



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

CITIZEN ADVISORY COMMITTEE

Wednesday, December 6, 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 1:31 p.m.

2. Approval of the Agenda

Mr. Reb Williams made a motion to approve the agenda with the addition of time 6B City of Colorado Springs Line Item Transfer, seconded by Ms. Joan Lucia-Treese. The motion carried unanimously.

3. Public Comment

There were none.

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

Ms. Lucia-Treese made a motion to approve the November 1, 2017 meeting minutes, seconded by Mr. Tony Gioia. The motion carried.

5. Financial Reports

A. Monthly Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, provided the monthly financial report. In September, PPRTA received \$8.25 million compared to a monthly budget of \$9.1 million. The PPRTA annual sales and use taxes are still above budget by \$190,367 year-to-date.

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) C&L Water Solutions, Maintenance PPRTA II, Roadway Maintenance: \$30,420.00
- 2) C&L Water Solutions, Maintenance PPRTA II, Roadway Maintenance: \$197,956.00
- 3) Insituform Technologies, LLC , Capital/Maintenance PPRTA II, Roadway Maintenance: \$830,483.00
- 4) Brightlands Tech Inc., Capital/Maintenance PPRTA II, Roadway Maintenance: \$200,000.00
- 5) Ennis Pain, Maintenance PPRTA II, Roadway Maintenance: \$200,000.00
- 6) Potters Industries, LLC, Maintenance PPRTA II, Roadway Maintenance: \$200,000.00
- 7) Swarco Reflex, LLC, Maintenance PPRTA II, Roadway Maintenance: \$200,000.00
- 8) Kraemer, Capital PPRTA II, Academy over Cottonwood Bridge Project: \$6,455,180.56
- 9) Land Title Guarantee Company, Capital PPRTA II, Dublin Boulevard Widening: \$136,300.00
- 10) Blue Ridge Const., Capital PPRTA II, Pikes Greenway: \$1,168,320.50 Total, \$768,320.50 PPRTA, \$400,000 other
- 11) N/A, Capital PPRTA II, Annual Contract Renewals, Varies

B. Appointment/Reappointment Process for Citizen Advisory Committee

This was an information item.

C. Election of CAC Officers

This was an information item.

D. Quarterly Reports from Member Governments

This was an information item.

10. Agenda Topics for Next Meeting

There were none.

11. Communications

There were none.

12. Adjournment

Mr. Godfrey adjourned the meeting at 4:05 p.m.

Attendees – December 6, 2017		
Present	Name	Agency/Affiliation
X	Mr. Scott Barnhart	Colorado Springs CTAB
X	Mr. Tony Gioia	Colorado Springs CTAB
	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
X	Ms. Cindy Tompkins	Town of Ramah
X	Mr. Brian Wess (arrived at 1:45 p.m.)	Citizen-At-Large
X	Ms. Patti Akkola	City of Manitou Springs
X	Mr. Jim Godfrey, Chair	Citizen-At-Large
X	Mr. Thomas Vierzba, 2nd Vice Chair	Citizen-At-Large
X	Mr. Gene Bray	Citizen-At-Large
X	Mr. Jake Michel	Citizen-At-Large-Alternate
	Mr. Tom Rogers	Citizen-At-Large-Alternate
X	Mr. David Chesnutt (Left at 3:45)	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	