



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

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**CITIZEN ADVISORY COMMITTEE**  
**Wednesday, February 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. Reb Williams made a motion to approve the agenda, seconded by Mr. Ed Dills. The motion carried unanimously.

**3. Public Comment**

There were none.

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

Mr. Tom Vierzba made a motion to approve the January 4, 2017 meeting minutes as presented, seconded by Mr. Reb Williams. The motion carried.

**5. Financial Reports**

**A. Monthly Financial Reports**

Ms. Beverly Majewski, Pikes Peak RTA Finance Manager, presented the monthly financial reports. PPRTA received \$8,010,344 for November 2016 sales and use tax receipts, which was \$873,400 above the amended monthly budget.

**B. Capital Renewal Project Revisions**

Mr. Reb Williams made a motion to recommend approval of the new Board Policy #26, seconded by Mr. Tom Vierzba. The motion carried unanimously.

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

**A. City of Colorado Springs and El Paso County**

Mr. Mike Chaves requested a positive recommendation for the following contracts:

- 1) RoadSafe Traffic Systems Inc., Maintenance/PPRTA II, PPRTA Maintenance: \$200,000/Task Order
- 2) Colorado Barricade Company, Maintenance/PPRTA II, PPRTA Maintenance: \$200,000/Task Order
- 3) Kolbe Striping Inc., Maintenance/PPRTA II, PPRTA Maintenance: \$200,000/Task Order
- 4) Quality Pipe Services, Maintenance/PPRTA II, PPRTA Maintenance: \$200,000/Task Order
- 5) DRC Construction Services, Maintenance/PPRTA II, PPRTA Maintenance: \$200,000/Task Order
- 6) Professional Pipe Services, Maintenance/PPRTA II, PPRTA Maintenance: \$200,000/Task Order
- 7) Even-Preisser, Inc., Capital/PPRTA II, PPRTA Capital: \$842, 995.40

Mr. Reb Williams made a motion to recommend approval of the contracts as presented, seconded by Mr. Ed Dills. 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. Maintenance of Effort Reports**

Representatives from the five member governments presented their Maintenance of Effort Reports and answered questions from committee members. Mr. Reb Williams made a motion to recommend approval of the maintenance of effort reports as presented, seconded by Mr. Gene Bray. The motion carried unanimously.

#### **C. City of Colorado Springs: Board Policy #10 Transportation Capacity Reduction**

Mr. Rick Hoover made a motion to recommend removing Board Policy #10, seconded by Ms. Cindy Tompkins. The motion failed 5-10. Mr. Gene Bray recommended that the Board re-evaluate the wording in Board Policy #10. Chair Jim Godfrey stated that he would discuss options with the Board at their February 8 meeting.

#### **D. City of Colorado Springs Capital Projects Line Item Transfer**

Mr. Mike Chaves requested a line item transfer from the savings of the Austin Bluffs Corridor Improvements project (\$500,000) and the Fillmore Street Corridor (1-25 to Centennial) (\$247, 529) total budget reductions of \$747,529. The City requested these project savings be transferred to the Woodmen Road Widening Project. Mr. Tom Vierzba made a motion to recommend approval of the line item transfer, seconded by Mr. Ed Dills. The motion carried unanimously.

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

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

This was an information item.

#### **B. Legislative Report**

Ms. Cindy Tompkins made a motion to amend the agenda to reflect 8B as an action item instead of information only, seconded by Mr. Ed Dills. The motion carried. Ms. Cindy Tompkins made a motion to recommend support of SB17-011, with the caveat that the Board considers asking the bill's sponsor to consider adding to the proposed seven-member technical demonstration forum a member with practical public transportation experience, who has dealt with the practical and technical details of the issue. The motion was seconded by Mr. Ed Dills. The motion carried unanimously.

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

Further discussion of Board Policy #10.

### **11. Communications**

### **12. Adjournment**

Chair Jim Godfrey adjourned the meeting at 3:18 p.m.

#### **Attendees – February 1, 2017**

<b>Present</b>	<b>Name</b>	<b>Agency/Affiliation</b>
X	Mr. Scott Barnhart	Colorado Springs CTAB
	Mr. Tony Gioia	Colorado Springs CTAB

**Attendees – February 1, 2017**

<b>Present</b>	<b>Name</b>	<b>Agency/Affiliation</b>
X	Mr. Steven Murray	Colorado Springs CTAB
	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. Amy Filipiak	City of Manitou Springs
X	Ms. Cindy Tompkins	City of Manitou Springs
X	Mr. Brian Wess (arrived at 1:49 p.m.)	Citizen-At-Large
X	Dr. Jim Null	Citizen-At-Large
X	<b>Mr. Jim Godfrey, Chair</b>	Citizen-At-Large
X	Mr. Thomas Vierzba	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	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
	Ms. Beverly Majewski	PPRTA Financial Manager
X	Staff of Member Governments and Citizens	