



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

CITIZEN ADVISORY COMMITTEE
Wednesday, November 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.

2. Approval of the Agenda

Chair Jim Godfrey requested to modify the sequence of the agenda; Item 7D will be presented after Agenda Item 4. He explained that in the interest of time, agenda item 9E may also be postponed.

Mr. Reb Williams made a motion to approve the agenda as amended, seconded by Ms. Joan Lucia-Treese. The motion carried unanimously.

3. Public Comment

Mr. Rick Hoover reminded everyone to thank a veteran on Sunday, November 11th.

4. Approval of Minutes from the October 3, 2018 Regular Meeting.

Ms. Joan Lucia-Treese moved for approval of the minutes from October 3, 2018, seconded by Mr. Brian Galpin. The motion carried unanimously.

7D. City of Colorado Springs Request to Increase Task Order Limit for Bridge Maintenance

Mr. Aaron Egbert, PE, Senior Civil Engineer, presented the City Engineering Bridge Program. The City of Colorado Springs requests to increase the task order limit for bridge repair work in the City's maintenance funding from \$200,000 per task order to \$500,000 per task order, with a \$3 million annual limit per on-call contractor. All task orders over \$750,000 will require Board approval. Task orders will be reported on the monthly maintenance change order log as information, not approval. Director Geislinger stated that he had met with Mr. Egbert and assisted with the process for their new request.

Mr. Scott Barnhart moved to recommend approval, seconded by Mr. Rick Hoover. The motion carried unanimously.

5. Financial Reports

Ms. Beverly Majewski shared that the August 2018 sales and use tax receipts totaled \$9,569,959; \$782,634 over the monthly budget. The year-to-date tax receipts are \$3,370,564 or 5.18% over prior year-to-date Actual.

6. FY 2019 Budget Presentation

- A. Overview and Administration
- B. Town of Ramah
- C. Town of Green Mountain Falls
- D. City of Manitou Springs
- E. El Paso County
- F. City of Colorado Springs
- G. Public Comment

Ms. Beverly Majewski provided an overview of the 2019 PPRTA Proposed Draft Budget. The public hearing date is set for December 12, 2018. Member government representatives presented the budget for each of their entities and addressed questions from the committee.

Mr. Craig Blewitt presented the Mountain Metro Transit 2019 budget.

Mr. Mike Chaves presented the City of Colorado Springs 2019 budget.

Ms. Jennifer Irvine presented the El Paso County 2019 budget.

Ms. Beverly Majewski presented the City of Manitou Springs, the Town of Green Mountain Falls and the Town of Ramah 2019 budgets. She also presented the PPRTA Administration segment.

Ms. Joan Lucia-Treese moved to recommend approval of the 2019 PPRTA Draft Budget as proposed, seconded by Mr. Tony Gioia. The motion carried unanimously.

7. 2019 Capital Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

The City of Colorado Springs is requesting a positive recommendation for the following:

- 1) Hayward LLC, Academy over Cottonwood Creek Bridge, PPRTA II Capital: \$21,000.00.
- 2) Lite Barricade, PPRTA Maintenance: \$93,791.28.
- 3) Max Green Transportation Engineers, Roadway and Safety Traffic Operations: \$94,496.00.
- 4) Martin Marietta, On-Street Bike Lanes, PPRTA II Capital: \$6,211.03.
- 5) AECOM, Woodmen Road Widening Phase II, PPRTA II Capital: \$104,396.00.
- 6) Various, On-Call Contract Renewal, PPRTA II Capital: Various.
- 7) HDR, Circle Dr. EB over Fountain Creek Bridge, PPRTA II Capital: \$1,968,758.50.

At the request of Mr. Chaves, Mr. Tony Gioia moved to bifurcate items 1 through 6 from item 7, seconded by Ms. Joan Lucia Treese. The motion carried unanimously.

Mr. Tony Gioia moved to recommend approval of items 1 through 6, seconded by Ms. Joan Lucia Treese. The motion carried with two abstentions.

- 7) HDR, Circle Dr. EB over Fountain Creek Bridge, PPRTA II Capital: \$1,968,758.50.

Mr. Mike Chaves provided a presentation regarding the Circle Drive East Bound over Fountain Creek Bridge project, requesting that City staff be allowed to replace the bridge instead of rehabilitating it as was stated in the 2012 Ballot Measure, due to the longer life for the bridge if it is replaced, especially for the modest price differential.

Mr. Reb Williams moved to recommend approval of item 7, seconded by Mr. Ed Dills. The motion carried unanimously.

B. El Paso County

El Paso County is requesting a positive recommendation for the following:

- 1) Integrity Bank & Trust (Parcel 2), Highway 105 Improvements, Capital (2015-2024): \$262,900.00.

Ms. Cheryl Everitt moved to recommend approval, seconded by Mr. Larry Tobias. The motion carried

with one abstention.

C. Contracting Process Review

Mr. Rick Sonnenburg provided a summary overview of the current contracting process and asked the CAC to review, discuss and determine if it requires further amending. After some discussion, this item was postponed until the December meeting, with three requested revisions, including definitions of key terminology.

D. City of Colorado Springs Request to Increase Task Order Limit For Bridge Maintenance

This item was presented after Agenda item 4.

8. Member Governments and Other Reports

A. City of Colorado Springs Transit Services Monthly Update

This was an information item provided by Mr. Brian Vitulli, Mountain Metro Transit.

B. City of Colorado Springs Sierra Madre Budget Plan Update

This was an information item provided by Mr. Mike Chaves, City of Colorado Springs.

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.

9. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item.

B. Request from CAC Member to Amend CAC Bylaws to Eliminate Term Limits for At-Large CAC Members

Mr. Tom Rogers asked the CAC to recommend approval to the Board for the elimination of terms for At-Large and alternate At-Large members. The Committee discussed the benefits and concerns in regard to changing the policy.

A motion was made by Mr. Tom Rogers to eliminate term limits for At-Large and At-Large alternates, seconded by Ms. Joan Lucia-Treese. The motion did not carry by a vote of 12 to 3.

C. CDOT's I-25 GAP Project Update

This was an information item.

D. Status of Walmart Lawsuit

This was an information item.

E. Robert's Rules Discussion

This item was postponed.

F. Appointment/ Reappointment Process for Citizen Advisory Committee members

This was an information item.

10. Agenda Topics for Next Meeting

A. Contracting Process Review

B. Robert's Rules

11. Communications

There were none.

12. Adjournment

Chair Godfrey adjourned the meeting at 4:25 pm

Attendees – October 3, 2018

Present	Name	Agency/Affiliation
X	Mr. Scott Barnhart	Colorado Springs CTAB
X	Mr. Tony Gioia	Colorado Springs CTAB
X left at 4:06	Ms. Karen Aspelin	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 left at 2:51	Ms. Ann Esch	Town of Green Mountain Falls
	Ms. Cindy Tompkins	Town of Ramah
X	Mr. Brian Wess	Citizen-At-Large (Arrived at 1:58 P.M.)
X	Mr. Steve Hart	City of Manitou Springs
X left at 4:23	Ms. Ann Nichols	City of Manitou Springs
X	Mr. Jim Godfrey, Chair	Citizen-At-Large
	Mr. Thomas Vierzba, 2nd Vice Chair	Citizen-At-Large
	Mr. Gene Bray	Citizen-At-Large
X	Mr. Carlos Perez	Citizen-At-Large-Alternate
X	Mr. Tom Rogers	Citizen-At-Large-Alternate
X arrived 1:51	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	