



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

CITIZEN ADVISORY COMMITTEE
Wednesday, August 2, 2017 – 1:30 p.m.
Pikes Peak Area Council of Governments Main Conference Room

1. Call to Order

1st Vice Chair Reb Williams established a quorum, read the objectives of the Committee, and called the meeting to order at 1:29 p.m.

2. Approval of the Agenda

Mr. Ed Dills 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 July 5, 2017 Regular Meeting

Ms. Joan Lucia-Treese made a motion to approve the July 5, 2017 meeting minutes, seconded by Mr. Tony Gioia. The motion carried unanimously.

5. November 7, 2017 Ballot Measure

PPRTA Board Chair, Merv Bennett and PPRTA Board Vice Chair, Mark Waller explained and answered questions about the November 7, 2017 ballot measure which will propose using PPRTA funds to partially pay for the I-25 Monument to Castle Rock gap, specifically for the two-mile section within El Paso County from Highway 105 North to County Line Road. Director Waller apologized for not involving the CAC sooner and assured that they would be involved from this point forward. Mr. Rick Hoover made a motion to support the draft ballot measure language, seconded by Mr. Brian Wess. The motion carried unanimously.

6. Financial Reports

A. Monthly Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, provided the monthly financial report. In May, PPRTA received \$8.67 million compared to a monthly budget of \$7.80 million. The difference of approximately \$870,000 is 11% above the monthly budget. Year-to-date tax revenue is ahead of budget by \$3.62 million or 10% and ahead of last year's actual by \$3.45 million or 9.8%.

7. 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) Wildcat Construction Co., Capital PPRTA II, Pikes Peak Ave. Reconstruction: Colorado to Printers Pkwy, \$12,580, 296.30
- 2) Anderson Mason Dale Architects, Capital PPRTA II, Pikes Peak Greenway: \$315,524.00
- 3) TBD, Maintenance/PPRTA II, S. 26th Street Pipe Lining:\$200,000.00

Mr. Tom Vierzba made a motion to recommend approval of the contracts as presented, seconded by Mr. Tom Rogers. The motion carried unanimously.

B. El Paso County

El Paso County requested a positive recommendation for the following contract:

- 1) HDR Engineering Inc. Capital (2015-2024), Highway 105 Project: \$135,433.00

Ms. Lucia-Treese made a motion to recommend approval of the contract as presented, seconded by Mr. Hoover. The motion carried unanimously.

C. City of Manitou Springs

The City of Manitou Springs requested a positive recommendation for the following contracts:

- 1) Bohannon-Huston, Inc., PPRTA Capital, Project Management for Rehabilitation of the Brook Street Bridge: \$49,821.00
- 2) Murphy Constructors, PPRTA Capital, Rehabilitation of Brook Street Bridge: \$237,458.00

Ms. Lucia-Treese made a motion to recommend approval of the contracts as presented, seconded by Mr. Gioia. The motion carried unanimously.

8. 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

This item was postponed.

9. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item.

10. Agenda Topics for Next Meeting

There were none.

11. Communications

There were none.

12. Adjournment

Mr. Reb Williams adjourned the meeting at 3:20 p.m.

Attendees – August 2, 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 – August 2, 2017

Present	Name	Agency/Affiliation
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
	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	Citizen-At-Large-Alternate
X	Mr. Rick Hoover	Citizen-At-Large-Alternate
	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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