



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

CITIZEN ADVISORY COMMITTEE
Wednesday, October 3, 2018 – 1:29 p.m.
Pikes Peak Area Council of Governments Main Conference Room

1. Call to Order

First Vice Chair, Mr. Richard Williams established a quorum, read the objectives of the Committee, and called the meeting to order at 1:29 p.m.

2. Approval of the Agenda

Mr. Tom Vierzba made a motion to approve the agenda, seconded by Ms. Cheryl Everitt. The motion carried unanimously.

3. Public Comment

There were none.

4. Approval of Minutes from the September 5, 2018 Regular Meeting.

Mr. Lawrence Tobias moved for approval of the minutes from September 5, 2018, seconded by Mr. Gene Bray. The motion carried unanimously.

5. Financial Reports October 3, 2018

Ms. Beverly Majewski shared that the July 2018 sales and use tax receipts totaled \$9,212,478; \$532,431 over the monthly budget. The year-to-date tax receipts are \$2,511,991 or 4.46% over year-to-date Actual.

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) Mod Squad, Woodmen Road Widening Phase 2A, Capital PPRTA II: \$498,641.00.
- 2) AECOM, Sierra Madre/Vermijo Street Improvements, Capital PPRTA II: \$939,442.00 - Non PPRTA Funding.
- 3) Ability Design, Chestnut Bridge Replacement, Capital PPRTA II, CO 1- \$19,250; CO 2- \$79,000; Total \$98,250.00.

Ms. Cindy Tompkins made a motion to recommend approval of all 3 contracts, seconded by Ms. Joan Lucia-Treese.

Mr. Richard Williams moved to amend the motion to separate item 2 from items 1 and 3, seconded by Mr. Rick Hoover.

Mr. Carlos Perez then made a motion to modify the amendment into a Division of the Question to

discuss item 2 apart from items 1 and 3, seconded by Ms. Cheryl Everitt. The motion carried with 9 in favor, 7 opposed, and 1 abstention.

Ms. Cindy Tompkins made a motion to recommend approval of items 1 and 3, seconded by Mr. Tony Gioia. The motion carried unanimously.

Mr. Tony Gioia made a motion to recommend approval of item 2, seconded by Ms. Cindy Tompkins. The motion carried unanimously.

B. The City of Colorado Springs Pikes Peak Greenway Corridor

The PPRTA Board approved up to \$3,500,000.00 of Pikes Peak Greenway Corridor Improvements project funds to be used for the Southwest Downtown Pedestrian Bridge. Currently, \$1,133,496.27 of the \$3,500,000 is available to go toward the Southeast Downtown Pedestrian Bridge project. The City is presently reviewing proposals for construction; contractor selection is anticipated to occur in November 2018. This was an information item provided by Mr. Mike Chaves.

C. The City of Colorado Springs Request to Increase Task Order Limit for Bridge

Mr. Aaron Egbert, PE, Senior Civil Engineer, presented the City Engineering Bridge Program. The City of Colorado Springs requests to increase the task order limit for bridge repair work in the City's maintenance funding from \$200,000 per task order to \$1,000,000 per task order, with a \$5 million limit per on-call contractor. Each task can then be scoped and estimated by the contractor for the complete work rather than piecemeal it with multiple change orders. Task orders will be reported on the monthly maintenance change order log as information, not approval.

Ms. Joan Lucia-Treese moved to approve the request, seconded by Mr. Rick Hoover. The motion carried by a vote of 14-3.

D. City of Manitou Springs

The City of Manitou Springs is requesting a positive recommendation of the following:

1) KR Swerdferger, Ute Trail Facilities, Capital "Downtown Sidewalks, Drainage, and Utilities," (2015-2024): \$294,205.00.

2) Schmidt Construction Company, Pavement maintenance/Replacement: Church/Brook Street; Elk Path; Ute Trail, PPRTA Maintenance: \$75,934.45.

Ms. Joan Lucia-Treese moved for approval of the contracts, seconded by Mr. Scott Barnhart. The motion carried unanimously.

E. El Paso County

El Paso County has requested a positive recommendation for the following property acquisition:

1) Garrigan Parcel, West Colorado Avenue: Capital (2015-2024): \$117,700.00.

