



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

CITIZEN ADVISORY COMMITTEE

Wednesday, November 6, 2013 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

El Paso County HAC

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

Town of Ramah

Ms. Cindy Tompkins

Town of Green Mountain Falls

Mr. Rob MacArthur
Mr. Brian Wess

MEMBERS ABSENT

Town of Ramah

Mr. Dennis Carpenter

El Paso County HAC

Mr. Scott Turner

Colorado Springs CTAB

Steve Murray

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 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. Don Feigel made a motion, seconded by Mr. Tom Rogers, to approve the agenda as presented. The motion carried unanimously.

3. Public Comment Period for Items Not on the Agenda

Mr. Jim Godfrey discussed his attendance at a Black Forest transportation committee meeting.

4. Approval of Minutes from the October 2, 2013, Regular Meeting

There was a motion by Ms. Ann DeVere, seconded by Mr. Ray Ferguson, to approve the October 2, 2013, regular meeting minutes. The motion carried unanimously.

5. Financial Reports

A. Monthly Financial Report

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$6.8 million in August 2013 sales and use tax receipts, which was \$208,000 or 3% above the monthly budget. Year-to-date actual figures were \$2.1 million over the 2013 budget and 4.5% above the same period in 2012.

6. FY 2014 Budget Presentations

A. Overview/Administration

Ms. Majewski provided a detailed overview of the draft FY 2014 PPRTA Budget. Mr. Jim Egbert made a motion, seconded by Mr. Rob McArthur, to recommend that the Board of Directors approve the Administration Budget for 2014. The motion carried unanimously.

B. Town of Ramah

Ms. Cindy Tompkins, Town Clerk, presented the Town's proposed 2014 PPRTA Budget. Mr. Brian Wess made a motion, seconded by Ms. Ann DeVere, to recommend that the Board of Directors approve the Town's proposed 2014 PPRTA Budget as presented. The motion carried unanimously.

C. Town of Green Mountain Falls

Mr. Rob McArthur, Public Works Director, presented the Town's proposed 2014 PPRTA Budget. Ms. Ann DeVere made a motion, seconded by Mr. Brian Wess, to recommend that the Board of Directors approve the Town's proposed 2014 Budget as presented. The motion carried unanimously.

D. City of Manitou Springs

Mr. Jim Godfrey made a motion, seconded by Ms. Ann DeVere, to recommend that the Board of Directors approve the City's proposed 2014 Budget as presented in the Committee packet. The motion carried with one opposing vote by Mr. Reb Williams.

E. El Paso County

Mr. André Brackin, County Engineer, presented the County's proposed 2014 PPRTA Budget. Mr. Steve Hicks made a motion, seconded by Mr. Reb Williams, to recommend that the Board of Directors approve the County's proposed 2014 Budget as presented. The motion carried unanimously.

F. City of Colorado Springs

Mr. Mike Chaves, City Engineering Staff, presented the City's proposed 2014 PPRTA Capital and Maintenance Budgets. Mr. Rick Hoover made a motion, seconded by Mr. Brian Wess, to recommend that the Board of Directors approve the City's proposed 2014 Capital and Maintenance Budgets as presented. The motion carried unanimously.

Rob McArthur departed the meeting at 2:45 p.m.

Mr. Craig Blewitt, Transit Services Division Manager, presented the City's proposed 2014 Budget for Transit. Ms. Cindy Tompkins made a motion, seconded by Ms. Ann DeVere, to recommend that the Board of Directors approve the City's proposed 2014 Transit Budget. The motion carried unanimously.

G. Public Comments

There were no public comments during the presentations of the member governments' proposed 2014 budgets.

7. 2013 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

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

- 1) Core Engineering Group, Capital (Vincent Drive Bridge): \$11,812.50
- 2) Schanel Construction, Inc./TLM Constructors, Maintenance (Bridge Repair and Maintenance): \$600,000.00 Not to Exceed / \$400,000.00 Not to Exceed
- 3) NV5, Capital and Maintenance (PPRTA Capital Project Management and Construction Inspection Services): \$1,684,688.00
- 4) Vermeer Colorado, Maintenance (Citywide Safety and Traffic Ops): \$46,950.00
- 5) Kumar & Associates, Capital (Fillmore Corridor – I-25 to Centennial): \$11,132.50
- 6) LSV, Inc. and CP&Y, Capital and Maintenance (City/PPRTA Annual Contract): \$Task Orders Not to Exceed \$100,000.00
- 7) Blue Ridge Construction, Capital (On-Street Bikeway Improvements): \$99,999.84
- 8) URS Corporation, Capital (Fillmore Corridor – I-25 to Centennial): \$4,999.00

Mr. Don Feigel made a motion, seconded by Mr. Brian Wess, to recommend that the Board of Directors approve the eight contracts. The motion passed with one abstention by Ms. Ann DeVere.

8. Member Government and Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Mr. Richard Marcus, Transit Planning Supervisor, City of Colorado Springs, Mountain Metro Transit, presented the report, including statistics for increased ridership for fixed route, ADA, and vanpool services. He shared the results of the City's RFP process for specialized transportation services. Four proposals were received and, after evaluation by a committee, it was decided that all four of the organizations will receive funds for the year 2014. The results were primarily based on the organizations' value to the community - individual as well as collective.

B. City of Colorado Springs Safe Routes to School Grant Match Request

Mr. Mike Chaves, City Engineering Staff, reviewed with the Committee a request to use PPRTA funds as local overmatch for the Safe Routes to School Van Buren Grant Project. Mr. Tom Rogers made a motion, seconded by Mr. Don Feigel, to recommend that the Board of Directors approve the requested use of the funds. The motion carried unanimously.

C. City of Colorado Springs Monthly Change Order/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.

B. Appointment/Reappointment Process for Citizen Advisory Committee

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, reviewed with the Committee reappointment requests and key information relevant to the reappointment process for members.

C. Public Outreach Subcommittee Monthly Report

Mr. Brian Wess provided a brief update on the PPRTA website consultant selection process. He stated three proposals had been presented to the Subcommittee and that the Subcommittee was going to study them with the goal of having a recommendation to the full CAC at the December meeting.

10. Communications

The January meeting was rescheduled to the second day of the month due to the holiday.

Mr. Jim Godfrey discussed PPACG's nonmotorized transportation plan outreach efforts.

Mr. Brian Wess commented on the construction of the new Veteran's Service Center.

11. Adjournment

Chair Tom Harold adjourned the meeting at 4:04 p.m.