



Colorado Springs ♦ El Paso County ♦ Manitou Springs ♦ Green Mountain Falls ♦ Ramah

CITIZEN ADVISORY COMMITTEE

Wednesday, May 1, 2013 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

El Paso County HAC

Mr. Steve Hicks
Mr. Scott Turner

Citizen-at-Large Alternates

Mr. Brian Risley, 2nd Vice Chair
Ms. Ann DeVere
Mr. Ray Ferguson

Colorado Springs CTAB

Mr. Rick Hoover
Mr. Ray Krueger

City of Manitou Springs

Ms. Amy Filipiak

Citizens-at-Large

Mr. Tom Harold, Chair
Mr. Don Feigel, 1st Vice Chair
Mr. David Chestnutt
Mr. Jim Godfrey
Mr. Tom Rogers

Town of Ramah

Mr. Dennis Carpenter
Ms. Cindy Tompkins

Town of Green Mountain Falls

Mr. Brian Wess

MEMBERS ABSENT

El Paso County HAC

Mr. Reb Williams

Town of Green Mountain Falls

Mr. Rob McArthur

Colorado Springs CTAB

Mr. Jim Egbert

Citizen-at-Large Alternates

Mr. Jay Lower

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rick Sonnenburg, Program/Contracts Manager
Ms. Beverly Majewski, Financial Manager

1. Call to Order

Chair Tom Harold established a quorum, read the objectives of the Committee, and called the meeting to order at 1:35 p.m.

2. Approval of the Agenda

Mr. Jim Godfrey made a motion, seconded by Mr. Don Feigel, to approve the agenda as presented. The motion passed unanimously.

3. Public Comment Period for Items Not on the Agenda

There were none.

4. Approval of Minutes from the April 3, 2013, Regular Meeting

There was a motion by Mr. Don Feigel, seconded by Mr. Tom Rogers, to approve the April 3, 2013, regular meeting minutes. The motion passed unanimously.

5. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$5,405,403 in February 2013 sales and use tax receipts, which was \$278,699 or 10.3% above the year-to-date budget. Year-to-date actual figures were \$1,044,756 over the 2013 budget and 4.48% above the same period in 2012.

6. 2013 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Bard Lower, City Streets Division, announced that he would be retiring his position with the City of Colorado Springs and he introduced Mr. David Scalfri and Mr. Corey Farkas who would be presenting certain contracts for the City of Colorado Springs in the future.

Mr. David Scalfri, City Streets Division, and Mr. Mike Chaves, City Engineering Staff, requested a recommendation for the following three contracts:

- 1) Foothills Paving & Maintenance, Inc., Maintenance (Roadway Maintenance Program): \$711,620.70 (Not to exceed)
- 2) A-One Chip Seal Co., Maintenance (Roadway Maintenance Program): \$223,119.36 (Not to exceed)
- 3) Lawrence Construction, Capital (Austin Bluffs Corridor): \$22,360,331.09

Mr. Steve Hicks made a motion, seconded by Mr. Don Feigel, to recommend that the Board of Directors approve the three contracts. The motion passed unanimously.

B. El Paso County

Mr. André Brackin, County Engineer, requested approval of the following contract:

- 1) Mission Geographic, LLC, Maintenance (Pavement Management Data Collection): \$82,810.00

Ms. Amy Filipiak arrived at the meeting at 2:00 p.m.

After considerable discussion, Mr. Don Feigel made a motion, seconded by Ms. Ann DeVere, to recommend that the Board of Directors approve the contract. The motion passed unanimously.

7. Member Government and Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Mr. David Menter, City of Colorado Springs, Mountain Metro Transit, presented the monthly update including information on ridership statistics. Ms. Amy Filipiak requested an update on the City's JARC/New Freedom Grant awards. Mr. Craig Blewitt, MMT Director, reviewed the list of agencies that received the grant awards and gave a presentation on Mountain Metropolitan Transit's Mid-Year Budget Review for 2013.

Mr. Brian Wess arrived at the meeting at 2:30 p.m.

