



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

CITIZEN ADVISORY COMMITTEE

Wednesday, March 7, 2018 – 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 1:33 p.m. He introduced Mr. Andrew Gunning, new PPACG Executive Director.

2. Approval of the Agenda

Mr. Tony Gioia 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 February 7, 2018 Regular Meeting

Mr. Lawrence Tobias moved to approve the February Minutes with an amendment to item #3 to state, “Mr. Reb Williams requested a moment of silence honoring the memory of El Paso County Deputy Sheriff’s Detective Micah Flick and the first responders who aided in a situation Monday, February 5, 2017 in Colorado Springs”, seconded by Ms. Joan Lucia-Treese. 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 December, PPRTA received \$9.1 Million compared to a monthly budget of \$9.6 million. The PPRTA annual sales and use taxes are below budget by \$906,032.00 year-to-date.

6. 2018 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) Trax Construction, Maintenance, PPRTA Concrete Maintenance: \$300,000.00
- 2) Even-Preisser, Capital PPRTA II, Dublin Blvd. Widening: \$1,048,444.84
- 3) Blue Ridge Construction, Capital PPRTA II, Pikes Peak Greenway Trail – Uintah Street Underpass: \$38,400.00

Mr. Reb Williams moved to recommend approval of the contracts as presented, seconded by Ms. Joan Lucia-Treese. The motion carried unanimously.

B. El Paso County Request for Capital Project Line Item Transfer for West Colorado Avenue

El Paso County requested a positive recommendation for the following:

- 1) Increase the Project Budget by \$3,880,000, and
- 2) Utilize a line Item Transfer from the El Paso County Mesa Ridge Parkway Project: \$3,880,000

Ms. Cindy Thompkins moved to recommend approval, seconded by Mr. Reb Williams. The motion carried unanimously.

C. El Paso County

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

- 1) Various, Maintenance, 2018 Graveling Chip & Seal Programs: \$235,000.00
- 2) TRS Corp., Capital (2015-2024), McLaughlin Road/Old Meridian Road Roundabout: \$148,221.50
- 3) Felsburg, Holt & Ullevig (FHU), Capital (2015-2024), West Colorado Avenue: \$1,300,000.00
- 4) Wildcat Construction Company, Capital (2015-2024), West Colorado Avenue: \$2,650,193.48
- 5) Wildcat Construction Company, Capital (2015-2024), West Colorado Avenue: \$6,706,566.00

Mr. Reb Williams moved to recommend approval of the contracts as presented, seconded by Mr. Ed Dills. The motion carried unanimously.

D. City of Manitou Springs

The City of Manitou Springs requested approval to partner with Mountain Metropolitan Transit in order to facilitate construction of a shuttle stop utilizing funds associated with the *Transit Shuttle and Surface or Structure Parking* PPRTA Capital Project in the amount of \$34,761.90.

Ms. Joan Lucia-Treese moved to recommend approval of the contract as presented, seconded by Mr. Tony Gioia. 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.

C. El Paso County 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. Legislative Report

Mr. Rick Sonnenburg shared that the Pikes Peak RTA staff, attorney and consulting lobbyist continue to follow any state legislative issues that may affect the RTA. With SB18-088 having been approved by the Legislature and Governor, and HB18-1119 having been postponed indefinitely, the only bill remaining to be monitored is SB18-001. It was the consensus of the Committee to recommend that the Board continue to monitor SB18-001.

9. Agenda Topics for Next Meeting

The Committee chose Thursday July 5th at 1:30pm as the date for the regular July meeting since Wednesday, July 4 is a holiday.

10. Communications

Chair Jim Godfrey will not be attending the April RTA Board or CAC meetings.

Mr. Reb Williams will not be attending the April RTA Board meeting.

Ms. Jennifer Irvine, El Paso County, shared that the County Commissioners are hosting a public hearing Saturday March 10th, 10 am - Centennial Hall in regard to the I-25 Gap project.

Mr. Carlos Perez shared that the Downtown Partnership City Series has guest speaker, Mr. Charles Marohn, presenting about resiliency in the community on a limited budget - April 3rd. More information can be found at <https://downtowncs.com/event/citycenter/>.

Mr. Rick Hoover shared details about a retirement party for Mr. Dave Munger, CONO – March 14, 2018 at the El Pomar Foundation Penrose House from 5-7pm

11. Adjournment

Chair Jim Godfrey adjourned the meeting at 2:53 p.m.

Attendees – March 7, 2018		
Present	Name	Agency/Affiliation
x	Mr. Scott Barnhart	Colorado Springs CTAB
x	Mr. Tony Gioia	Colorado Springs CTAB
	Mr. Kyle Blakely	Colorado Springs CTAB
x	Ms. Joan Lucia-Treese	Town of Ramah
x	Mr. Ed Dills	Alternate At-Large
x	Mr. Richard Williams, 1st Vice Chair	Town of Green Mountain Falls
x	Ms. Cindy Tompkins	Town of Ramah
	Mr. Brian Wess	Citizen-At-Large
	Ms. Patti Akkola	City of Manitou Springs
x	Mr. Jim Godfrey, Chair	Citizen-At-Large
	Mr. Thomas Vierzba, 2nd Vice Chair	Citizen-At-Large
x	Mr. Gene Bray	Citizen-At-Large
x	Mr. Carlos Perez	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
x	Ms. Cheryl Everitt	EPC HAC
x	Mr. Lawrence Tobias	EPC HAC
	Mr. Brian Galpin	EPC HAC
x	Mr. Rick Sonnenburg	PPRTA Program/Contracts Manager
x	Ms. Beverly Majewski	PPRTA Financial Manager
x	Staff of Member Governments and Citizens	