



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

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**CITIZEN ADVISORY COMMITTEE**  
**Wednesday, May 2nd, 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 1:32 p.m.

**2. Approval of the Agenda**

Mr. Tom Vierzba made a motion to approve the agenda, seconded by Ms. Joan Lucia-Treese. The motion carried unanimously.

**3. Public Comment**

There were none.

**4. Approval of Minutes from the Wednesday April 4th, 2018 Regular Meeting**

Ms. Joan Lucia-Treese moved to approve the April 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 February, PPRTA received \$7,118,873.00 compared to a monthly budget of \$7,482,99.00. The PPRTA annual sales and use taxes are above budget by \$296,111 or 2.1% above year to date. Mr. Godfrey requested that the City of Colorado Springs and El Paso County staff give an update on the status of the initial A list projects not completed 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) Kraemer North America, Capital PPRTA, Academy over Cottonwood Bridge Project: \$1,323,728.39
- 2) Lucky Dog Contracting, Maintenance, PPRTA Roadway Maintenance Operations: \$62,412.50
- 3) Layne Inliner, Maintenance, PPRTA Roadway Maintenance Construction: \$267,230.00

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

**B. City of Colorado Springs Request for capital Projects Line Item Transfer**

The City of Colorado Springs has requested a line item transfer of \$879,000 from the Pikes Peak Ave.: Colorado to Printers Parkway Project, and \$600,000 from the Tutt Blvd Extension. The funds will be used to fully fund the America the Beautiful Park Bridge (in the Pikes Peak Greenway Corridor Project) as well as keep \$1,100,000 available for other Greenway Corridor Improvements.

Mr. Reb Williams moved for approval of the line item transfers as presented pending the potential clerical error in the memo, seconded by Mr. Larry Tobias. The motion carried unanimously.

#### C. El Paso County

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

- 1) Martin Marietta Materials, Maintenance, Annual HMA Overlay Program: \$4,100,000.00
- 2) Colorado Springs Utilities, Capital (2015-2024), West Colorado Avenue: \$201,170.23

Mr. Reb Williams moved for approval of the contracts as presented, seconded by Ms. Cheryl Everitt. The motion carried unanimously.

#### D. City of Manitou Springs

The City of Manitou Springs has requested two line item transfers for the following:

- 1) Costs incurred due to subsurface conditions substantially increasing drilling time, traffic control and other costs, and creating grade beam design and construction changes: \$80,969.87
- 2) Costs incurred due to surface redesign, to improve surface drainage and improve ADA access at the intersection of Ruxton Avenue and Brook Street: \$5,431.39

Mr. Gene Bray moved for approval of the line item transfers as requested to include an amendment affirming corrected figures for the *Remaining Capital Project Budget*, seconded by Mr. Brian Wess. 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.

#### B. City of Colorado Springs 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.

#### B. 2018 Annual Report to the Citizens

The Committee provided feedback and modifications to be made to the Annual Report Draft.

Mr. Brian Wess made a motion to approve the Annual Report to include the corrections noted, seconded by Mr. Gene Bray. The motion carried unanimously.

#### C. Legislative Report

This became an information item.

Mr. Rick Sonnenburg shared that the PPRTA attorney and lobbyist continue to follow issues and report to the CAC and Board. In regard to SB18-088, the PPRTA attorney will be meeting with the Board on May 9<sup>th</sup> to discuss next steps. He also noted that SB18-001 continues to be monitored due to the potential impact on the State's funding for CDOT's I-25 Gap project.

#### D. CDOT's I-25 GAP Project Update

Mr. Rick Sonnenburg shared updates as outlined in the memo. He noted that CDOT's Environmental Assessment is available on their website: <https://www.codot.gov/projects/i-25-south-monument-castle-rock-ea>

## 9. Agenda Topics for Next Meeting I00

PPRTA I Capital Status Report for the remaining incomplete projects.

## 10. Communications

- 1) Mr. Brian Wess shared that El Paso County Homeless Veteran's Coalition is having their 11<sup>th</sup> annual ride for Homeless Vets on May 20<sup>th</sup>, 2018.
- 2) Mr. Carlos Perez wished to extend his gratitude to Mr. Kyle Blakely, CTAB.

## 11. Adjournment I00

Chair Jim Godfrey adjourned the meeting at 3:24 p.m.

Attendees – May 2nd, 2018		
Present	Name	Agency/Affiliation
X	Mr. Scott Barnhart	Colorado Springs CTAB
	Mr. Tony Gioia	Colorado Springs CTAB
X	Ms. Joan Lucia-Treese	Town of Ramah
	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. Cindy Tompkins	Town of Ramah
X arrived 1:49	Mr. Brian Wess	Citizen-At-Large (Arrived at 1:58 P.M.)
	Vacant	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
	Mr. Tom Rogers	Citizen-At-Large-Alternate
X arrived 2:02	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	