



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

**CITIZEN ADVISORY COMMITTEE  
 Wednesday, March 4, 2015 – 1:30 p.m.  
 PPACG Lower Level Conference Room**

**GOVERNMENT ENTITY MEMBERS**

Mr. Rick Hoover, Colorado Springs CTAB  
 Mr. Jim Egbert, Colorado Springs CTAB  
 Mr. Steve Murray, Colorado Springs CTAB  
 Mr. Ed Dills, El Paso County HAC  
**Mr. Richard Williams, El Paso County HAC, 1<sup>st</sup> Vice Chair**  
 Ms. Joan Lucia-Treese, El Paso County HAC  
 Mr. Ray Ferguson, City of Manitou Springs  
 Ms. Amy Filipiak, City of Manitou Springs  
 Mr. Michael Cullinane, Town of Green Mountain Falls  
*Vacant*, Town of Green Mountain Falls  
**Ms. Cindy Tompkins, Town of Ramah, 2<sup>nd</sup> Vice Chair**  
 Mr. Dennis Carpenter, Town of Ramah

**REGULAR AT-LARGE MEMBERS**

**Mr. Jim Godfrey, Chair**  
 Mr. David Chestnutt  
 Dr. Jim Null  
 Ms. Karla Heard-Price  
*Vacant*

**ALTERNATE AT-LARGE MEMBERS**

Mr. Tom Rogers  
 Mr. Jake Michel  
 Mr. Tom Vierzba  
*Vacant*

	<b>AGENDA ITEM</b>	<b>ACTION</b>
1	Call to Order/Establish Voting Members	
2	Approval of the Agenda	Approve
3	Public Comment Period for Items Not on the Agenda	Public Comment
4	Approval of Minutes from February 4, 2015 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Financial Reports <input checked="" type="checkbox"/>	Information
6	2015 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/>	A. Recommendation B. Recommendation
7	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> B. Maintenance of Effort Report from Metro Transit <input checked="" type="checkbox"/> C. City of Colorado Springs Capital Projects Line Item Transfer Request <input checked="" type="checkbox"/> D. Monthly Status Report of Remaining "A" List Capital Projects <input checked="" type="checkbox"/> E. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> F. Quarterly Reports From Member Governments <input checked="" type="checkbox"/>	A. Information B. Recommendation C. Recommendation D. Information E. Information F. Information
8	Administrative Actions and Reports A. Report of Recent Board Actions <input checked="" type="checkbox"/>	A. Information
9	Communications	Information
10	Adjournment	Approve

Indicates Attachment,

**Respectfully Submitted,  
 Rick Sonnenburg, PPRTA Program/Contracts Manager**



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

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**CITIZEN ADVISORY COMMITTEE**

Wednesday, March 4, 2015 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

**MEMBERS PRESENT**

**El Paso County HAC**

**Mr. Reb Williams, 1<sup>st</sup> Vice Chair**

Ms. Joan Lucia-Treese

Mr. Ed Dills

**Colorado Springs CTAB**

Mr. Rick Hoover

Mr. Jim Egbert

Mr. Steve Murray

**City of Manitou Springs**

Ms. Amy Filipiak

*One Vacancy*

**Alternate At-Large Members**

Mr. Tom Rogers

Mr. Jake Michel

Mr. Tom Vierzba

**Citizens-at-Large**

**Mr. Jim Godfrey, Chair**

Mr. David Chestnutt

Dr. Jim Null

**Town of Ramah**

**Ms. Cindy Tompkins, 2<sup>nd</sup> Vice Chair**

Mr. Dennis Carpenter

**Town of Green Mountain Falls**

Mr. Michael Cullinane

*One Vacancy*

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**MEMBERS ABSENT**

**Citizen-at-Large**

Ms. Karla Heard-Price

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**OTHERS PRESENT**

Staff of Member Governments and Citizens

**PIKES PEAK RTA STAFF PRESENT**

Mr. Rick Sonnenburg, Program/Contracts Manager

Ms. Beverly Majewski, Financial Manager

Rob MacDonald, Secretary

**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. Reb Williams made a motion, seconded by Ms. Joan Lucia-Treese, to approve the agenda as presented. The motion carried unanimously.

## **3. Public Comment Period for Items Not on the Agenda**

There were none.

## **4. Approval of Minutes from the February 4, 2015 Regular Meeting**

There was a motion by Ms. Joan Lucia-Treese, seconded by Dr. Jim Null, to approve the February 4, 2015 regular meeting minutes. The motion passed unanimously.

## **5. Financial Reports**

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$7,770,134 in December 2014 sales and use tax receipts, which was \$550,209 or 7.2% above the year-to-date budget. Year-to-date actual figures were \$5,467,588 over the 2014 budget and 5.8% above the same period in 2013.

