



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

CITIZEN ADVISORY COMMITTEE

Wednesday, June 7, 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 Vierzba. The motion carried unanimously.

3. Public Comment

There were none.

4. Approval of Minutes from the May 3, 2017 Regular Meeting

Ms. Joan Lucia-Treese made a motion to approve the May 3, 2017 meeting minutes with the modification that the minutes reflect Mr. Reb Williams adjourned the meeting, seconded by Mr. Tom Vierzba. 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 March, the PPRTA received \$7,995,597 in Sales and Use Tax receipts, which was \$725,474 above the amended monthly budget.

B. Investment Committee Report

Ms. Majewski presented the Investment Committee's recommendation that the CAC recommend the Board approve the early withdrawal of one of the two \$10 million dollar CDs and invest the funds in the PPRTA's COLOTRUST Plus account. Mr. Reb Williams moved to recommend the Investment Committee's recommendation, seconded by Ms. Cheryl Everitt. The motion carried unanimously.

C. FY-2017 2nd Amendment to the Budget

Ms. Majewski and member government staff presented the 2nd amendment to the budget and answered questions. Ms. Lucia-Treese moved to recommend approval of the 2nd amendment to the budget, seconded by Mr. Lawrence Tobias. 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) Bobcat of the Rockies, Maintenance/PPRTA II, PPRTA Maintenance: \$200,000.00
- 2) Faris Machinery, Maintenance/PPRTA II, PPRTA Maintenance: \$200,000.00
- 3) MacDonald Equipment, Maintenance/PPRTA II, PPRTA Maintenance:\$200,000.00

- 4) Titan Machinery, Maintenance/PPRTA II, PPRTA Maintenance:\$200,000.00
- 5) Wagner Equipment, Maintenance/PPRTA II, PPRTA Maintenance:\$200,000.00
- 6) ECC, Inc., Maintenance/PPRTA II, PPRTA Maintenance: \$29,955.00
- 7) C&L Water Solutions, Maintenance/PPRTA II, PPRTA Maintenance:\$25,255.20
- 8) TBD: Pikes Peak Ave. Surface Improvements, Capital/PPRTA II, PPRTA Capital:\$600,00 PPRTA \$580,000 other
- 9) Even-Preiser Inc., Capital/PPRTA II, PPRTA Capital:\$93,076.55 PPRTA \$179,371.50 other

Mr. Williams moved to recommend approval of the nine contracts with the condition that the contract funding limits for the five equipment rental vendors are an aggregate \$200,000, not \$200,000 in addition to the \$100,000 approved by the CAC and Board in last month's meeting cycle. Mr. Vierzba seconded the motion. 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 Monthly Change Order and Property Acquisition Report

This was an information item.

B. 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. Topics for Joint Meeting with the Board

Committee members would like to discuss backgrounds and introductions, the role of the PPRTA CAC for new Board members, how to streamline project processes, and other topics.

10. Agenda Topics for Next Meeting

Mr. Godfrey requested Mr. Corey Farkus come in for another update on 2C projects.

11. Communications

Mr. Godfrey explained that a student reached out wondering if committee members would be willing to complete a survey for her college project. Mr. Sonnenburg will share the link.

12. Adjournment

Mr. Jim Godfrey adjourned the meeting at 3:23 p.m.

Attendees – June 7, 2017

Present	Name	Agency/Affiliation
X	Mr. Scott Barnhart	Colorado Springs CTAB
	Mr. Tony Gioia	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	City of Manitou Springs
X	Mr. Brian Wess (arrived at 1:39 p.m.)	Citizen-At-Large
	Dr. Jim Null	Citizen-At-Large
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
X	Mr. Tom Rogers	Citizen-At-Large-Alternate
X	Mr. David Chesnutt (arrived at 3:00 p.m.)	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	

