

**PPRTA CITIZEN ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Thursday, July 5, 2018 – 1:30 p.m.
PPACG Lower Level Conference Room**

	AGENDA ITEM	ACTION
1	Call to Order/Establish Voting Members	
2	Approval of the Agenda	Approve
3	Public Comment Period for Items Not on the Agenda	Public Comment
4	Approval of Minutes from June 6, 2018 Regular Meeting ☒	Approve
5	Financial Reports ☒	Information
6	2018 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒ B. Town of Ramah/El Paso County ☒	A. Recommendation B. Recommendation
7	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. El Paso County Explanation of CSU Share Agreement ☒ C. City of Colorado Springs Monthly Change Order and Property Acquisition Report D. El Paso County Monthly Change Order and Property Acquisition Report ☒	A. Information B. Information C. Information D. Information
8	Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. CDOT's I-25 GAP Project Update ☒ C. State Court of Appeals Decision Regarding Walmart Lawsuit ☒ D. Staff Field Review Report ☒	A. Information B. Information C. Information D. Information
9	Agenda Topics for the Next Meeting	Information
10	Communications	Information
11	Adjournment	Approve

☒ Indicates Attachment

GOVERNMENT ENTITY MEMBERS

Mr. Scott Barnhart, Colorado Springs CTAB
 Mr. Tony Gioia, Colorado Springs CTAB
 Ms. Karen Aspelin, Colorado Springs CTAB
 Mr. Brian Galpin, El Paso County HAC
 Ms. Cheryl Everitt, El Paso County HAC
 Mr. Lawrence Tobias, El Paso County HAC
 Ms. Ann Nichols, City of Manitou Springs
 Mr. Steven Hart, City of Manitou Springs
 Mr. Richard Williams, Town of Green Mountain Falls, **1st Vice Chair**
 Ms. Ann Esch, Town of Green Mountain Falls
 Ms. Cindy Tompkins, Town of Ramah
 Ms. Joan Lucia-Treese, Town of Ramah

REGULAR AT-LARGE MEMBERS

Mr. Jim Godfrey, Chair
Mr. Tom Vierzba, 2nd Vice Chair
 Mr. Rick Hoover
 Mr. Brian Wess
 Mr. Gene Bray

ALTERNATE AT-LARGE MEMBERS

Mr. Tom Rogers
 Mr. Ed Dills
 Mr. David Chestnutt
 Mr. Carlos Perez

**Respectfully Submitted, Rick Sonnenburg,
PPRTA Program/Contracts Manager**



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

CITIZEN ADVISORY COMMITTEE

Thursday, July 5, 2018 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

1. Call to Order

Mr. Jim Godfrey established a quorum, read the objectives of the Committee, and called the meeting to order at 1:33 p.m.

2. Approval of the Agenda

Ms. Cheryl Everitt made a motion to approve the agenda, seconded by Mr. Tom Vierzba. The motion carried unanimously.

3. Public Comment

Mr. Carlos Perez wanted to thank traffic engineering for Key One report. The Las Vegas closure project, does not say anything about the effects of the railroad closing at Royer on the Shooks Run Trail. Several members on the Trail Committee are concerned about access to Pikes Peak Greenway and Las Vegas Street. Mr. Jim Godfrey asked city staff for a report at the August meeting.

4. Approval of Minutes from the Wednesday from June 6, 2018 Regular Meeting

Ms. Cheryl Everitt moved to approve the June 2018 Minutes, seconded by Mr. Larry Tobias. The motion carried unanimously.

5. Financial Reports

- A. The 2018 Revenue and Expense Summary reports May Sales and Use taxes of \$8,722,261 compared to a budget of \$8,741,986 year to date we exceed budget by \$1,055,345.
- B. The current Sales Tax Budget Comparison to Actual and Sales and Use Tax Comparison for 2017 and 2018 reports were also enclosed for your review. The sales and use tax revenue has been updated with April 2018 revenue received in June 2018.
- C. The Capital Expenditure Report compares the actual spent to-date to the budgeted outflow by capital project for each of the member governments.

