



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

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**CITIZEN ADVISORY COMMITTEE**

**Wednesday, May 3, 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**

Dr. Null made a motion to approve the agenda, seconded by Mr. Tom Rogers. The motion carried unanimously.

**3. Public Comment**

There were none.

**4. Approval of Minutes from the April 5, 2017 Regular Meeting**

Ms. Joan Lucia-Treese made a motion to approve the April 5, 2017 meeting minutes, seconded by Mr. Tom Vierzba. The motion carried unanimously.

**5. Financial Reports**

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, provided the monthly financial report. In February, the PPRTA received \$7,408,862 in Sales and Use Tax receipts, which was \$942,953 above the amended monthly budget.

**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) Transit Mix of Colorado Springs, Maintenance/PPRTA II, PPRTA Maintenance: \$100,000.00
- 2) Pete Lien & Sons, Maintenance/PPRTA II, PPRTA Maintenance: \$100,000.00
- 3) Martin Marietta Materials, Maintenance/PPRTA II, PPRTA Maintenance:\$100,000.00
- 4) Precision Concrete Cutting, Maintenance/PPRTA II, PPRTA Maintenance:\$50,000.00
- 5) Bobcat of the Rockies, Maintenance/PPRTA II, PPRTA Maintenance:\$500,000.00
- 6) Faris Machinery, Maintenance/PPRTA II, PPRTA Maintenance: \$500,000.00
- 7) MacDonald Equipment, Maintenance/PPRTA II, PPRTA Maintenance:\$500,000.00
- 8) Titan Machinery, Maintenance/PPRTA II, PPRTA Maintenance:\$500,000.00
- 9) Wagner Equipment, Maintenance/PPRTA II, PPRTA Maintenance:\$500,000.00
- 10) AECOM, Capital/PPRTA II, PPRTA/Capital: \$608,119.00

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

- 11) Lucky Dog, Capital/PPRTA II, PPRTA/Capital: \$80,698.50
- 12) Tezak Heavy Equipment, Maintenance/PPRTA II, PPRTA Maintenance:\$188,216.24

Committee members voiced concerns about the five equipment rental contracts detailing less information about types of equipment being rented through the contracts, and the lack of preparation from city staff when questioned about it at the meeting. Committee members feel there is a lack of transparency and requested city staff to add an itemized equipment list to review in the future. Mr. Tom Vierzba made a motion to bifurcate contracts #5-9 and recommend approval of contracts #5-9 with the condition that the amount for those contracts be reduced to \$100,000 with a 30-day limit before recommending the full amount, seconded by Ms. Cheryl Everitt. The motion carried unanimously. Ms. Cindy Tompkins made a motion to recommend approval of contracts #1-4 and #10-12, 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 Monthly Change Order and Property Acquisition Report

This was an information item.

## 8. Administrative Actions and Reports

### A. Report of Recent Board Actions

This was an information item.

### B. Board Policy #10 Transportation Capacity Reduction

Committee members debated options for Board Policy #10. Mr. Carlos Perez spoke and requested the CAC to consider recommending the Board remove Board Policy #10. Mr. Reb Williams recommended the following wording for Board Policy #10, seconded by Ms. Joan Lucia-Treese:

Member entities proposing a PPRTA maintenance or capital improvement construction project that includes a vehicle-lane reduction component must present the project orally and in writing to the Board of Directors. The purpose of this policy is to keep members of the Board of Directors informed of transportation capacity reduction activities to better facilitate responses to public comments and questions.

The motion carried unanimously.

## 10. Agenda Topics for Next Meeting

### 11. Communications

Mr. Ken Prather shared information about a Copper Ridge Metro District project that added \$36,617,000 of its own funds for the design and construction of Phase I of North Powers Boulevard to the FY2017-2022 TIP.

### 12. Adjournment

Mr. Jim Godfrey adjourned the meeting at 4:15 p.m.

Attendees – May 3, 2017		
Present	Name	Agency/Affiliation
X	Mr. Scott Barnhart	Colorado Springs CTAB
X	Mr. Tony Gioia	Colorado Springs CTAB
X	Ms. Joan Lucia-Treese	Town of Ramah

**Attendees – May 3, 2017**

<b>Present</b>	<b>Name</b>	<b>Agency/Affiliation</b>
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	City of Manitou Springs
X	Mr. Brian Wess (arrived at 1:43 PM)	Citizen-At-Large
X	Dr. Jim Null	Citizen-At-Large
X	<b>Mr. Jim Godfrey, Chair</b>	Citizen-At-Large
X	<b>Mr. Thomas Vierzba, 2<sup>nd</sup> Vice Chair</b>	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
	Mr. David Chesnutt	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	

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