



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

CITIZEN ADVISORY COMMITTEE
Wednesday, January 3, 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 1:31 p.m.

2. Approval of the Agenda

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

3. Selection of Officers

Ms. Cheryl Everitt made a motion to re-appoint current officers to another term: Mr. Jim Godfrey, Chair; Mr. Reb Williams, 1st Vice Chair; Mr. Tom Vierzba, 2nd Vice Chair. Mr. David Chestnutt seconded the motion. The motion carried unanimously.

4. Public Comment

There were none.

5. Approval of Minutes from the December 6, 2017 Regular Meeting

Mr. Tony Gioia made a motion to approve the December 6, 2017 meeting minutes, seconded by Mr. Tom Vierzba. 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 October, PPRTA received \$8.6 million compared to a monthly budget of \$8.8 million. The PPRTA annual sales and use taxes are still above budget by \$15,634 year-to-date.

7. 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 II, Citywide Pedestrian and School/Neighborhood Transportation Improvements PH. 1: \$650,000.00
- 2) CP&Y, Capital PPRTA II, Academy over Cottonwood Bridge Rehabilitation: \$166,638.00
- 3) Anderson Mason Dale Architects , Capital PPRTA II, Pikes Peak Greenway Southwest Downtown Pedestrian Bridge: \$406,663.00
- 4) GE Johnson Construction Company, Capital PPRTA II, Pikes Peak Greenway- Southwest Downtown Pedestrian Bridge: \$310,710.00
- 5) Pete Lien & Sons, Maintenance PPRTA II, PPRTA Concrete Maintenance: \$200,000.00
- 6) DRX Enterprises, Maintenance PPRTA II, PPRTA Maintenance: Task Order \$200,000.00/
\$2,000,000.00 per year

Mr. Vierzba moved to recommend approval of all the contracts as presented, seconded by Mr. Ed Dills. 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 Request to Spend Additional Capital Funds for Lights on I-25/Cimarron Interchange

This item was removed from the agenda at the request of city staff.

C. Maintenance of Effort Reports

This was an information item.

D. City of Colorado Springs 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. Annual Report of CAC Activities

Mr. Jim Godfrey presented the draft Annual Report of CAC activities. Mr. Ed Dills moved to recommend approval of the report as presented, seconded by Mr. Gioia. The motion carried unanimously.

C. Draft Board Policy #29: Maintenance Contract Change Order Reporting

Mr. Rick Sonnenburg, PPRTA Contracts/Program manager, presented the draft Board policy #29 which states “All member governments shall report to the CAC and Board on a monthly Log all change orders in excess of 25% which have occurred (after-the-fact) on Board-approved Maintenance contracts”. Mr. Reb Williams moved to recommend approval of the draft policy as presented, seconded by Mr. Brian Wess. The motion carried unanimously.

D. Staff Field Review Report

This was an information item.

10. Agenda Topics for Next Meeting

There were none.

11. Communications

Mr. Carlos Perez shared information about upcoming transportation-related events in the community.

12. Adjournment

Mr. Godfrey adjourned the meeting at 2:22 p.m.

Attendees – January 3, 2018

Present	Name	Agency/Affiliation
X	Mr. Scott Barnhart	Colorado Springs CTAB
X	Mr. Tony Gioia	Colorado Springs CTAB

Attendees – January 3, 2018

Present	Name	Agency/Affiliation
X	Mr. Kyle Blakely	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. Cindy Tompkins	Town of Ramah
X	Mr. Brian Wess (arrived at 2:06 p.m.)	Citizen-At-Large
X	Ms. Patti Akkola	City of Manitou Springs
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. Carlos Perez	Citizen-At-Large-Alternate
	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. Rick Sonnenburg	PPRTA Program/Contracts Manager
X	Ms. Beverly Majewski	PPRTA Financial Manager
X	Staff of Member Governments and Citizens	

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