



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

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**CITIZEN ADVISORY COMMITTEE**

**Wednesday, July 5, 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**

Mr. Tony Goia made a motion to approve the amended agenda, with the addition of the November 7, 2017 Ballot Measure item, seconded by Mr. Tom Rogers. The motion carried unanimously.

**3. Public Comment**

There were none.

**4. Approval of Minutes from the June 7, 2017 Regular Meeting**

Ms. Joan Lucia-Treese made a motion to approve the June 7, 2017 meeting minutes with the modification that the minutes reflect the correct spelling of Ms. Cheryl Everitt's name, seconded by Mr. Ed Dills. The motion carried unanimously.

**5. Financial Reports**

**A. Monthly Financial Reports**

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, provided the monthly financial report. In April, PPRTA received \$7.79 million compared to a monthly budget of \$6.94 million. The difference of approximately \$850,000 is 12% above the monthly budget. Year-to-date tax revenue is ahead of budget by \$2.76 million or 10% and ahead of last year's actual by \$2,628,759 or 9.6%.

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

**A. City of Colorado Springs Line Item Transfer**

The City of Colorado Springs requested a positive recommendation of a \$200,000 line item transfer from the PPRTA I capital pool for the design of a bridge north of Woodmen Road as part of the Marksheffel Road Widening & Extension: North Carefree to Black Forest Road Project. The City has received a proposal from CP&Y Engineering for \$193,243 to complete the design. A task order will be issued under CP&Y's on-call contract. Committee members expressed concern supporting this without first seeing a full-phased plan. Mr. Ed Dills made a motion to recommend approval, seconded by Ms. Cheryl Everitt. The motion carried 8-6.

**B. City of Colorado Springs**

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

- 1) Trax Construction, Maintenance/PPRTA II, PPRTA On-Call Concrete Program: \$100,000.00
- 2) Olgoonik Enterprises, Maintenance/PPRTA II, PPRTA On-Call Concrete Program: \$100,000.00
- 3) DRX, Maintenance/PPRTA II, PPRTA On-Call Concrete Program:\$100,000.00
- 4) NV5, Capital PPRTA II, PPRTA Capital Projects Management and Construction Inspection Services: \$129,651.00
- 5) Olgoonik Enterprises, Capital PPRTA II, Transit ADA Barrier Removal:\$47,058 PPRTA, \$188,234.94 Grant

- 6) AECOM, Capital PPRTA II, Pikes Peak Ave. Reconstruction: Colorado to Printers Pkwy: \$1,760,062.50
- 7) TLM, Inc., Capital PPRTA II, Enchanted Bridge Replacement:\$526,666.00
- 8) Layne Inliner, Capital/PPRTA II, Tejon/Nevada Pipe Line:\$63,650.00

Mr. Gioia moved to recommend approval of the contracts as presented, seconded by Mr. Brian Wess. 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: Capital Revision for the Pikes Peak Avenue Reconstruction Project per Board Policy #26**

This was an information item.

## **8. Administrative Actions and Reports**

### **A. Report of Recent Board Actions**

This was an information item.

### **B. November 7, 2017 Ballot Measure**

Committee members discussed the potential for a ballot measure requesting PPRTA funds to pay for a portion within El Paso County of the I-25 Monument to Castle Rock gap on the November 7, 2017 ballot. Committee members expressed concerns about the details, the public process, the phrasing of the ballot question, and the lack of communication from the Board to the CAC regarding this topic.

### **C. Staff Field Review Report**

This was an information item.

## **10. Agenda Topics for Next Meeting**

### **11. Communications**

### **12. Adjournment**

Mr. Jim Godfrey adjourned the meeting at 4:06 p.m.

**Attendees – July 5, 2017**

<b>Present</b>	<b>Name</b>	<b>Agency/Affiliation</b>
X	Mr. Scott Barnhart	Colorado Springs CTAB
X	Mr. Tony Gioia	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
	Ms. Cindy Tompkins	City of Manitou Springs
X	Mr. Brian Wess (arrived at 1:39 p.m.)	Citizen-At-Large
X	Dr. Jim Null	Citizen-At-Large
X	<b>Mr. Jim Godfrey, Chair</b>	Citizen-At-Large
	<b>Mr. Thomas Vierzba, 2<sup>nd</sup> Vice Chair</b>	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	Ms. Cheryl Everitt	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	