



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

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## CITIZEN ADVISORY COMMITTEE

Wednesday, August 1, 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 1:34 p.m.

### 2. Approval of the Agenda

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

### 3. Public Comment

Ms. Ann Esch spoke of the flood water damage in The Town of Green Mountain Falls. The Mayor has declared it a state of emergency due to the damage. However, Jason Wells, the GMF Town Manager said, “regarding the Belvedere Road Project, the latest weather event really underscored the need to address drainage issues along the roadway in a meaningful fashion rather than simply resurfacing the road.” Ms. Esch stated that she would like to present this concern to the Board of Directors.

Mr. Andrew Dalby is a citizen, land and business owner, adjacent to the Dublin Boulevard Widening Project. He is having a conflict with the project manager at the site. He stated that the original project plan is deficient in a number of ways in that it doesn't meet the traffic engineering criteria. He shared that his engineer has been in discussions with the project manager. He explained that he had a meeting recently where he reached an agreement with the City but later found out that the City unilaterally decided not to fulfill their agreement. He explained that if he did not agree to the city's alternative proposal, which is still deficient and cuts off access to his business, they will proceed with their original plan which is seriously deficient and harms public safety.

Mr. Mike Chaves, City of Colorado Springs Engineering Manager, stated that he was working with Mr. Dalby. Mr. Dalby replied that this was not the case; the last letter he received from Mr. Chaves stated that there would be no further negotiations.

Committee Chair, Mr. Jim Godfrey stated that he appreciated Mr. Dalby's comments to the PPRTA's CAC. However, there was not much that the Committee could do considering it was a contractual issue with the City of Colorado Springs. Mr. Dalby stated he would like to come to an agreement and sort things out amicably since he did have an agreement with the City and he hoped it did not come down to a lawsuit. Mr. Jim Godfrey took Mr. Dalby's information and said he would try to assist him with more information.

#### **4. Approval of Minutes from the Wednesday from July 5, 2018 Regular Meeting.**

Mr. Tom Vierzba requested a correction to item 5A noting that April's sales and use tax was discussed, not May's.

Transcription corrections also needed to be made to the public comments from July's PPRTA CAC Minutes to state:

"Mr. Carlos Perez wished to thank traffic engineering for the first quarter report. The Las Vegas closure project does not state anything about the effects of the railroad closing at Royer Street on the Shooks Run Trail. Community members are concerned about access to the Pikes Peak Greenway and Las Vegas Street."

Mr. Tom Rogers moved to approve the July 2018 Minutes with the addressed corrections, seconded by Mr. Gene Bray. The motion carried unanimously.

#### **5. Financial Reports August 1, 2018**

- A. Ms. Beverly Majewski shared that the May 2018 sales and use tax receipts were \$8,722,261, \$19,725 under the monthly budget. The year-to-date tax receipts are \$1,055,345 or 2.7% over year-to-date budget.

#### **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: \$26,117.40
- 2) Even Preisser, Intersection Improvements Citywide: Capital PPRTA II: \$414,476.55
- 3) Layne Inliner, Pre-Overlay Pipe: PPRTA Maintenance: \$49,020.00
- 4) FHU, UPRR Nevada Ave. & Tejon Street Crossing Reconstruction: PPRTA Capital II: \$1,049,426.00
- 5) Ability Design Build, Citywide Intersection Improvements: Capital PPRTA II: \$33,198.00

Ms. Joan Lucia-Treese moved to recommend approval of the contracts as presented, seconded by Mr. Tony Gioia. The motion carried 10-7.

B. El Paso County

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

- 1) Stantec Consulting Services, Inc., Pavement Management Data Collection: Maintenance: \$169,376.00
- 2) El Paso County future maintenance contract funds for Old Pueblo Road Project in the amount of \$750,000.00, with the yet-to-be determined contractor and approved bid contract amount to be on the September CAC agenda.

Mr. Rick Hoover moved for approval, seconded by Brian Wess. The motion carried unanimously.

#### **7. Member Governments and Other Reports**

A. City of Colorado Springs Transit Services Monthly Update

This was an information item.

B. City of Colorado Springs Las Vegas/Royer Railroad Crossing Project's Impact on Trails

This was an information item.

C. El Paso County Update of West Colorado Avenue Capital Project

This was an information item.

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. Mr. Dennis Barron announced that he was retiring and that Mr. Brett Hartzell would be replacing him at El Paso County Public Works.

## 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. The Federal Government approved the Finding of No Significant Impact (FONSI).

### C. State Court of Appeals Decision Regarding Walmart Lawsuit

This was an information item presented by Mr. Sonnenburg.

## 9. Agenda Topics for Next Meeting

There were none.

## 10. Communications

There were none.

## 11. Adjournment

Chair Jim Godfrey adjourned the meeting at 3:42 pm

### Attendees – August 1, 2018

Present	Name	Agency/Affiliation
	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	<b>Mr. Richard Williams, 1<sup>st</sup> Vice Chair</b>	Town of Green Mountain Falls
X	Ms. Ann Esch	Town of Green Mountain Falls
X	Ms. Cindy Tompkins	Town of Ramah
X	Mr. Brian Wess	Citizen-At-Large
X	Mr. Steven Hart	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
X	Mr. Tom Rogers	Citizen-At-Large-Alternate
X	Mr. David Chesnutt	Citizen-At-Large-Alternate
X	Mr. Rick Hoover	Citizen-At-Large
	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	