



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

CITIZEN ADVISORY COMMITTEE

Wednesday, September 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 1:30 p.m.

2. Approval of the Agenda

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

3. Public Comment

Mr. Williams announced that the Board of County Commissioners voted to approve 4-1 a ballot initiative to ask voters if they can keep \$14.5 million in excess TABOR revenue to be spent on park and infrastructure projects. A portion of that money would be used to help fund the I-25 Monument to Castle Rock gap project.

4. Approval of Minutes from the August 2, 2017 Regular Meeting

Mr. Lawrence Tobias made a motion to approve the August 2, 2017 meeting minutes, seconded by Dr. Jim Null. 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 June, PPRTA received \$9 million compared to a monthly budget of \$9.24 million. The difference of approximately \$240,000 is 2.6% below the monthly budget. Year-to-date tax revenue is ahead of budget by \$1.1 million or 2.5% and ahead of last year's actual by \$3.7 million or 8.4%.

B. FY 2018 Budget Calendar

Ms. Majewski presented the FY2018 Budget Calendar, which meets the legal requirements set by the State of Colorado for Government Entities. Mr. Reb Williams made a motion to recommend approval of the budget calendar as presented, seconded by Ms. Joan Lucia-Treese. 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) Add Staff, Maintenance PPRTA II, Maintenance: NTE \$200,000 Per Task Order
- 2) Action Staffing, Maintenance PPRTA II, Maintenance: NTE \$200,000 Per Task Order
- 3) Express Managed Services, Maintenance/PPRTA II, Maintenance: NTE \$200,000 Per Task Order
- 4) Blackstone Technology Group, Maintenance/PPRTA II, Maintenance: NTE \$200,000 Per Task Order
- 5) Apex Systems, Maintenance/PPRTA II, Maintenance: NTE \$200,000 Per Task Order
- 6) Wildcat Construction, Capital PPRTA II, Pikes Peak Reconstruction: \$12,580,296.30
- 7) CMS, Capital PPRTA II, Traffic Signals: \$413,058.68
- 8) Maxwell, Maintenance PPRTA II, Maintenance: NTE \$200,000 Per Task Order
- 9) Layne Inliner, Maintenance PPRTA II, Maintenance: \$54,684.00

- 10) Insituform Technologies, LLC. Maintenance/PPRTA II, Maintenance: \$109,459.00
- 11) Insituform Technologies, LLC. Maintenance/PPRTA II, Maintenance: \$830,483.00
- 12) Crafcoc Co., Maintenance PPRTA II, Maintenance: NTE \$200,000.00 Per Task Order
- 13) DISSCO, Maintenance PPRTA II, Maintenance: NTE \$200,000.00 Per Task Order
- 14) RightPointe, Maintenance PPRTA II, Maintenance: NTE \$200,000.00 Per Task Order
- 15) Even-Preisser, Inc. Capital PPRTA II, Pikes Peak Reconstruction: \$86,651.61
- 16) AECOM, Capital PPRTA II, Vermijo Avenue and Sierra Madre Street Reconstruction: \$1,277,838.00

Mr. Reb Williams moved to recommend all of the contracts excluding #6 and #11, seconded by Ms. Joan Lucia-Treese. 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/El Paso County Plan for Spending the Remaining PPRTA-I Capital Projects Pool Funds

The City of Colorado Springs and El Paso County recommended a list of priorities to use the remaining PPRTA I capital pool funds on. Mr. Tom Vierzba made a motion to approve the City of Colorado Springs’ and El Paso County’s plan for spending the remaining PPRTA-1 Capital projects pool as presented, seconded by Mr. Tom Rogers. The motion carried unanimously.

C. City of Colorado Springs Capital Project Cost Revision for Academy over Cottonwood Creek Bridge Reconstruction per Board Policy #26

Mr. Mike Chaves, City of Colorado Springs, reviewed the replacements costs for the Academy over Cottonwood Bridge.

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

This was an information item.

E. 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. November 7, 2017, Ballot Measure: Process Status Report

This was an information item.

9. Agenda Topics for Next Meeting

There were none.

10. Communications

There were none.

11. Adjournment

Mr. Jim Godfrey adjourned the meeting at 2:54 p.m.

Attendees – September 6, 2017		
Present	Name	Agency/Affiliation
X	Mr. Scott Barnhart	Colorado Springs CTAB
	Mr. Tony Gioia	Colorado Springs CTAB

Attendees – September 6, 2017

Present	Name	Agency/Affiliation
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
	Ms. Cindy Tompkins	City of Manitou Springs
X	Mr. Brian Wess	Citizen-At-Large
X	Dr. Jim Null	Citizen-At-Large
X	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
	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	

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