



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

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## CITIZEN ADVISORY COMMITTEE

Wednesday, March 1, 2017 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

### 1. Call to Order

1<sup>st</sup> Vice Chair Reb Williams established a quorum, read the objectives of the Committee, and called the meeting to order at 1:34 p.m. Chair Jim Godfrey then arrived and chaired the meeting.

### 2. Approval of the Agenda

Dr. Jim Null made a motion to approve the agenda, seconded by Ms. Joan Lucia-Treese. The motion carried unanimously.

### 3. Public Comment

Mr. Ed Dills asked about protocol regarding commenting to the media about PPRTA-related decisions. Questions from the media can be directed to the Chair of the committee.

### 4. Approval of Minutes from the February 1, 2017 Regular Meeting

Mr. Ed Dills made a motion to approve the February 1, 2017 meeting minutes with the change that Ms. Beverly Majewski be marked present, seconded by Dr. Jim Null. The motion carried unanimously.

### 5. Financial Reports

#### A. Monthly Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Finance Manager, presented the monthly financial reports. PPRTA received \$9,093,810 for December 2016 sales and use tax receipts, which was \$819,005 above the amended monthly budget. Year-to-date, PPRTA is ahead of budget by \$5,552,665.

#### B. FY2017 Budget Amendment

Ms. Beverly Majewski presented an overview of the FY2017 Budget Amendment and member government representatives responded to questions regarding their sections of the amendment. The Board will have a budget workshop at their March meeting. Mr. Jim Godfrey requested a consistent formatting when presenting the different member government budgets. Ms. Beverly Majewski will work with the member government representatives to create a uniform format. Ms. Joan Lucia-Treese moved to recommend approval of the FY2017 Budget Amendment as presented, seconded by Ms. Cheryl Everitt. The motion carried unanimously.

### 6. 2017 Capital, Maintenance, and Public Transportation Contracts

#### A. City of Colorado Springs

The City of Colorado Springs requested a positive recommendation for the following contracts:

- 1) Lucky Dog Contracting, Maintenance/PPRTA II, PPRTA Maintenance: \$500,000.00
- 2) Olgoonik Enterprises LLC, Maintenance/PPRTA II, PPRTA Maintenance: \$500,000.00
- 3) Schmidt Construction, Maintenance/PPRTA II, PPRTA Maintenance: \$500,000.00
- 4) Kiewit Infrastructure, Maintenance/PPRTA II, PPRTA Maintenance: \$500,000.00
- 5) Martin Marietta Materials (Capital Plant), Maintenance/PPRTA II, PPRTA Maintenance: \$500,000.00

- 6) Martin Marietta Materials 85/87 Plant, Maintenance/PPRTA II, PPRTA Maintenance: \$500,000.00
- 7) Colorado Asphalt Service Inc. (CASI), Maintenance/PPRTA II, PPRTA Maintenance: \$100,000.00
- 8) C&D Electric, Inc., Capital/Maintenance/PPRTA II, PPRTA Maintenance: \$400,000.00
- 9) Ross Electric, Inc., Capital/Maintenance/PPRTA II, PPRTA Maintenance: \$200,000.00
- 10) Lawrence Construction, Capital/ PPRTA II, PPRTA/Capital:\$3,725,000.00
- 11) CP & Y, Capital/ PPRTA II, PPRTA/Capital:\$642,584.10
- 12) C & D Electric, Inc., Capital/Maintenance/PPRTA II, PPRTA/Capital: \$80,000.00
- 13) Ross Electric, Inc., Capital/Maintenance/PPRTA II, PPRTA/Capital:\$40,000.00
- 14) Traffic Signal Controls, Capital/Maintenance/PPRTA II, PPRTA/Capital:\$136,982.00
- 15) AECOM, Capital/PPRTA II, PPRTA Capital: \$399,980.00
- 16) Even-Preisser, Capital/PPRTA II, PPRTA Capital: \$80,800.00
- 17) FHU, Capital/PPRTA I, PPRTA/Capital: \$212,000 PPRTA-\$500,000 City funds
- 18) Wildcat Construction, Capital PPRTA II, PPRTA/Capital:\$495,491.50
- 19) FHU, Capital PPRTA II, PPRTA/Capital: \$870,345.00

The City of Colorado Springs requested a positive recommendation for the following walk-on contracts:

