



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

CITIZEN ADVISORY COMMITTEE

Wednesday, August 7, 2013 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

El Paso County HAC

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
Mr. Ray Krueger

Town of Green Mountain Falls

Mr. Brian Wess

Citizens-at-Large

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

Town of Ramah

Mr. Dennis Carpenter
Ms. Cindy Tompkins

City of Manitou Springs

Ms. Amy Filipiak
Mr. Ray Ferguson

MEMBERS ABSENT

Citizens-at-Large

Mr. Tom Rogers

El Paso County HAC

Mr. Steve Hicks

Town of Green Mountain Falls

Mr. Rob McArthur

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rick Sonnenburg, Program/Contracts Manager
Ms. Beverly Majewski, Financial Manager
Mr. Rob MacDonald, PPRTA Board Secretary

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

Mr. Scott Turner made a motion, seconded by Mr. Don Feigel, to approve the agenda with the following revision: Add Item 6C, El Paso County Emergency Repairs, to the agenda. The motion carried unanimously.

3. Public Comment Period for Items Not on the Agenda

There were none.

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

There was a motion by Mr. Brian Wess, seconded by Ms. Ann DeVere, to approve the July 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 \$6,584,846 in May 2013 sales and use tax receipts, which was \$659,962 or 12% above the year-to-date budget. Year-to-date actual figures were \$1,570,675 over the 2013 budget and 5.49% 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 Springs Utilities, Maintenance (Bridge Repair and Maintenance): \$300,000.00
- 2) Even-Preisser, Capital (Roadway Safety and Traffic Ops): \$438,935.70
- 3) M & S Civil, Ensign Engineering, and Respec Consulting, Capital/Maintenance (On-Call Engineering & Associated Services): \$100,000.00 (Task Orders not to Exceed)

Mr. Rick Hoover 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. Andre Brackin, County Engineer, requested approval of the following contract:

- 1) Parsons Brinkerhoff, Inc., Capital (Marksheffel Road – South): \$2,279,292.34

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.

C. El Paso County Emergency Repairs for Casey Lane Culvert and Hanover Road Bridge

Mr. Andre Brackin, County Engineer, discussed in detail emergency repair requests for the Casey Lane culvert, Hanover Road bridge, and Shoup Road culvert.

After a lengthy discussion, Mr. Don Feigel made a motion, seconded by Mr. Brian Wess, to recommend that the Board of Directors approve the use of \$1.2 million in County maintenance funds for the emergency repairs. The motion passed unanimously.

7. Member Government and Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Ms. Lan Rao, Transit Services Division Financial Manager, City of Colorado Springs, presented the monthly update including information on ridership and the Manitou shuttle service. Committee members discussed at length MMT's newly-implemented competitive RFP process for specialized transportation service providers.

C. City of Colorado Springs/El Paso County Report Regarding Use of Capital Reserve

Ms. Jennifer Irvine, County Engineering Staff, and Ms. Kathleen Krager, City Traffic Engineer, briefed the committee on coordination efforts between the City and County to potentially utilize capital reserve dollars to complete "A" list transportation improvement projects.

B. City of Colorado Springs Response to CAC Question Regarding Voyager Parkway Concrete Repair

Mr. David Scalfri, City Streets Division Program Supervisor, provided City of Colorado Springs payment details regarding recent pre-overlay concrete work on Voyager Parkway from Northgate Boulevard to 500 feet north of Stout Road. This work was paid by City of Colorado Springs non-PPRTA funds.

Mr. Jim Godfrey made a motion, seconded by Mr. Ray Ferguson, to recommend to the Board of Directors that the City provide quarterly maintenance reports to include only PPRTA-funded maintenance projects, with a special footnote where City funds augment PPRTA funds for maintenance projects. The motion to recommend passed unanimously.

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

This was an information item.

8. Administrative Actions and Reports**A. Report of Recent Board Actions**

This was an information item.

B. Monthly Public Outreach Subcommittee Report

Mr. Ray Ferguson provided a brief report regarding the subcommittee's examination to possibly include website improvements and social media in the 2014 budget. The subcommittee planned to meet next on September 4, 2013.

9. Communications

Mr. Ray Krueger, announced his resignation from the Committee and commented on the vital need for transit services for the elderly and veteran populations, especially in rural areas.

10. Adjournment

Chair Tom Harold adjourned the meeting at 4:20 p.m.