



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

---

## CITIZEN ADVISORY COMMITTEE

Wednesday, April 4, 2018 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

### 1. Call to Order

1<sup>st</sup> Vice Chair Mr. Reb Williams established a quorum, read the objectives of the Committee, and called the meeting to order at 1:30 p.m. He welcomed new member Ann Nichols who will be representing Manitou Springs.

### 2. Approval of the Agenda

Mr. Gene Bray made a motion to approve the agenda, seconded by Mr. Tony Gioia. The motion carried unanimously.

### 3. Public Comment

There were none.

### 4. Approval of Minutes from the Wednesday March 7, 2018 Regular Meeting

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

### 5. Financial Reports

#### A. Monthly Financial Reports

Mr. Rick Sonnenburg, Pikes Peak RTA Program & Contracts Manager, provided the monthly financial report in Ms. Beverly Majewski's absence. In January, PPRTA received \$7,567,716 Million compared to a monthly budget of \$6.9 Million. The PPRTA annual sales and use taxes are above budget by \$660,232 or 9.6% above year to date. Mr. Perez asked a question about the negative figure on page 4. Mr. Sonnenburg stated he did not know the answer, but would get the answer from Ms. Majewski and send an email to the Committee.

### 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) Lucky Dog Contracting, Maintenance, PPRTA Pre-Overlay Pipe: \$33,975.00
- 2) Blue Ridge Construction, Capital PPRTA II, Citywide Traffic Signal System Upgrades: \$584,821.50

Mr. Tony Gioia moved to recommend approval of the contracts as presented, seconded by Ms. Joan Lucia-Treese. The motion carried with 12 in favor and 1 opposed (Mr. Gene Bray).

#### B. El Paso County

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

- 1) Various, Maintenance, 2018 EPC Pavement Materials Purchase Order: \$200,000.00
- 2) Olgoonik Enterprises, LLC., Maintenance, 2018 Concrete Surface Drainage Program: \$2,389,467.25
- 3) American Pavement Solutions, Maintenance, 2018 Pavement Crack Sealing Contract: \$800,000.00
- 4) Suncor Energy, Maintenance, Annual Chip Seal Program: \$600,000.00
- 5) N/A, Capital (2015-2024), West Colorado Avenue: \$280,000.00 (Funded from Devolution Funds)

Mr. Tom Vierzba moved to recommend approval of the four contracts and one procedure as presented, noting the need for correction to the dollar amount for *Temporary Easement Impacts* on the West Colorado Avenue Memo, seconded by Ms. 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, Transit Planning Supervisor, provided the monthly update, including ridership statistics and agency updates.

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

This was an information item.

### C. Staff Field Review Report

This was an information item.

## 8. Administrative Actions and Reports

### A. Report of Recent Board Actions

This was an information item.

### B. Legislative Report

Mr. Rick Sonnenburg shared that the PPRTA attorney will be meeting with the Board on April 11, 2018 to discuss the Board's next steps in regard to SB18-088; legislation intended to remedy the unintentional consequence of exempting sales taxes on retail marijuana for RTAs and other special districts by last year's SB17-267. He also shared that the PPRTA Staff and Lobbyist are watching SB18-001 and recommend the Board to continue a "Monitor" position.

## 9. Agenda Topics for Next Meeting

There were none.

## 10. Communications

Mr. Rick Sonnenburg noted that PPACG is in the process of installing new locking doors to the downstairs main entrance. He also shared that a new microphone system will soon be installed in the main conference room.

Ms. Cheryl Everett requested an update on the next step for the I-25 Gap project. Mr. Rick Sonnenburg will send an email to the Committee or have an agenda item for the May 2<sup>nd</sup> meeting.

## 11. Adjournment

1<sup>st</sup> Vice Chair Mr. Reb Williams adjourned the meeting at 3:09 p.m.

### Attendees – March 7, 2018

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

**Attendees – March 7, 2018**

<b>Present</b>	<b>Name</b>	<b>Agency/Affiliation</b>
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
	Ms. Cindy Tompkins	Town of Ramah
X	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
	<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
	Mr. Brian Galpin	EPC HAC
X	Mr. Rick Sonnenburg	PPRTA Program/Contracts Manager
	Ms. Beverly Majewski	PPRTA Financial Manager
X	Staff of Member Governments and Citizens	