



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

CITIZEN ADVISORY COMMITTEE
Wednesday, April 1, 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, 1st Vice Chair
 Ms. Joan Lucia-Treese, El Paso County HAC
Vacant, 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, 2nd 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
 Mr. Brian Wess

ALTERNATE AT-LARGE MEMBERS

Mr. Tom Rogers
 Mr. Jake Michel
 Mr. Tom Vierzba
 Mr. Todd Nielsen

	AGENDA ITEM	ACTION
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 March 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. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> C. Monthly Status Report of Remaining "A" List Capital Projects <input checked="" type="checkbox"/>	A. Information B. Information C. Information
8	Administrative Actions and Reports A. Report of Recent Board Actions <input checked="" type="checkbox"/> B. 2015 Annual Report To The Citizens <input checked="" type="checkbox"/> C. Joint Meeting with Board: Proposed date May 13, 2015 <input checked="" type="checkbox"/> D. Staff Field Review Report <input checked="" type="checkbox"/>	A. Information B. Recommendation C. Information D. 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

CITIZEN ADVISORY COMMITTEE

Wednesday, April 1, 2015 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

El Paso County HAC

Mr. Reb Williams, 1st Vice Chair

Ms. Joan Lucia-Treese

Mr. Ed Dills

Colorado Springs CTAB

Mr. Rick Hoover

Mr. Steve Murray

Alternate At-Large Members

Mr. Tom Rogers

Mr. Jake Michel

Mr. Tom Vierzba

Mr. Todd Nielsen

Citizens-at-Large

Mr. Jim Godfrey, Chair

Mr. David Chestnutt

Dr. Jim Null

Ms. Karla Heard-Price

Mr. Brian Wess

Town of Ramah

Ms. Cindy Tompkins, 2nd Vice Chair

Mr. Dennis Carpenter

Town of Green Mountain Falls

Mr. Michael Cullinane

One Vacancy

MEMBERS ABSENT

Colorado Springs CTAB

Mr. Jim Egbert

City of Manitou Springs

Ms. Amy Filipiak

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rick Sonnenburg, Program/Contracts Manager

Ms. Beverly Majewski, Financial Manager

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. Introductions were made.

2. Approval of the Agenda

Mr. Brian Wess made a motion, seconded by Ms. Joan Lucia-Treese, to approve the agenda as presented. Motion carried unanimously.

3. Public Comment Period for Items Not on the Agenda

Mr. Tom Peterson, Director of the Colorado Asphalt Pavement Association, thanked the Committee members for their services as a resource organization for the PPRTA. He explained services that his organization offers for material requirements along with their effort to use best practices.

4. Approval of Minutes from the March 4, 2015, Regular Meeting

There was a motion by Mr. Reb Williams, seconded by Ms. Joan Lucia-Treese, to approve the March 4, 2015, regular meeting minutes as presented. The motion passed unanimously.

5. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports including a worksheet review of a financial summary for the first 10 years of sales and use tax. The PPRTA received \$6,343,572 in January sales and use tax receipts, which was \$842,028 above the monthly budget. Year-to-date actual figures were \$678,494 or 11.98% above the same period in 2014.

6. 2015 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Mike Chaves and Mr. Cole Platt presented the following three contracts for a recommendation:

- 1) URS/AECOM, Capital (Centennial Boulevard Extension): \$1,596,058.00
- 2) Martin Marietta Materials, Maintenance (2015 PPRTA/City of Colorado Springs Overlay Program): \$4,330,558.75
- 3) Blue Ridge Construction, Maintenance (2015 PPRTA/City of Colorado Springs Companion Drainage): \$29,150.00

Mr. Tom Rogers made a motion, seconded by Mr. Reb Williams, to recommend that the Board approve the three contracts. The motion carried unanimously.

B. El Paso County

Mr. John Clack and Ms. Jennifer Irvine requested approval of the following contracts:

- 1) Kiewitt, Maintenance (2015 Asphalt Maintenance Materials): \$300,000.00
- 2) Rocky Mountain Materials & Asphalt, Inc., Maintenance (2015 Pavement Contract): \$3,596,042.30
- 3) Transportation Resource Services, Inc. (TRS), Capital (2005-2014) (Stapleton Road – East – Extension): \$16,088.00

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

8. Member Government and Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Mr. Brian Vitulli, Transit Planning Supervisor, provided the monthly update including ridership statistics.

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

This was an information item.

C. Monthly Status Report of Remaining “A” List Capital Projects

This was an information item.

8. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item. There were no questions.

B. 2015 Annual Report to the Citizens

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented a draft Report to the Citizens with the 10-year historical section that the CAC and Board agreed to include. There were recommended revisions to the report from CAC members, including revisions to the financial summary tables as they were presented.

Mr. Reb Williams made a motion to recommend that the Board approve the Report to the Citizens with the recommended changes. Ms. Joan Lucia-Treese seconded the motion. The motion carried unanimously.

C. Joint Meeting with Board: Proposed date May 13, 2015

Mr. Sonnenburg briefed the CAC regarding the proposed joint meeting with the Board. He requested that members email topics for discussion by April 29 so they can be included in the CAC packet for the May 6 meeting.

Mr. Rick Hoover made a motion, seconded by Ms. Joan Lucia-Treese, to recommend to the Board that the joint meeting be held in May. The motion carried on a 13-3 vote.

D. Staff Field Review Report

This was an information item.

9. Communications

Mr. Sonnenburg discussed email protocol for having absences approved as “excused.”

10. Adjournment

Chair Jim Godfrey adjourned the meeting at 3:40 p.m.