



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

CITIZEN ADVISORY COMMITTEE
Wednesday, September 5, 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 Mr. Reb Williams. The motion carried unanimously.

3. Public Comment

There were none.

4. Approval of Minutes from the August 1, 2018 Regular Meeting.

Mr. Tony Gioia moved to approve the minutes of the August 1st, 2018 meeting, seconded by Ms. Joan Lucia-Treese. The motion carried unanimously.

5. Financial Reports August 1, 2018

- A. Ms. Beverly Majewski explained that the June 2018 sales and use tax receipts totaled \$9,481,100; \$398,124 over the monthly budget. The year-to-date tax receipts are \$1,903,498 or 3.99% over year-to-date Actual.
- B. Ms. Majewski presented the draft FY 2019 Budget Calendar.

Mr. Reb Williams made a motion to recommend approval of the FY 2019 Budget calendar, 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 contracts:

- 1) Martin Marietta Materials, Citywide On-street Bikeway Improvement: Capital PPRTA II: \$17,000.00
- 2) Wildcat Construction, Woodmen Road Corridor Improvement Project Phase 2: Capital PPRTA II: \$1,140,218.00
- 3) Even-Preisser, Pedestrian Improvements Citywide Ph1: Capital PPRTA II: \$170,000.00

- 4) TBD, Pikes Peak Greenway: Capital PPRTA II: \$1,133,496.27 – The total amount was adjusted by Mr. Chavez. He shared that the PPRTA Board initially approved \$3.5 million for the Pikes Peak Greenway Corridor Pedestrian Bridge project, as shown in the minutes from the July, 13, 2016 meeting which were provided to the committee. This \$1.133 million request is the remaining funds of the previously approved \$3.5 million cap. The City is requesting approval so that a contract can be awarded for construction and the process can move quickly as possible. More information and the contract with the vendor name will be presented at the October CAC and Board meetings. He said that once the railroad expenses were more firm, the construction contract would be reduced by the commitment to the railroad expenses.
- 5) ECC, Intersection Improvements: Capital PPRTA II: \$56,620.00

A motion to approve the contracts as presented was made by Mr. Rick Hoover, seconded by Mr. Ed Dills. The motion carried unanimously.

- B. The City of Colorado Springs has requested a line item transfer of \$200,000 from the Centennial Boulevard Reconstruction project, to the Barnes Road-Solar Ridge Drive to Powers Boulevard Improvements project.

A motion to approve the line item transfer was made by Ms. Joan Lucia-Treese, seconded by Mr. Tony Gioia. The motion carried unanimously.

El Paso County

- C. El Paso County has requested a line item transfer from the Eastonville Road Project to increase the project budget for Monument Hill Road: Capital: \$750,000.00.

Mr. Tony Gioia moved for approval of the line item transfer, seconded by Ms. Joan Lucia-Treese. The motion carried unanimously.

- D. El Paso County requested a positive recommendation for the following:

- 1) AECOM Technical Services, Monument Hill Road, Design Contract Amendment #3: Capital: \$49,770.00
- 2) Schmidt Construction Company, Monument Hill Road, Construction Contract Award: Capital: 3,590,375.56
- 3) Yeh and Associates, Monument Hill Road, Construction Mgmt. Purchase Order: Capital: \$330,110.00

Ms. Joan Lucia-Treese moved for approval of the contracts as presented, seconded by Mr. Gene Bray. The motion carried unanimously.

- E. The City of Manitou Springs has requested approval of a Change Order Request from Murphy Construction in the amount of \$9,553.40.

Ms. Joan Lucia-Treese moved for approval of the change order request with included adjustment, seconded by Mr. Tom Vierzba. 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.
- C. El Paso County Monthly Change Order and Property Acquisition Report.
This was an information item.
- D. Quarterly Reports from Member Governments.
This was an information item presented by Mr. Sonnenburg.
- E. City of Colorado Springs Storm Pipe and Chip Seal Presentation
A motion to approve an amendment to the agenda was made by Mr. Gene Bray, seconded by Mr. Brian Wess. The motion carried unanimously.

The agenda was amended to include a presentation by the City of Colorado Springs Public Works, Operations and Maintenance. Mr. Cole Platt presented about the pre-overlay pipe program. Mr. Michael Hensley shared about the resurfacing program.

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.
- D. Robert's Rules Discussion.
This was an information item.

9. Agenda Topics for Next Meeting

- A. Information regarding the contract for the Pikes Peak Greenway Corridor Pedestrian Bridge project from Mr. Mike Chavez, City of Colorado Springs.
- B. Robert's Rules Discussion

10. Communications

Mr. Carlos Perez wished to congratulate the City staff on the award they received from the American Public Works Association for the Woodmen intersection.

Mr. Tom Rogers shared about a new cell tower going up in his area.

Ms. Ann Esch shared that she recently attended the PPACG Water Quality Management Committee meeting; she shared that they are currently updating the 208 plan, noting that the procedure has changed to simplify. The Board of Directors will eventually approve the plan. Next meeting is October 2nd at 10 am.

Chair Jim Godfrey shared that the City app is a great tool to report issues; it was also noted that El Paso County has an app that is a customer engagement system for reporting and information.

Ms. Irvine will send the app link out.

11. Adjournment

Chair Jim Godfrey adjourned the meeting at 3:48pm

Attendees – September 5, 2018

Present	Name	Agency/Affiliation
X	Mr. Scott Barnhart	Colorado Springs CTAB
X left 2:48	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
	Ms. Cindy Tompkins	Town of Ramah
X Arvd 1:54	Mr. Brian Wess	Citizen-At-Large (Arrived at 1:58 P.M.)
X	Mr. Steve Hart	City of Manitou Springs
X	Ms. Ann Nichols	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
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	