



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

CITIZEN ADVISORY COMMITTEE
Wednesday, February 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 1:30 p.m.

2. Approval of the Agenda

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

3. Public Comment

Mr. Reb Williams requested a moment of silence honoring the memory of the fallen Sheriff's deputy and first responders who aided in a situation Monday, February 5, 2017 in Colorado Springs.

Mr. Jim Godfrey encouraged participation on the 2045 Regional Transportation Plan that is currently offered through the PPACG website.

Mr. Jim Godfrey expressed interest in further discussion about the impact to East/West travel as a result of the annexation the Banning Lewis Ranch community.

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

Ms. Cheryl Everitt made a motion to approve the January 3, 2018 meeting minutes, seconded by Ms. Joan Lucia-Treese. The motion carried unanimously.

5. Financial Reports

A. Monthly Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, provided the monthly financial report. In November, PPRTA received \$8 million compared to a monthly budget of \$8.5 million. The PPRTA annual sales and use taxes are below budget by \$436,000 year-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) Rampart Survey, Maintenance, PPRTA Concrete Maintenance: \$50,000.00
- 2) Wagner Equipment Co., Maintenance, PPRTA Asphalt Maintenance: \$590,597.78
- 3) Faris Machinery, Maintenance, PPRTA Asphalt Maintenance: \$198,860.00
- 4) HDR, Capital PPRTA II, Circle Dr. EB over Hancock Bridge Rehabilitation: \$500,000.00

Mr. Gene Bray moved to recommend approval of all the contracts as presented, seconded by Mr. Tony Gioia. The motion carried unanimously.

B. El Paso County

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

- 1) The Landhuis Company (a.k.a. Lorson Ranch), Capital (2005-2014), Marksheffel South: \$108,368.00

Mr. Tony Gioia moved to recommend approval of the contract as presented, seconded by Ms. Cheryl Everett. The motion carried unanimously.

7. 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. Maintenance of Effort Reports

Representatives from the member governments presented their Maintenance of Effort Reports and answered questions from committee members.

Mr. Tony Gioia made a motion to recommend approval of the Maintenance of Effort reports and compliance as presented, seconded by Mr. Rick Hoover. The motion carried unanimously.

C. City of Colorado Springs Expenditure/Encumbrance Report for the America the Beautiful Park Pedestrian Bridge

The City of Colorado Springs reported that \$2,643,743.49 has been spent or has been encumbered to be spent on Design, Right of Way, and Construction. Discussion regarding the budget total for the project noted a total budget of \$3.9 million vs. \$3 million.

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

This was an information item.

E. El Paso County Monthly Change Order and Property Acquisition Report

This was an information item.

F. CDOT: I-25 Gap Presentation

The presentation was given after item 7A.

CDOT representatives, Ms. Tamara Rollison and Mr. Nick Farber, presented information regarding the 18 miles of I-25 south between Castle Rock and Denver. After the information was provided, members of CAC were given the opportunity to ask questions.

8. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item.

B. Legislative Report

Mr. Rick Sonnenburg noted that the PPRTA staff, attorney, and lobbyist are following four bills that should continue in a “monitor position” until necessary to bring to the CAC meetings for updates.

Further “monitoring” of the bills by the Board per staff recommendation was motioned by Mr. Reb Williams and seconded by Mr. Tom Vierzba. The motion carried unanimously.

9. Agenda Topics for Next Meeting

There were none.

10. Communications

Mr. Tom Vierzba shared that a proposal was created within the Northern El Paso County Coalition Organization to establish a Tri-Lakes RTA. There is a move to explore the need for the RTA further with the recent growth within the Tri-Lakes area.

11. Adjournment

Mr. Godfrey adjourned the meeting at 4:32 p.m.

Attendees – February 7, 2018		
Present	Name	Agency/Affiliation
X	Mr. Scott Barnhart	Colorado Springs CTAB
X	Mr. Tony Gioia	Colorado Springs CTAB
X	Mr. Kyle Blakely	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
	Ms. Cindy Tompkins	Town of Ramah
	Mr. Brian Wess	Citizen-At-Large
	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
X	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. 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	