Mr. Richard Williams moved to recommend approval, seconded by Mr. Brian Wess. The motion carried unanimously.

F. Town of Green Mountain Falls

The Town of Green Mountain Falls requests a positive recommendation for the following:

1) Kiewit Infrastructure Company, Belvidere Avenue Improvements Project (2015-2024 Capital Program): PPRTA Capital: \$191,636.00.

Mr. Tony Gioia moved approval of the contract, 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
This was an information item provided by Mr. Brian Vitulli, Mountain Metro Transit.
- B. City of Colorado Springs Monthly Change Order and Property Acquisition Report
This was an information item by Mr. Mike Chaves.
- C. El Paso County Monthly Change Order and Property Acquisition Report.
This was an information item provided by Ms. Jennifer Irvine.

8. Administrative Actions and Reports

- A. Report of Recent Board Actions
This was an information item presented by Mr. Sonnenburg.
- B. CDOT/PPRTA IGA For I-25 GAP Financial Commitment
A draft IGA between CDOT and the PPRTA was provided. The PPRTA staff and attorney have reviewed the draft IGA and request the CAC's review. The PPRTA staff recommends a positive recommendation to the Board for approval of the attached draft IGA between CDOT and the PPRTA for PPRTA's financial assistance to CDOT of up to \$10,000,000.00 for the El Paso County portion of the I-25 GAP Project.
Ms. Joan Lucia-Treese moved to recommend approval of the IGA between CDOT and PPRTA, seconded by Ms. Cindy Tompkins. The motion carried by a vote of 15-2.
- C. CDOT's I-25 GAP Project Update
This was an information item presented by Mr. Sonnenburg.
- D. Status of Walmart Lawsuit
This was an information item presented by Mr. Sonnenburg.
- E. Staff Field Review Report
This was an information item presented by Mr. Sonnenburg.
- F. Robert's Rules Discussion
This was an information item presented by Mr. Sonnenburg.
- G. Appointment/ Reappointment Process for Citizen Advisory Committee members
This was an information item presented by Mr. Sonnenburg.

9. Agenda Topics for Next Meeting

- A. Robert's Rules
- B. Sierra Madre update for PPRTA funding, and
- C. Discussion of contracting procedure.

10. Communications

Ms. Cindy Tompkins on behalf of Ramah wished to thank El Paso County for the work on the chip seal project.

Mr. Tom Vierzba encouraged committee members to attend CDOT town hall meetings. Mr. Rick Sonnenburg will forward the upcoming meeting information.

Mr. Brian Wess provided handouts about the 20th Annual Homeless Veterans Stand Down event which will take place October 16th, 2018 - 9A.M. at the City Auditorium.

Mr. Perez shared that he toured the Cottonwood Creek rehabilitation project off of Academy. Kudos to the community, the project is moving along smoothly.

Ms. Ann Esch shared that she continues to attend the Water Quality Management Committee meetings and explained that they are still currently revising the 208 plan. She encourages others to attend.

Ms. Joan Lucia Treese shared that El Paso County Planning and Community Development is writing a Water Master plan. An open house is scheduled for Wednesday, October 24th, 2018, at 6:30 P.M. at Regional Building.

I I. Adjournment

1st Vice Chair Mr. Richard Williams adjourned the meeting at 4:06 pm

Attendees – October 3, 2018		
Present	Name	Agency/Affiliation
x	Mr. Scott Barnhart	Colorado Springs CTAB
x	Mr. Tony Gioia	Colorado Springs CTAB
x	Ms. Karen Aspelin	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
x	Ms. Ann Esch	Town of Green Mountain Falls
x	Ms. Cindy Tompkins	Town of Ramah
x arrvd 2:30	Mr. Brian Wess	Citizen-At-Large (Arrived at 1:58 P.M.)
x left 3:40	Mr. Steve Hart	City of Manitou Springs
x	Ms. Ann Nichols	City of Manitou Springs
	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
x	Mr. Tom Rogers	Citizen-At-Large-Alternate
x arrvd 1:41 left 3:51	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	