



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

CITIZEN ADVISORY COMMITTEE

Wednesday, March 6, 2019 – 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 1:32 p.m.

2. Approval of the Agenda

Mr. Brian Wess moved 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 February 6, 2019 Regular Meeting.

A correction was made to the minutes to show Mr. Brian Wess as arriving at 2:17 pm, not 1:50 pm. Ms. Joan Lucia-Treese moved for approval of the amended minutes from February 6, 2019, seconded by Mr. Tom Vierzba. The motion carried unanimously.

5. Financial Reports

Ms. Beverly Majewski shared that the December 2018 sales and use tax receipts totaled \$9,647,861; \$433,045 over the monthly budget. The year-to-date tax receipts are \$5,471,415 or 5.52% over prior year-to-date Actual.

6. 2019 Capital Maintenance, and Public Transportation Contracts

A. City of Colorado Springs Update on Funding for Southwest Downtown Improvements

This was an information item presented by Mr. Ryan Phipps, City of Colorado Springs, regarding the Southwest Downtown Pedestrian Bridge and Vermijo and Sierra Madre Reconstruction and Streetscape projects.

B. City of Colorado Springs Capital Projects Line Item Transfer for Academy over Cottonwood Creek

The City of Colorado Springs reviewed two current PPRTA Capital projects to assess the adequacy of each project's budget as related to the anticipated work remaining. Based on their evaluations, the City is requesting a line item transfer of \$500,000 from the Dublin Boulevard Improvements: Bridle Pass Way to Powers Boulevard project to the Academy over Cottonwood Creek Bridge Rehabilitation project.

Mr. Reb Williams moved to recommend approval of the City of Colorado Springs' line item transfer, seconded by Ms. Cheryl Everitt. The motion carried unanimously.

C. City of Colorado Springs

The City of Colorado Springs is requesting a positive recommendation for the following contracts:

1. Kiewit Infrastructure Co, Pikes Peak Greenway Improvements, Capital: \$384,216
PPRTA/\$10,392,483.94 Other
2. Wildcat Construction, Citywide Safety and Traffic Operation; Operations and Maintenance,
Maintenance: \$4,000,000 PPRTA/\$7,992,454.50 Other
3. CP&Y, Academy over Cottonwood Bridge Rehabilitation, Capital: \$40,213.00
4. C&L Water Solutions, Inc., Maintenance – Deteriorated storm pipeline rehabilitated, Maintenance:
\$53,550.00
5. Schmidt Construction, Maintenance- S. Rockrimmon Blvd. reconstruction, Maintenance:
\$5,456,794.39
6. Trax Construction, Maintenance – Construction and Project Management of roadway access into
Idyllwild Business Park, Maintenance: \$117,593.18
7. C&D Electric, Traffic Signal Upgrades, Traffic Signal Maintenance-Boring underground conduits for
maintenance and construction of traffic signal projects, Capital/Maintenance: \$500,000.00
8. C&D Electric, Traffic Signal Upgrades, Traffic Signal Maintenance - Construction of Traffic Signal
Systems, Capital Maintenance: \$0
9. Sturgeon Electric, Traffic Signal Upgrades, Traffic Signal Maintenance, Capital/Maintenance: \$0

Mr. Reb Williams moved to bifurcate item 2 from items 1 through 9, seconded by Mr. Brian Galpin. The motion carried unanimously.

Mr. Tony Gioia moved to recommend approval of item 2, seconded by Mr. Scott Barnhart. The motion carried 9 to 7.

Mr. Brian Wess moved to recommend approval of the remaining items 1 through 9, seconded by Mr. Tony Gioia. 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. PPRTA-1 Capital Projects Update
This was an information item provided by Mr. Mike Chaves.
- C. City of Colorado Springs Monthly Order and Property Acquisition Report
This was an information item provided by Mr. Mike Chaves.

8. Administrative Actions and Reports

- A. Report of Recent Board Actions
This was an information item provided by Mr. Rick Sonnenburg.
- B. Legislative Report
The PPRTA staff recommends that the CAC review and discuss senate bill 19-051 and develops a recommendation to the Board of Directors.
Ms. Cheryl Everitt moved to recommend supporting SB19-051, seconded by Mr. Reb Williams.
The motion carried unanimously.
- C. Third Amendment and Restated Establishing IGA
This was an information item provided by Mr. Rick Sonnenburg.
- D. Quarterly Reports from Member Governments
This was an information item provided by Mr. Rick Sonnenburg.
- E. CDOT's I-25 GAP Project Update.
This was an information item provided by Mr. Rick Sonnenburg.
- F. Status of Walmart Lawsuit
This was an information item provided by Mr. Rick Sonnenburg.

9. Agenda Topics for Next Meeting

Clarifications of New Construction vs. Maintenance, Capital vs. Maintenance

10. Communications

- A. Chair Godfrey will be out of town for the April meeting.
- B. The next general municipal election is April 2, 2019. The offices of Mayor and three (3) At-Large City Council Members will be on the ballot.
- C. Saturday, March 9th at El Pomar there will be a Council candidate forum - 5:30 to 7pm
- D. CDOT will be presenting to the PPACG Board of Directors meeting on March 13th regarding ramp metering along the I-25 corridor.
- E. Saturday, March 9th, Town hall meeting at Mountain View Electric 11-1pm

11. Adjournment

Chair Godfrey adjourned the meeting at 3:47 pm

Attendees		
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	Citizen At-Large Alternate
X	Mr. Richard Williams, 1st Vice Chair	Town of Green Mountain Falls
	Ms. Ann Esch	Town of Green Mountain Falls
	Ms. Cindy Tompkins	Town of Ramah
X	Mr. Brian Wess	Citizen-At-Large
	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. David Chesnutt	Citizen-At-Large Alternate
	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	