



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

CITIZEN ADVISORY COMMITTEE
Wednesday, October 4, 2017 – 1:30 p.m.
Pikes Peak Area Council of Governments Main Conference Room

1. Call to Order

Vice Chair Reb Williams 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. Lawrence Tobias. The motion carried unanimously.

3. Public Comment

There were none.

4. Approval of Minutes from the September 6, 2017 Regular Meeting

Ms. Lucia-Treese made a motion to approve the September 6, 2017 meeting minutes, seconded by Mr. Lawrence Tobias. The motion carried. Mr. Hoover abstained.

5. Financial Reports

A. Monthly Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, provided the monthly financial report. In July, PPRTA received \$8.6 million compared to a monthly budget of \$7.7 million. The difference of approximately \$910,000 is 11.8% above the monthly budget. Year-to-date tax revenue is ahead of the amended budget by \$2 million or 3.8% and ahead of last year's actual by \$5 million or 9.8%.

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) DRX Enterprises, Capital PPRTA II, Companion Drainage Projects: \$63,267.85
- 2) Dwire Earthmoving, LLC, Capital PPRTA II, Centennial Blvd Extension: \$1,172,527.76
- 3) Lucky Dog, Maintenance/PPRTA II, On-Street Bikeway Improvements: \$25,328.59
- 4) ICS-Colorado, Capital/PPRTA II, Sidewalk/Bus Stop Program on Existing Routes: \$33,470.40
PPRTA \$133,881.60 Grant

Ms. Lucia-Treese moved to recommend all of the contracts as presented, seconded by Mr. Tom Vierzba. 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 2018 Transit Service Plan

Mr. Vitulli explained that the Transit Services Division is soliciting feedback on the potential 2018 Transit Service Plan which includes improvements to several existing routes as well as other alternatives which were highlighted.

C. City of Colorado Springs Capital Projects Line Item Transfer Request

Mr. Mike Chaves, City of Colorado Springs, requested a line item transfer from the Pikes Peak Avenue: Colorado to Printers Pkwy to Old Ranch Road improvements project in the amount of \$1,433,334.00. The Pikes Peak project has \$7,670,271 available and all of it will not be spent this year. The \$1,433,334 will be put back into the Pikes Peak Project when needed for construction in 2018 or 2019. Ms. Cindy Tompkins moved to recommend approval of the line item transfer as presented, seconded by Mr. Ed Dills. The motion carried unanimously.

D. City of Colorado Springs Request to Revise Board Policy #12

Mr. Chaves requested the Pikes Peak Reconstruction project be added to the PPRTA Policy #12 as follows: "For the City of Colorado Springs contract #T008766 with Wildcat Construction for the Pikes Peak Reconstruction project, the change order limit, which does not need PPRTA Board approval, is raised to \$100,000 on an individual change order basis, with a 10% aggregate basis on the contract. This constitutes a waiver to the Comprehensive IGA between the PPRTA and the City of Colorado Springs."

Mr. Tobias moved to recommend approval of the request to revise Board Policy #12 as presented, seconded by Ms. Lucia-Treese. The motion carried unanimously.

E. City of Colorado Springs Monthly Change Order and Property Acquisition Report

This was an information item.

F. El Paso County 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. November 7, 2017, Ballot Measure: Process Status Report

This was an information item.

C. Appointment/Reappointment Process for Citizen Advisory Committee Members

This was an information item.

D. Staff Field Review Report

This was an information item.

9. Agenda Topics for Next Meeting

Committee members requested Karen Rowe, CDOT, be extended an invitation to discuss the I-25 project.

10. Communications

Mr. Rick Sonnenburg, PPRTA Program/Contracts Manager, provided an update on the PPACG Executive Director search.

11. Adjournment

Mr. Reb Williams adjourned the meeting at 2:40 p.m.

Attendees – October 4, 2017

Present	Name	Agency/Affiliation
X	Mr. Scott Barnhart	Colorado Springs CTAB
	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
X	Ms. Cindy Tompkins	City of Manitou Springs
X	Mr. Brian Wess (arrived at 1:38 p.m.)	Citizen-At-Large
	Dr. Jim Null	Citizen-At-Large
	Mr. Jim Godfrey, Chair	Citizen-At-Large
X	Mr. Thomas Vierzba, 2nd Vice Chair	Citizen-At-Large
	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	