



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

CITIZEN ADVISORY COMMITTEE
Wednesday, January 2, 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 1:30 p.m.

2. Approval of the Agenda

Mr. Tom Vierzba made a motion to approve the agenda, seconded by Mr. Lawrence Tobias. The motion carried unanimously.

3. Election of Officers

Pursuant to the Citizen Advisory Committee's By-Laws, the CAC shall select its Chair, First Vice-Chair, and Second Vice-Chair officers annually at the first meeting in January. These are one-year terms for the upcoming calendar year. There are no term limits on any of the officer positions.

Ms. Joan Lucia Treese made a motion to nominate Mr. Jim Godfrey as Chair, seconded by Mr. Tom Vierzba. The motion carried unanimously.

Ms. Joan Lucia-Treese moved to approve the nomination of Mr. Jim Godfrey as Chair by acclamation, seconded by Mr. Reb Williams. The motion carried unanimously.

Mr. Tony Gioia made a motion to nominate Mr. Reb Williams as 1st Vice Chair, seconded by Mr. Tom Vierzba. The motion carried unanimously.

Ms. Joan Lucia-Treese moved to approve the nomination of Mr. Reb Williams as 1st Vice Chair by acclamation, seconded by Mr. Tony Gioia. The motion carried unanimously.

Ms. Cheryl Everitt moved to nominate and approve by acclamation Mr. Tom Vierzba as the 2nd Vice Chair, seconded by Mr. Lawrence Tobias. The motion carried unanimously.

4. Public Comment

There were none.

5. Approval of Minutes from the December 5th, 2018 Regular Meeting.

Ms. Joan Lucia-Treese moved for approval of the minutes from December 5th, seconded by Mr. Tom Vierzba. The motion carried unanimously.

6. Financial Reports

Ms. Beverly Majewski shared that the October 2018 sales and use tax receipts totaled \$8,857,758; \$109,180 over the monthly budget. The year-to-date tax receipts are \$4,548,214 or 5.55% over prior year-to-date Actual.

7. 2019 Capital Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

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

- 1) Colorado Springs Utilities, Dublin Widening, PPRTA II Capital: \$42,761.41
- 2) Tolar Manufacturing, Sidewalk/Bus Stop Program on Existing Routes, PPRTA II Capital: \$31,430 PPRTA/\$125,720 Other
- 3) Anderson Mason Dale, Pikes Peak Greenway, PPRTA II Capital: \$48,000
- 4) Even Preisser, Citywide Pedestrian Transportation Improvements and School and Neighborhood Pedestrian Improvements, PPRTA II Capital: \$750,000
- 5) Jacob's Engineering, Academy Blvd Reconstruction: Phase 1 Bijou to Airport & Phase 2 Fountain to Milton Proby, PPRTA II Capital: Phase 1 \$804,857 & Phase 2 \$1,562,368
- 6) Various, On-Call Contract Renewal, PPRTA II Capital/Maintenance: Various
- 7) Lucky Dog, Concrete, Maintenance: \$1,500,000
- 8) Olgoonik, Concrete, Maintenance: \$100,000
- 9) QHI Construction, Concrete, Maintenance: \$100,000
- 10) Trax, Concrete, Maintenance: \$100,000

Mr. Reb Williams moved to recommend approval of Items 1 through 10, seconded by Mr. Tony Gioia. The motion carried unanimously.

B. El Paso County

El Paso County is requesting a positive recommendation for the following:

- 1) M.L. Wetlands, Inc., New Meridian/US Highway 24 Intersection, Capital (2015-2024): \$150,000

Ms. Joan Lucia-Treese moved to recommend approval, seconded by Mr. Larry Tobias. The motion carried unanimously.

8. 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. Maintenance of Effort Reports

This was an information item provided by Mr. Rick Sonnenburg.

C. City of Colorado Springs Monthly Change Order and Property Acquisition Report

This was an information item provided by Mr. Mike Chaves.

D. El Paso County Monthly Change Order and Property Acquisition Report

This was an information item provided by Ms. Jennifer Irvine.

E. Town of Green Mountain Falls Change Order Report

This was an information item provided by Mr. Rick Sonnenburg.

9. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item provided by Mr. Rick Sonnenburg.

B. Annual Report of CAC Activities

Mr. Rick Hoover moved to approve a positive recommendation of the CAC Activities Annual Report to the Board with the edits offered by Mr. Tom Vierzba, seconded by Ms. Cheryl Everitt. The motion carried with 1 abstention.

- C. CDOT’s I-25 GAP Project Update.
This was an information item provided by Mr. Rick Sonnenburg.
- D. Status of Walmart Lawsuit
This was an information item provided by Mr. Rick Sonnenburg.
- E. Staff Field Report
This was an information item provided by Mr. Rick Sonnenburg.

10. Agenda Topics for Next Meeting

- A. City of Colorado Springs – Pedestrian Bridge Update
- B. Maintenance of Effort Reports

11. Communications

There were none.

12. Adjournment

Chair Godfrey adjourned the meeting at 2:40 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	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
	Mr. Brian Wess	Citizen-At-Large (Arrived at 1:50 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
	Mr. Gene Bray	Citizen-At-Large
	Mr. Carlos Perez	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	