



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

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**CITIZEN ADVISORY COMMITTEE**

**Wednesday, June 6th, 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 1:30 p.m. He welcomed new members Ms. Ann Esch of Green Mountain Falls and Mr. Steven Hart of Manitou Springs.

**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**

Ms. Ann Esch mentioned that Green Mountain Falls is interested in PPACG's old microphones; Mr. Sonnenburg stated that this request would be addressed soon.

**4. Approval of Minutes from the Wednesday May 2nd, 2018 Regular Meeting**

Ms. Joan Lucia-Treese moved to approve the May 2018 Minutes, seconded by Mr. Larry Tobias. The motion carried unanimously.

**5. Financial Reports**

**A. Monthly Financial Reports**

Ms. Beverly Majewski, Pikes Peak RTA Program & Contracts Manager, provided the monthly financial report. In March, PPRTA received \$8,454,772.00 compared to a monthly budget of \$8,070,676.00. The PPRTA annual sales and use taxes are above budget by \$680,207 or 3% above year to date.

**B. FY 2018 Budget Amendment**

Ms. Majewski gave a brief overview of the 2018 Budget, noting the need for an amendment each year after the annual audit. She explained that there was revenue carryover totaling \$258,244 from 2017 to be allocated in 2018. Allocations were broken down as such: 55% to Capital, 35% to Maintenance and 10% to Transit. Government and Transit members shared how their respective entities would be using funds in the budget as amended.

Ms. Joan Lucia-Treese moved for adoption and recommendation of the 2018 Budget Amendment as presented, seconded by Mr. Tony Gioia. The motion carried unanimously.

**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 agreement and contracts:

- 1) MVS, Capital PPRTA II, Centennial Blvd Extension Phase 2: \$1,410,000.00 (agreement)
- 2) Toole Design Group, LLC, Capital PPRTA II, Intersection Improvements Citywide Ph. 1: \$127,849.00
- 3) C&D Electric, Capital PPRTA II, Traffic Signal System Upgrades: \$200,000/Task order
- 4) Sturgeon Electric, Capital PPRTA II, Traffic Signal System Upgrades: 200,000/Task order
- 5) Martin Marietta, Capital PPRTA II, On-Street Bikeway Improvements: \$78,968.00

Mr. Tony Gioia moved to recommend approval of the agreement and contracts as presented, seconded by Ms. Joan Lucia-Treese. The motion carried 16-1 with one opposition by Mr. Reb Williams.

#### B. El Paso County

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

- 1) K.R. Swerdfeger, Maintenance, Judge Orr Road Box Culvert Project: \$874,955 (\$389,357 Federal/\$485,598 PPRTA)

Mr. Brian Wess moved for approval of the contract as presented, seconded by Joan Lucia-Treese. The motion carried unanimously.

### **7. Member Governments and Other Reports**

#### A. City of Colorado Springs Transit Services Monthly Update

Mr. Brian Vitulli, MMT Transit Planning Supervisor, provided the monthly update, including ridership statistics and agency updates, as well as addressed questions and comments from the Committee.

#### C. PPRTA-1 Status Report of Incomplete Projects

This was an information item presented by the staff of the City of Colorado Springs and El Paso County.

#### 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.

#### E. Quarterly Reports from member Governments

This was an information item, presented by Mr. Sonnenburg.

### **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.

#### C. State Court of Appeals Decision Regarding Walmart Lawsuit

This was an information item presented by Mr. Sonnenburg.

### **9. Agenda Topics for Next Meeting**

There were none.

## 10. Communications

- 1) Mr. Sonnenburg shared that the 2018 Annual Report hard copy is now available.
- 2) Also noted was next month's meeting on July 5<sup>th</sup> due to the holiday.
- 3) CONO is moving to a new address in the Patty Jewitt Shopping Center located on Hancock - June 25, 2018.

## 11. Adjournment

Chair Jim Godfrey adjourned the meeting at 3:37 pm

Attendees – June 6, 2018		
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
X	Mr. Ed Dills	Alternate At-Large
X	<b>Mr. Richard Williams, 1<sup>st</sup> Vice Chair</b>	Town of Green Mountain Falls
X	Ms. Ann Esch	Town of Green Mountain Falls
	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	<b>Mr. Jim Godfrey, Chair</b>	Citizen-At-Large
X	<b>Mr. Thomas Vierzba, 2<sup>nd</sup> Vice Chair</b>	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
	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	