



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

CITIZEN ADVISORY COMMITTEE

Wednesday, November 1, 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. Rick Hoover made a motion to approve the agenda, seconded by Mr. Lawrence Tobias. The motion carried unanimously.

3. Public Comment

Ms. Cheryl Everitt requested to see the PPRTA Annual Report.

4. Approval of Minutes from the October 4, 2017 Regular Meeting

Ms. Cheryl Everitt made a motion to approve the October 4, 2017 meeting minutes with modification that Ms. Cindy Tompkins represents the Town of Ramah, seconded by Mr. Lawrence Tobias. The motion carried.

5. Financial Reports

A. Monthly Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, provided the monthly financial report. In August, PPRTA received \$8.7 million compared to a monthly budget of \$9.7 million. The difference is approximately \$1 million below the monthly budget.

6. FY2018 Budget Presentation

A. Overview and Administration

B. Town of Ramah

C. Town of Green Mountain Falls

D. City of Manitou Springs

E. El Paso County

F. City of Colorado Springs

G. Public Comment

Ms. Majewski reviewed the draft budget, including sales and use tax which is projected to be \$100,000,000 million and the net revenue which is estimated at \$100,008,111 million taking into account interest earnings, the cost of tax collections and Transit bus fair and other revenue.

Local member government staff provided an overview of their respective 2018 Pikes Peak RTA budgets. Committee members asked questions and shared concerns. Mr. Tony Gioia made a motion to recommend the draft 2018 budget as submitted, seconded by Mr. Tom Rogers. The motion carried unanimously.

7. 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) DISSCO, Maintenance PPRTA II, Roadway Maintenance: \$132,216.20
- 2) Lucky Dog Contracting, Capital/ Maintenance PPRTA II, Roadway Maintenance: \$30,419.00
- 3) Wildcat Construction Company, Inc., Capital PPRTA I, Woodmen Road Corridor Improvement Project: \$271,290.60
- 4) NV5, Capital/PPRTA II, PPRTA Capital Project Management and Construction Inspection Services: \$1,258,348.00
- 5) Environmental Demolition Inc., Capital PPRTA II, Centennial Blvd Extension: \$46,300.00
- 6) Iron Mountain Demolition, Capital PPRTA II, Centennial Blvd Extension: \$129,185.21

Ms. Lucia-Treese moved to recommend all of the contracts as presented, seconded by Mr. Reb Williams. The motion carried unanimously.

B. El Paso County

El Paso County requested a positive recommendation for the following contracts:

- 1) Magellan Pipeline Company, Capital (2005-2014), Marksheffel South: \$245,273.99
- 2) Wildcat Construction, Capital (2015-2024), West Colorado Avenue: Increase encumbered funds 2017 \$8,000,000

Mr. Tony Gioia moved to recommend approval of all the contracts as presented, seconded by Ms. Lucia-Treese. 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 Line Item Transfer for N. Marksheffel

The City of Colorado Springs identified the following PPRTA I capital project accounts that can be closed so the capital funding can be transferred to the Marksheffel Road North project: 03-20-5130600 and 03-20-5131400, Congestion and Incident Management (\$4,026) and On-Street Bikeway Improvements (\$17,701) total: \$21,727. Ms. Lucia-Treese moved to recommend approval of the line item transfer as presented, seconded by Mr. Brian Wess. The motion carried. Mr Reb Williams opposed for reasons to do with transparency and using open-ended funds.

C. City of Colorado Springs Capital Projects Line Item Transfer for Woodmen Road

The City of Colorado Springs requested a line item transfer of projects savings from Vincent Drive at Cottonwood Creek (\$404,293) and Austin Bluffs Bride Widening at Cottonwood Creek (\$58,249) Total: \$462,542 to the Woodmen Road Widening project. Ms. Lucia-Treese made a motion to recommend approval of the line item transfer as presented, seconded by Mr. Tobias. The motion carried unanimously.

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

This was an information item.

9. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item.

B. Draft Board Policy #28: Removal of Obstructions from the Public Right-of-Way

The City of Colorado Springs encountered a private garage which was constructed decades ago partially onto the public right-of-way where a new sidewalk is now planned to be constructed with PPRTA funds. City staff determined the City's PPRTA funds should pay for the removal and reconstruction.

Board Policy #28 would require situations like this to be brought to the CAC for recommendation and to the Board for prior approval. Committee members voiced questions and concerns with the situation. Ms. Lucia-Treese moved to recommend approval of Board Policy #28 as presented, seconded by Mr. Tobias. The motion carried. Mr. Gene Bray and Mr. Reb Williams opposed.

C. November 7, 2017 Ballot Measure: Process Status Report

This was an information item.

D. Appointment/Reappointment Process for Citizen Advisory Committee Members

This was an information item.

E. Staff Field Review Report

This was an information item.

10. Agenda Topics for Next Meeting

2C Update, Karen Rowe-I-25.

11. Communications

There were none.

12. Adjournment

Mr. Godfrey adjourned the meeting at 3:45 p.m.

Attendees – November 1, 2017		
Present	Name	Agency/Affiliation
X	Mr. Scott Barnhart	Colorado Springs CTAB
X	Mr. Tony Gioia	Colorado Springs CTAB
X	Mr. Kyle Blakely	Colorado Springs CTAB
X	Ms. Joan Lucia-Treese	Town of Ramah
X	Mr. Ed Dills	El Paso County (HAC)
X	Mr. Richard Williams, 1st Vice Chair	Town of Green Mountain Falls
	Ms. Cindy Tompkins	Town of Ramah
X	Mr. Brian Wess (arrived at 1:57 p.m.)	Citizen-At-Large
	Dr. Jim Null	Citizen-At-Large
X	Mr. Jim Godfrey, Chair	Citizen-At-Large
	Mr. Thomas Vierzba, 2nd Vice Chair	Citizen-At-Large
X	Mr. Gene Bray	Citizen-At-Large
X	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	