Mr. Tom Vierzba, inquired about the timeline that the PPRTA CAC receive the Financial Reports. He thought it would be better to receive the information prior to the Board of Directors meeting. Mr. Jim Godfrey stated that to comply with this request, that the Board would have to move its meeting to the following week on a regular basis, and that he did not think the Board would wish to do that.

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) Even-Preisser, Inc., Capital PPRTA Sidewalk Infill Project: \$405,000 with \$300,000 from the PPRTA and \$105,000 from other sources.
- 2) Wildcat Construction Company, Capital PPRTA Woodmen Phase II Landscape Maintenance: \$65,000.00
- 3) CP&Y, Academy over Cottonwood Bridge Rehabilitation PPRTA Capital A-List Project: \$89,918.00
- 4) Kraemer North America, Academy over Cottonwood Bridge Project: PPRTA Capital Project \$69,091.50
- 5) PPRTA Asphalt Overlay Projects are PPRTA funded maintenance projects. The contracts will be a \$0.00 task order based contact. Each task order will be limited to \$200,000.00 and each contract will be limited to \$2,000,000.00 per year. Contract Term (start/end dates)/ Duration: July 16, 2018- December 31, 2018. *4 Option Years
 - I. Schmidt Construction Company – Asphalt Overlay Project not to exceed \$200,000.00
 - II. Martin Marietta Materials – Asphalt Overlay Project not to exceed \$200,000.00
 - III. Kiewit Infrastructure – Asphalt Overlay Project not to exceed \$200,000.00

Ms. Cheryl Everitt moved to recommend approval of the contracts as presented, seconded by Mr. Rick Hoover. The motion carried 16-1 with one vote in opposition by Mr. Brian Galpin.

B. El Paso County

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

- 1) Allow El Paso County to assist the Town of Ramah with one Capital Improvement Project which is a Chip and Seal treatment of 2.1 miles of their asphalt paved roads at a cost of \$74,000.

Mr. Brian Wess moved for approval, seconded by Mr. Gene Bray subject to final wording from the Attorneys. The motion carried unanimously.

7. Member Governments and Other Reports

A. City of Colorado Springs Transit Services Monthly Update

B. El Paso County Explanation of CSU Share Agreement.

Project team worked with CSU Water & wastewater staff to estimate the cost of the Water & Wastewater facilities to be constructed under this project and the age of those facilities to estimate the cost of the relocation being done under the contract.

C. City of Colorado Springs Monthly Change order and Property Acquisition Report

This was an information item.

D. El Paso County Monthly 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 presented by Mr. Sonnenburg.

B. CDOT’s I-25 GAP Project Update

This was an information item presented by Mr. Sonnenburg. The Federal Government approved the Finding of No Significant Impact (FONSI)

C. State Court of Appeals Decision Regarding Walmart Lawsuit

This was an information item presented by Mr. Sonnenburg. The deadline for Walmart to file an appeal was June 28, 2018 and Walmart did file an appeal to go to the State Supreme Court.

D. Staff Field Review Report

This was an information item presented by Mr. Sonnenburg.

9. Agenda Topics for Next Meeting

Las Vegas/Shooks Run Trail.

10. Communications

There were none

11. Adjournment

Chair Jim Godfrey adjourned the meeting at 2:43 pm

Attendees – July 6, 2018		
Present	Name	Agency/Affiliation
X	Mr. Scott Barnhart	Colorado Springs CTAB
	Mr. Tony Gioia	Colorado Springs CTAB
	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
	Ms. Ann Esch	Town of Green Mountain Falls
X	Ms. Cindy Tompkins	Town of Ramah
X	Mr. Brian Wess	Citizen-At-Large
X	Mr. Steven Hart	City of Manitou Springs
X	Ms. Ann Nichols	City of Manitou Springs
X	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. 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
X	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	