



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

CITIZEN ADVISORY COMMITTEE
Wednesday, January 4, 2017 – 1:30 p.m.
Pikes Peak Area Council of Governments Main Conference Room

1. Call to Order

Chair Jim Godfrey 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. Joan Lucia-Treese made a motion to approve the agenda, seconded by Mr. Tom Rogers. The motion carried unanimously.

3. Selection of Officers

Ms. Joan Lucia-Treese made a motion to select Jim Godfrey as Chair, seconded by Mr. Tom Rogers. The motion carried unanimously. Mr. Tom Vierzba made a motion to select Mr. Reb Williams as 1st Vice Chair, seconded by Dr. Jim Null. The motion carried unanimously. Mr. Reb Williams made a motion to nominate Mr. Tom Vierzba as 2nd Vice Chair, seconded by Mr. Tom Rogers. Dr. Jim Null made a motion to nominate Ms. Joan Lucia-Treese as 2nd Vice Chair, seconded by Mr. Ed Dills. There was a secret ballot process and the majority of the committee voted to select Mr. Tom Vierzba as 2nd Vice Chair.

4. Public Comment Period for Items Not on the Agenda

There were none.

5. Approval of Minutes from the December 7, 2016, Regular Meeting

Mr. Tom Vierzba made a motion to approve the December 7, 2016 meeting minutes as presented, seconded by Mr. Ed Dills. The motion carried unanimously.

6. Financial Reports

A. Monthly Financial Reports

This was an information item.

B. Capital Renewal Project Revisions

There were several comments about making modifications to this item among committee members. Mr. Tony Gioia made a motion to postpone the item until the February meeting to review a revised draft of a proposed new Board Policy #26 to reflect the comments at this meeting, seconded by Mr. Ed Dills. The motion carried unanimously.

7. 2017 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs and El Paso County

Mr. Mike Chaves requested a positive recommendation for the following contracts:

- 1) Land Title Guarantee Company as Escrow Agent for Mesa Housing Inc., Capital/PPRTA II, PPRTA Capital: \$160,000
- 2) Land Title Guarantee Company as Escrow Agent for Kathy L. Irwin, Capital/PPRTA II, PPRTA Capital: \$485,000.00
- 3) Matrix, Capital/PPRTA II, PPRTA Capital: \$16,894.00

4) Kraemer, Capital/PPRTA II, PPRTA Capital: \$100,090.00

Mr. Mike Chaves requested a positive recommendation for the following walk-on contract:

5) Anderson Mason Dale Architects, Capital PPRTA II, PPRTA Capital: \$842,284.00

Mr. Reb Williams made a motion to bifurcate the contracts into the following groups: Contracts #1,#2,#4; Contract #3; Contract #5, Mr. Brian Wess seconded the motion. The motion carried.

Mr. Brian Wess made a motion to recommend approval of contracts #1, #2, #4, seconded by Mr. Tony Gioia. The motion carried.

Mr. Brian Wess made a motion to recommend approval of contract #3, seconded by Mr. Tom Vierzba. The motion carried.

Mr. Tony Gioia made a motion to recommend approval of contract #5, seconded by Dr. Jim Null. The motion failed 5-7.

B. El Paso County

Ms. Jennifer Irvine requested a positive recommendation for the following contracts:

- 1) Colorado Springs Utilities, Capital (2015-2024), West Colorado Avenue: \$1,520,607.90
- 2) Various Vendors, Maintenance, 2017 Graveling and Chip Seal Program: \$230,000.00
- 3) Various Vendors, Maintenance, 2017 Asphalt Patching Program: \$200,000.00
- 4) Westates, Inc., Maintenance, 2017 Crack Seal Program: \$30,000.00

Ms. Joan Lucia-Treese made a motion to recommend approval of the contracts as presented, seconded by Mr. Reb Williams. The motion carried unanimously.

8. Member Governments and Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Mr. Brian Vitulli, Transit Planning Supervisor, provided the monthly update, including ridership statistics and agency updates.

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

This was an information item.

C. Maintenance of Effort Reports

Mr. Rick Sonnenburg, Program/Contracts Manager, explained that the Maintenance of Efforts reports will be scheduled for the CAC meeting on February 1, 2017.

D. City of Colorado Springs: Board Policy #10 Transportation Capacity Reduction

Ms. Kathleen Krager reviewed Board Policy #10 and asked the Committee if they would like to continue with this policy the way it is worded. Chair Jim Godfrey recommended clearly outlining the intent of the policy via PPRTA staff checking the minutes of the October 2006 Board meeting recording and bringing that to the Board. Historical reference of this policy was reviewed. Mr. Reb Williams made a motion to postpone this item, seconded by Mr. Tony Gioia. The motion carried unanimously.

9. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item.

B. Annual Report of CAC Activities.

Chair Jim Godfrey presented a summary of yearly CAC activities and asked for suggestions and comments on the report. Committee members offered edits. Mr. Brian Wess made a motion to recommend the report to the Board, seconded by Ms. Joan Lucia-Treese. The motion carried unanimously.

C. Staff Field Review Report

This was an information item.

10. Agenda Topics for Next Meeting

Capital Renewal Project Revisions and City of Colorado Springs: Board Policy #10 Transportation Capacity Reduction.

11. Communications

12. Adjournment

Chair Jim Godfrey adjourned the meeting at 3:51 p.m.

Attendees – January 4, 2017		
Present	Name	Agency/Affiliation
X	Mr. Scott Barnhart	Colorado Springs CTAB
X	Mr. Tony Gioia	Colorado Springs CTAB
	Mr. Steven Murray	Colorado Springs CTAB
X	Ms. Joan Lucia-Treese	El Paso County (HAC)
	Mr. Ed Dills	El Paso County (HAC)
X	Mr. Richard Williams, 1st Vice Chair	El Paso County (HAC)
	Mr. Jonathan Dooley	Town of Green Mountain Falls
	Ms. Amy Filipiak	City of Manitou Springs
	Ms. Cindy Tompkins	City of Manitou Springs
X	Mr. Brian Wess	Citizen-At-Large
X	Dr. Jim Null (left at 3:18 PM)	Citizen-At-Large
X	Mr. Jim Godfrey, Chair	Citizen-At-Large
X	Mr. Thomas Vierzba	Citizen-At-Large
X	Mr. Gene Bray	Citizen-At-Large
	Mr. Jake Michel	Citizen-At-Large-Alternate
X	Mr. Tom Rogers	Citizen-At-Large-Alternate
X	Mr. David Chesnutt	Citizen-At-Large-Alternate
X	Mr. Rick Hoover	Citizen-At-Large-Alternate
X	Mr. Rick Sonnenburg	PPRTA Program/Contracts Manager
	Ms. Beverly Majewski	PPRTA Financial Manager
X	Staff of Member Governments and Citizens	