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## CITIZEN ADVISORY COMMITTEE

Wednesday, February 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 1:30 p.m.

#### **2. Approval of the Agenda**

Mr. Tom Vierzba moved to approve the agenda, seconded by Mr. Larry Tobias. The motion carried unanimously.

#### **3. Public Comment**

There were none.

#### **4. Approval of Minutes from the January 2, 2019 Regular Meeting.**

Ms. Joan Lucia-Treese moved for approval of the minutes from January 2, 2019, seconded by Mr. Tom Vierzba. The motion carried unanimously.

#### **5. Financial Reports**

Ms. Beverly Majewski shared that the November 2018 sales and use tax receipts totaled \$8,432,812; \$338,115 over the monthly budget. The year-to-date tax receipts are \$4,961,448 or 5.52% over prior year-to-date Actual.

#### **6. 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) American West, PPRTA Bridge Maintenance, Maintenance: \$440,380 PPRTA/\$888,700 SWENT
- 2) HDR, Platte Ave Bridge over Sand Creek WB, Capital: \$777,321 PPRTA/ \$1,398,250 Grant
- 3) CP&Y, Marksheffel Road - Information, Capital: \$436,000 Engineering Services/\$100,000 Wetland Bank
- 4) Cartegraph Systems, Cartegraph Enterprise License Agreement, Maintenance: \$72,574 PPRTA

Mr. Tony Gioia moved to recommend approval of the contracts, seconded by Mr. Ed Dills. The motion carried; 12 to 3.

##### B. City of Manitou Springs

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

- 1) Bohannon Huston INC, Manitou Avenue West End Drainage Improvements Project, Capital:

\$106,045 PPRTA/ \$424,180 Other (TIP)

- 2) Kimley Horn, Transit Shuttle & Surface or Structure Parking aka Mobility Study – Manitou Springs, Capital: \$50,000 PPRTA/ \$100,000 Other

Mr. Larry Tobias moved to recommend approval of the contracts, 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. Maintenance of Effort Reports

Memorandums and letters from each entity were provided in the CAC packet for committee review.

Mr. Reb Williams moved to recommend approval of the Maintenance of Efforts compliance reports, seconded by Ms. Joan Lucia-treese. The motion carried unanimously.

- C. City of Colorado Springs Value Engineering Update for the America the Beautiful Park Bridge

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

- D. City of Colorado Springs Request to Use Capital Funds for ‘Spine Road’ Through the UCCS Campus

Mr. Mike Chaves presented the request from the City of Colorado Springs to cover half the cost up to \$1,000,000 for the construction of a public road on City right-of-way, maintained by the City, with UCCS managing the project across the UCCS campus. UCCS plans to begin construction in the Spring of 2019 with anticipated completion in Fall 2019.

Mr. Reb Williams moved a negative recommendation to the Board, seconded by Mr. Brian Wess. The motion carried; 14 to 1.

- E. City of Colorado Springs Monthly Change 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. CDOT’s I-25 GAP Project Update.

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

- C. Status of Walmart Lawsuit

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

## **9. Agenda Topics for Next Meeting**

There were none.

## **10. Communications**

There were none.

## II. Adjournment

Chair Godfrey adjourned the meeting at 3:06 pm

Attendees		
Present	Name	Agency/Affiliation
X	Mr. Scott Barnhart	Colorado Springs CTAB
X left 2:09	Mr. Tony Gioia	Colorado Springs CTAB
	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
	Ms. Ann Esch	Town of Green Mountain Falls
X	Ms. Cindy Tompkins	Town of Ramah
X Arrived 2:17	Mr. Brian Wess	Citizen-At-Large (Arrived at 1:50 P.M.)
	Mr. Steve 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. 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	