## **6. 2015 Capital, Maintenance, and Public Transportation Contracts**

### **A. City of Colorado Springs**

Mr. Mike Chaves and Mr. David Scalfri, Engineering Staff, presented the following contracts:

- 1) Parametrix Consult, Capital/Maintenance (City/PPRTA Annual Contract): \$Task Orders Not to Exceed \$100,000.00
- 2) Adarand, Maintenance (2015 Guardrail): \$250,000.00
- 3) A-1/RMT Pavement, Maintenance (2015 Chip Seal): \$1,174,132.25
- 4) A Higher Power, Capital/Maintenance (Traffic Signal Caissons): \$230,000.00
- 5) C&D Electric, Capital/Maintenance (Traffic Signal Caissons): \$120,000.00
- 6) Faris Machinery Company, Maintenance (2015 City/PPRTA Structural Dig-out Operations): \$26,463.12
- 7) Wagner Equipment, Maintenance (2015 City/PPRTA Structural Dig-out Operations): \$45,696.00
- 8) Faris Machinery Company, Maintenance (2015 City/PPRTA Structural Dig-out Operations): \$31,860.00
- 9) Wagner Equipment - Caterpillar, Maintenance (2015 City/PPRTA Structural Dig-out Operations): \$97,500.00
- 10) EWS-Steel Aggregate, LLC, Maintenance (2015 City/PPRTA Chip Seal Program): \$246,971.00

Mr. Rick Hoover made a motion, seconded by Ms. Cindy Tompkins, to recommend that the Board approve the contracts. The motion carried on a 15-1 vote, with Mr. Reb Williams opposing the motion.

### **B. El Paso County**

Mr. Andre Brackin, County Engineer, requested approval of the following contract:

- 1) Felsburg, Holt & Ullevig, Capital (West Colorado Avenue): \$1,496,984.00
- 2) Felsburg, Holt & Ullevig, Capital (Baptist Road – West): \$189,500.00
- 3) AECOM Technical Services, Capital (Marksheffel Road – South): \$2,009,508.00
- 4) Cherokee Metropolitan District, Capital (Marksheffel Road – South): \$555,540.00
- 5) Magellan Pipeline Company, L.P., Capital (Marksheffel Road – South): \$1,098,700.00
- 6) Various Vendors, Maintenance (2015 Aggregate Maintenance Materials): \$290,000.00
- 7) Suncor, Maintenance (Emulsified Asphalt for Chip Sealing): \$680,000.00
- 8) American Pavement Solutions, Maintenance (2015 Crack Sealing): \$200,865.88

Mr. Jake Michel and Mr. Steve Murray recused themselves from the discussion and the vote.

Mr. Reb Williams made a motion, seconded by Ms. Joan Lucia-Treese, to recommend that the Board approve the contracts. The motion carried unanimously.

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

### **A. City of Colorado Springs Transit Services Monthly Update**

Mr. Craig Blewitt, Transit Services Manager, provided the monthly update, including statistics for ridership, spring service changes, and information on the 2040 Regional Plans.

### **B. Maintenance of Effort Report from Metro Transit**

Ms. Charae Moore, Budget Manager, and Mr. Travis Easton, Public Works Director, presented financial information requested at the previous month's meeting. During February, the CAC approved a motion postponing consideration of a Maintenance of Effort recommendation regarding Metro Transit until the additional information was delivered by the City. The City's staff's submittal of that information was presented to the Committee for review.

Mr. Joe Vaccaro provided public comment on the item.

After discussion, Mr. Reb Williams made a motion recommending that the Board find that the City of Colorado Springs failed to meet its Maintenance of Effort funding level for Metro Transit. Dr. Jim Null seconded the motion. The motion carried unanimously.

### **C. City of Colorado Springs Capital Projects Line Item Transfer Request**

Ms. Kathleen Krager, City Transportation Manager, provided background information on the request to add and fund the Tutt Boulevard extension project to the 2015 PPRTA capital budget in the amount of \$1,433,000, while removing the same funding amount for the Old Ranch Road project using a line item transfer.

Mr. Rick Hoover made a motion, seconded by Ms. Joan Lucia-Treese to recommend that the Board approve the City's request for the line item transfer. The motion carried unanimously.

### **D. Monthly Status Report of Remaining "A" List Capital Projects**

This was an information item.

### **E. El Paso County Monthly Change Order and Property Acquisition Report**

This was an information item.

### **F. Quarterly Reports from Member Governments**

This was an information item.

## **8. Administrative Actions and Reports**

### **A. Report of Recent Board Actions**

This was an information item.

## **9. Communications**

There were none.

## **10. Adjournment**

Chair Jim Godfrey adjourned the meeting at 3:45 p.m.