Mr. Blewitt also provided an update on the City's specialized transportation proposed funding allocation competitive process and stated that a workshop would be held for applicants to review instructions.

B. City of Colorado Springs Match for Advanced Detection Grant

Ms. Mike Chaves, City Engineering Staff, requested the Committee provide a recommendation to the Board on the City's request for the PPRTA to commit to \$474,214 in local matching funds towards a \$4,864,664

CMAQ grant for the Advanced Signal Detection Program within the City. The City of Colorado Springs committed to providing an additional \$537,030 match to fund a total project cost of \$5,875,908. The City applied for and had received a Federal grant to upgrade this system on six major corridors – 224 intersections.

The project scope included purchase of ADT hardware, consulting services to provide detailed before/after studies, development of coupling software to allow the detection information to be shared with the entire signal system, and installation of the hardware.

Mr. Jim Godfrey made a motion to recommend that the Board of Directors approve the City's request. Mr. Tom Rogers seconded the motion. The motion to recommend passed by an 11-4 vote, with Ms. Amy Filipiak, Mr. Brian Wess, Mr. David Chestnutt, and Mr. Scott Turner opposing the motion.

C. City of Colorado Springs Request for Capital Projects Line Item Transfer

Mr. Mike Chaves, City Engineering staff, presented a request for a funds transfer of \$1,000,000 from the Proby Parkway, Phase 2 Project (PPRTA Project No. 5) to the Austin Bluffs Corridor – Nevada to Academy Project. The City was in the final stages of the Proby Parkway, Phase 2 project and there was a budget surplus on the project. Evaluation of the overall budget for the Austin Bluffs Corridor project indicated that the project needed additional funds to cover potential changes to the project's construction.

Mr. Ray Ferguson moved to recommend that the Board of Directors approve the funds transfer request. Mr. Brian Wess seconded the motion. The motion passed unanimously.

D. City of Colorado Springs Request for Revision to Board Policy #12

Mr. Mike Chavez, City Engineering Staff, requested the Committee provide a recommendation to the Board of Directors on adding the Austin Bluffs corridor project to PPRTA Policy #12 as follows:

“For City of Colorado Springs contract #T007058 with Lawrence Construction Company for the construction of Austin Bluffs Corridor, the change order limit, which does not need Pikes Peak RTA Board approval, is raised to \$100,000 on an individual change order basis, with a 5% aggregate basis on the contract. The current aggregate basis is \$100,000. This constitutes a waiver to the Comprehensive IGA between the Pikes Peak RTA and the City of Colorado Springs.”

Mr. Ray Krueger arrived at the meeting at 2:55 p.m.

Mr. Ray Ferguson made a motion to recommend that the Board of Directors approve the request. Mr. Brian Wess seconded the motion. The motion passed unanimously.

E. El Paso County Request for PPRTA Support for Access to Federal Lands Grant Program

Ms. Jennifer Irvine, County Engineering Staff, stated that this item was revised from a recommendation item to an information item. The County intended to apply for a grant through MAP-21 for the South Academy project on the PPRTA Capital extension list. The county was concerned about the repair and upgrade of a bridge on the project. The scope of the project, including adding lanes and capacity, was identified within the upcoming PPRTA extension project list and applying for the grant would free up PPRTA funds for other projects. The CAC indicated its informal positive concurrence with the proposal.

F. City of Colorado Springs Monthly Change Order and Property Acquisition Report

This was an information item.

G. El Paso County Monthly Change Order and Property Acquisition Report

This was an information item.

9. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item.

B. Draft 2013 Annual Report to the Citizens

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented a draft of the report for the Committee's review. He requested the Committee discuss and resolve remaining issues listed in the memo and develop a recommendation to the Board for approval.

There was a motion by Mr. Brian Wess, seconded by Mr. Scott Turner, to recommend the Board approve the report with the suggestions/revisions made by the CAC.

9. Communications

There were none.

10. Adjournment

Chair Tom Harold adjourned the meeting at 3:36 p.m.