



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

CITIZEN ADVISORY COMMITTEE

Wednesday, June 5, 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
Mr. Reb Williams

Citizen-at-Large Alternates

Mr. Brian Risley, 2nd Vice Chair

Ms. Ann DeVere

Colorado Springs CTAB

Mr. Rick Hoover
Mr. Ray Krueger
Mr. Jim Egbert

Town of Ramah

Mr. Dennis Carpenter

Citizens-at-Large

Mr. Tom Harold, Chair

Mr. Don Feigel, 1st Vice Chair

Mr. David Chestnutt

Mr. Jim Godfrey

Mr. Tom Rogers

Town of Green Mountain Falls

Mr. Brian Wess

Mr. Rob McArthur

City of Manitou Springs

Ms. Amy Filipiak

MEMBERS ABSENT

Town of Ramah

Ms. Cindy Tompkins

City of Manitou Springs

Mr. Ray Ferguson

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 1:30 p.m.

2. Approval of the Agenda

Ms. Ann DeVere 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 May 1, 2013, Regular Meeting

There was a motion by Mr. Jim Godfrey, seconded by Mr. Don Feigel, to approve the May 1, 2013, regular meeting minutes. The motion passed unanimously.

5. Financial Reports

A. Monthly Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$1,055,627 in March 2013 sales and use tax receipts. Year-to-date actual figures were \$2,100,383 over the 2013 budget and 7.74% above the same period in 2012.

B. Draft First Amendment to the FY 2013 Budget

Ms. Majewski presented an amendment to the FY 2013 Budget for 2012 revenue carryover. She reviewed the \$4,955,972 in 2012 actual tax revenue over the amended 2012 budget. Interest revenue was \$18,921 over budget and there was an additional \$200,122 of Transit fare box revenue. Administrative savings in 2012 were \$49,996, which will be allocated to Transit, Maintenance, and Capital in 2013.

Member government staffs outlined their proposed changes to the original 2013 budget based on the carryover figures.

Mr. Brian Wess arrived at the meeting at 2:00 p.m.

Mr. Steve Hicks made a motion, seconded by Mr. Don Feigel, to approve a positive recommendation to the Board for the draft amendment as presented. The motion passed unanimously.

6. 2013 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Mike Chaves, City Engineering Staff, and Ms. Kathleen Krager, Transportation Manager, requested a recommendation for the following two contracts:

- 1) Wilson & Company, Capital (Austin Bluffs Bridge Widening): \$442,010.00
- 2) Mountain View Electric, Capital (Roadway Safety and Traffic Operations): \$308,702.00

Mr. Rick Hoover made a motion, seconded by Mr. Ray Ferguson, to recommend that the Board of Directors approve the two contracts. The motion passed unanimously.

B. El Paso County

Ms. Jennifer Irvine, County Engineering Staff, requested approval of the following contract:

- 1) Schmidt Construction, Maintenance (2013 Aggregate Maintenance Materials – Chip Seal Program): \$259,417.00

Mr. Scott Turner made a motion, seconded by Mr. Reb Williams, to recommend that the Board of Directors approve the contract. The motion passed unanimously.

7. Member Government and Other Reports

Mr. Brian Risley departed at 2:40 p.m.

A. City of Colorado Springs Transit Services Monthly Update

Mr. Craig Blewitt, City of Colorado Springs, Mountain Metro Transit, presented the monthly update including information on ridership statistics and service changes.

Mr. Rob McArthur departed at 2:45 p.m.

B. Quarterly Project and Program Status Reports

This was an information item.

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

This was an information item.

D. 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.

9. Communications

Mr. Sonnenburg, Pikes Peak RTA Program/Contracts Manager, distributed copies of the 2013 PPRTA Annual Report. Discussion on “social media” for the PPRTA took place and the subject was referred to the CAC’s Public Outreach Subcommittee.

10. Adjournment

Chair Tom Harold adjourned the meeting at 3:05 p.m.