



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

CITIZEN ADVISORY COMMITTEE

Wednesday, October 2, 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

Ms. Ann DeVere

Colorado Springs CTAB

Mr. Rick Hoover
Mr. Jim Egbert
Mr. Steve Murray

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

Ms. Cindy Tompkins
Mr. Dennis Carpenter

Town of Green Mountain Falls

Mr. Brian Wess
Mr. Ray Ferguson

MEMBERS ABSENT

Citizen-at-Large Alternates

Mr. Brian Risley, 2nd Vice Chair

El Paso County HAC

Mr. Reb Williams

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

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 1:32 p.m.

2. Approval of the Agenda

Mr. Brian Wess made a motion, seconded by Mr. Scott Turner, to approve the agenda with the following revision: change Item 8C from “information” to “recommendation.” The motion carried unanimously.

Mr. Tom Harold arrived at the meeting at 1:34 p.m.

3. Public Comment Period for Items Not on the Agenda

Mr. Charles Lidderdale from the Black Forest Community Club expressed concern about the County's recent maintenance project at the Black Forest and Burgess intersection, as well as the PPRTA capital projects planned for 2015 and beyond.

Ms. Amy Filipiak arrived at the meeting at 1:45 p.m.

4. Approval of Minutes from the September 4, 2013, Regular Meeting

There was a motion by Mr. Brian Wess, seconded by Ms. Ann DeVere, to approve the September 4, 2013, regular meeting minutes with the two "BBRTA" mentions being revised to "BRRTA." The motion carried unanimously.

5. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$6.6 million in July 2013 sales and use tax receipts, which was \$192,000 or 3% above the monthly budget. Year-to-date actual figures were \$1.96 million over the prior year's budget and 4.73% 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, and Ms. Kathleen Krager, City Transportation Manager, requested a positive recommendation for the following two contracts:

- 1) Colorado Springs Utilities, Maintenance (Incident Management & Signal Upgrades): \$352,658.00
- 2) Even Preisser, Capital (Pikes Peak Greenway Improvements): \$305,182.15

Mr. Rick Hoover made a motion, seconded by Ms. Cindy Tompkins, to recommend that the Board of Directors approve contract #1. The motion passed on a 9-6-1 vote, with Mr. Jim Godfrey abstaining.

Mr. Rick Hoover made a motion, seconded by Mr. Jim Godfrey, to recommend that the Board of Directors approve contract #2. The motion carried unanimously.

B. El Paso County

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

- 1) Felsburg, Holt & Ullevig (FHU), Capital (Baptist Road – West): \$525,748.46
- 2) Transportation Resources Services, Inc. (TRS), Capital (Stapleton Road – East): \$112,339.00

Mr. Scott Turner made a motion, seconded by Mr. Brian Wess, to recommend that the Board of Directors approve contract #1. The motion carried with one abstention by Mr. Steve Murray.

Mr. Jim Egbert made a motion, seconded by Mr. Brian Wess, to recommend that the Board of Directors approve contract #2. The motion carried unanimously.

C. City of Manitou Springs

Mr. Bruno Pothier, Public Works Director, requested approval of the following contract:

- 1) Schmidt Construction Company, Maintenance (Various Streets and Intersections Mill and 2" Overlay): \$228,680.00

Ms. Ann DeVere made a motion, seconded by Mr. Brian Wess, to recommend that the Board of Directors approve the contract. The motion carried unanimously.

7. Member Government and Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Ms. Lan Rao, Finance Supervisor, City of Colorado Springs, Mountain Metro Transit, presented the monthly update, including information on local routes and ridership statistics.

Ms. Rao introduced Mr. Richard Marcus, MMT's new Transit Planning Supervisor, who provided some information on his background in transportation planning.

B. 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. Appointment/Reappointment Process for Citizen Advisory Committee

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, provided a list of CAC members whose terms would expire on December 31, 2013, along with a list of members who will need to take some action regarding their membership.

C. Public Outreach Subcommittee Monthly Report

Mr. Brian Wess requested a positive recommendation to the Board to proceed with converting the PPRTA website to the WordPress platform to allow for more efficient staff maintenance of the website and a greater number of features for an improved PPRTA website for public information regarding the PPRTA.

Mr. Scott Turner made a motion, seconded by Mr. Tom Rogers, to recommend that the Board approve the first step – sending out an RFP to request consultant proposals – toward the conversion. The motion carried unanimously.

D. Staff Field Review Report

This was an information item.

9. Communications

Mr. Jim Godfrey discussed federal guidelines that call for street resurfacing to include curb/sidewalk ADA improvements. City of Colorado Springs and El Paso County engineering staff discussed the impact of the guidelines on their entities' maintenance projects.

10. Adjournment

Chair Tom Harold adjourned the meeting at 3:30 p.m.