- 20) Layne Liner, Maintenance/PPRTA II, PPRTA/Maintenance: \$200,000.00 Task Order
- 21) C&L Water Solutions, Maintenance/PPRTA II, PPRTA Maintenance: \$200,000.00

Mr. Tom Vierzba requested Google maps be attached in the memo in the future. Mr. Reb Williams made a motion to bifurcate contracts #1, #2, #4-16, #18, #20, #21; contract #3; and contracts #17,#19, seconded by Mr. Brian Wess. The motion carried. Mr. Brian Wess moved to approve contracts 1, 2, 4-16, 17, 18, 20, 21, seconded by Mr. Gene Bray. The motion carried unanimously. Mr. Reb Williams moved to approve contract #3, seconded by Mr. Gene Bray. The motion carried; with Mr. Jake Michel abstaining. Mr. Reb Williams moved to approve contracts #17 and #19, seconded by Mr. Tom Vierzba. The motion carried, with Mr. Steve Murray abstaining.

#### **B. IGA's Between the PPRTA, CDOT and the City of Colorado Springs for PPRTA Partial Funding of I-25/Fillmore, I-25/Cimarron and Old Ranch Road/Powers Projects**

Mr. Rick Sonnenburg presented the Intergovernmental agreements, stating the PPRTA Board approved budgets of 2014, 2015, 2016, and 2017 contained partial PPRTA funding (using City of Colorado Springs PPRTA funds) for three CDOT projects—I-25/Fillmore interchange, I-25/Cimarron Street interchange, and the Old Ranch Road/Powers interchange. Ms. Cheryl Everitt moved to recommend approval of the three IGA's as presented, seconded by Mr. Ed Dills. The motion carried unanimously.

### **7. 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 Board Policy #10 Transportation Capacity**

Committee members discussed proposed changes to Board Policy #10. Mr. Gene Bray moved to postpone this item until the April meeting when additional edits will be presented regarding Board Policy #10, seconded by Mr. Reb Williams. The motion carried unanimously.

#### **C. City of Colorado Springs Request to Revise Board Policy #12**

Mr. Mike Chaves presented requested revisions to Board Policy #12. Mr. Brian Wess moved to recommend approval of the revisions to Board Policy #12, seconded by Mr. Gene Bray. The motion carried unanimously.

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

This was an information item.

## E. Quarterly Reports from Member Governments

This was an information item.

## 8. Administrative Actions and Reports

### A. Report of Recent Board Actions

This was an information item.

### B. Legislative Report

This was an information item.

## 10. Agenda Topics for Next Meeting

## 11. Communications

There were none.

## 12. Adjournment

Chair Jim Godfrey adjourned the meeting at 3:55 p.m.

Attendees – March 1, 2017		
Present	Name	Agency/Affiliation
X	Mr. Scott Barnhart	Colorado Springs CTAB
	Mr. Tony Gioia	Colorado Springs CTAB
X	Mr. Steven Murray	Colorado Springs CTAB
X	Ms. Joan Lucia-Treese	Town of Ramah
X	Mr. Ed Dills	El Paso County (HAC)
X	<b>Mr. Richard Williams, 1<sup>st</sup> Vice Chair</b>	Town of Green Mountain Falls
X	Ms. Cindy Tompkins (left at 3:01 PM)	City of Manitou Springs
X	Mr. Brian Wess (arrived at 2:00 PM)	Citizen-At-Large
X	Dr. Jim Null (Left at 2:17 PM)	Citizen-At-Large
X	<b>Mr. Jim Godfrey, Chair</b>	Citizen-At-Large
X	Mr. Thomas Vierzba	Citizen-At-Large
X	Mr. Gene Bray	Citizen-At-Large
X	Mr. Jake Michel (Left at 3:05 PM)	Citizen-At-Large-Alternate
X	Mr. Tom Rogers	Citizen-At-Large-Alternate
X	Mr. David Chesnutt (Left at 3:05 PM)	Citizen-At-Large-Alternate
X	Mr. Rick Hoover	Citizen-At-Large-Alternate
X	Ms. Cheryl Everett	EPC HAC
X	Mr. Lawrence Tobias	EPC HAC
X	Mr. Rick Sonnenburg	PPRTA Program/Contracts Manager
X	Ms. Beverly Majewski	PPRTA Financial Manager
X	Staff of Member Governments and Citizens	