



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

CITIZEN ADVISORY COMMITTEE

Wednesday, July 3, 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. Jim Egbert

City of Manitou Springs

Ms. Amy Filipiak
Mr. Ray Ferguson

Citizens-at-Large

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

Town of Ramah

Mr. Dennis Carpenter
Ms. Cindy Tompkins

Town of Green Mountain Falls

Mr. Brian Wess
Mr. Rob McArthur

MEMBERS ABSENT

Citizens-at-Large

Mr. Tom Harold, Chair
Mr. Tom Rogers

Colorado Springs CTAB

Mr. Ray Krueger

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

First Vice Chair Don Feigel 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

Mr. Rick Sonnenburg, Program/Contracts Manager, requested adding an agenda item as 8C - Monthly Public Outreach Subcommittee Report.

Mr. Scott Turner made a motion, seconded by Mr. Brian Wess, to approve the agenda as revised. The motion passed by a 15-1 vote, with Ms. Ann DeVere opposing the motion.

3. Public Comment Period for Items Not on the Agenda

Mr. Danny Mientka, The Equity Group, spoke about the importance of completing the widening of Marksheffel Road between North Carefree and Dublin. The corridor is a major link between housing and retail and the military installations. Safety is also an important aspect of the improvement project. Ms. Jennifer Irvine, County Engineering Staff, spoke to the County's search for additional funds to complete another phase of this project.

4. Approval of Minutes from the June 5, 2013, Regular Meeting

There was a motion by Mr. Brian Wess, seconded by Ms. Ann DeVere, to approve the June 5, 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 \$6,167,268 in April 2013 sales and use tax receipts, which was \$324,222 or 5.5% above the year-to-date budget. Year-to-date actual figures were \$2,424,605 over the 2013 budget and 5.58% above the same period in 2012.

6. 2013 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Mike Chaves, City Engineering Staff, requested a recommendation for the following three contracts:

- 1) Colorado Department of Transportation, Capital (Powers Boulevard ROW Protection): \$229,098.16
- 2) Core Engineering Group, Capital (Vincent Bridge and Vincent Extension): \$26,398.50
- 3) 3M, Maintenance (Citywide Safety and Traffic Operations): \$166,000.00 (not to exceed)

Mr. Rick Hoover made a motion, seconded by Mr. Reb Williams, to recommend that the Board of Directors approve the three contracts. The motion passed unanimously.

B. El Paso County

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

- 1) Kalco Express Inc. & Groendyke Transport Inc., Maintenance (Transporting Liquid Asphalt): \$60,000.00

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

A. City of Colorado Springs Transit Services Monthly Update

Mr. Craig Blewitt, Transit Services Division Manager, City of Colorado Springs, presented the monthly update including information on service changes and an increase in ridership due to evening bus service in April and the Manitou Shuttle in May. Vanpool ridership is increasing due to new vans assigned to new routes.

8. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item.

B. Staff Field Review Report

This was an information item.

C. Monthly Public Outreach Subcommittee Report

Mr. Brian Wess provided a brief report regarding a meeting to examine the efficacy of having a Facebook page dedicated to the PPRTA with a linked Twitter account. PPRTA staff will be investigating the member governments' ability and willingness to provide updates for the sites as well as the cost associated with the effort.

9. Communications

Ms. Cindy Tompkins announced the 2013 El Paso County Fair – July 20. Kick off to Fair on July 19 in Calhan, free of charge.

Mr. Scott Turner discussed the Range Riders Street Breakfast that raised more than \$10,000 for military families.

10. Adjournment

First Vice Chair Don Feigel adjourned the meeting at 2:19 p.m.