



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

CITIZEN ADVISORY COMMITTEE
Wednesday, May 6, 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
 Mr. Jonathan Dooley, Town of Green Mountain Falls
Ms. Cindy Tompkins, Town of Ramah, 2nd Vice Chair
Vacant, Town of Ramah

REGULAR AT-LARGE MEMBERS

Mr. Jim Godfrey, Chair
 Mr. David Chestnutt
 Dr. Jim Null
 Ms. Karla Heard-Price
 Mr. Brian Wess

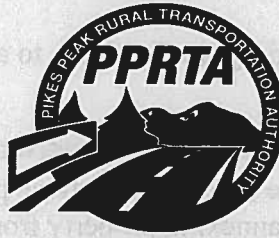
ALTERNATE AT-LARGE MEMBERS

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 April 1, 2015 Regular Meeting ☒	Approve
5	Financial Reports ☒	Information
6	2015 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒	A. Recommendation B. Recommendation
7	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. Monthly Status Report of Remaining "A" List Capital Projects ☒	A. Information B. Information
8	Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. Joint Meeting with Board: Proposed date May 13, 2015 ☒	A. Information B. Information
9	Communications	Information
10	Adjournment	Approve

☒ Indicates Attachment,

Respectfully Submitted,
Rick Sonnenburg, PPRTA Program/Contracts Manager



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CITIZEN ADVISORY COMMITTEE

Wednesday, May 6, 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

Mr. Ed Dills

Colorado Springs CTAB

Mr. Rick Hoover

Mr. Steve Murray

Mr. Jim Egbert

City of Manitou Springs

Ms. Amy Filipiak

One Vacancy

Alternate At-Large Members

Mr. Jake Michel

Mr. Tom Vierzba

Citizens-at-Large

Mr. Jim Godfrey, Chair

Mr. David Chestnutt

Dr. Jim Null

Ms. Karla Heard-Price

Mr. Brian Wess (arrived at 1:57 p.m.)

Town of Ramah

Ms. Cindy Tompkins, 2nd Vice Chair

One Vacancy

Town of Green Mountain Falls

Mr. Michael Cullinane

Mr. Jonathan Dooley

MEMBERS ABSENT

El Paso County HAC

Ms. Joan Lucia-Treese

Alternate At-Large Members

Mr. Tom Rogers

Mr. Todd Nielsen

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.

2. Approval of the Agenda

Mr. Reb Williams made a motion, seconded by Dr. Jim Null, to approve the agenda as presented. The motion carried unanimously.

3. Public Comment Period for Items Not on the Agenda

Mr. Godfrey and PPRTA staff discussed the recent legal advice provided by PPRTA legal counsel to disallow a non-member municipality from annexing property from within PPRTA boundaries to convert to non-PPRTA tax paying property. This was relevant to Fountain recently annexing ground from within unincorporated El Paso County to develop a retail center.

4. Approval of Minutes from the April 1, 2015, Regular Meeting

There was a motion by Mr. Reb Williams, seconded by Mr. Ed Dills, to approve the April 1, 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 \$5,918,687 in February 2015 sales and use tax receipts, which was \$237,708 or 4.2% above the year-to-date budget. Year-to-date actual figures were \$1,079,736 over the 2015 budget and 6.47% above the same period in 2014.

6. 2015 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Mike Chaves and Mr. Cory Farkas presented the following contracts for a recommendation:

- 1) Wilson & Company, Capital (Centennial Boulevard Reconstruction): \$629,726.00
- 2) Matrix Design Group, Capital (Austin Bluffs Parkway Corridor Improvements): \$71,197.67
- 3) Mountain Range Concrete, Maintenance/Capital (On-Call Small Concrete Contractors): Not to Exceed \$100,000.00
- 4) Blue Ridge Construction, Maintenance/Capital (On-Call Concrete Contractors): Not to Exceed \$100,000.00
- 5) Lucky Dog Contractors, Maintenance/Capital (On-Call Concrete Contractors): Not to Exceed \$100,000.00
- 6) Trax Construction, Maintenance/Capital (On-Call Small Concrete Contractors): Not to Exceed \$100,000.00
- 7) Honnen Equipment, Power Equipment, Maintenance (2015 City/PPRTA Roadway Maintenance Paving Operations): \$123,225.00
- 8) Contractor TBD, Capital (Vincent Drive Bridge Replacement – Phase 3): Not to Exceed \$125,000

Ms. Cindy Tompkins made a motion, seconded by Mr. Ed Dills, to recommend that the Board approve contracts 1 - 7. The motion carried unanimously.

Dr. Jim Null made a motion, seconded by Mr. Brian Wess, to recommend that the Board approve contract 8. The motion carried unanimously.

B. El Paso County

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

- 1) Dellacroce Ranch LLC, Capital (2004-2014): \$480,000.00
- 2) Parsons Brinkerhoff, Inc., Capital (2004-2014): \$438,928.45

Mr. Brian Wess made a motion, seconded by Mr. Ed Dills, 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. Brian Vitulli, Transit Planning Supervisor, provided the monthly update, including statistics on fixed-route, ADA, and vanpool ridership. He discussed the Specialized Transportation and Transit Plans to be reviewed by the PPACG Board of Directors and the status of the Spring 2015 service changes.

C. Monthly Status Report of Remaining "A" List Capital Projects

This was an information item. There were no questions.

8. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item. There were no questions.

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

The Committee discussed topics for conversation for the joint meeting with the Board on May 13.

9. Communications

Mr. Brian Wess announced the annual fundraiser for Fallen and Wounded Veterans.

10. Adjournment

Chair Jim Godfrey adjourned the meeting at 2:54 p.m.

1. Member Government and Other Reports

A City of Colorado Springs Transit Services Monthly Update
At 6:00 PM, Transit Planning Supervisor provided the monthly update, including statistics on fixed-
route ADA and request ridership. He discussed the proposed transportation and Transit Station for
the new fixed route ADA and request ridership and the status of the Board's 2012 service changes.

C. Monthly Status Report of Remaining "A" List Capital Projects

This was an information item. There were no questions.

B. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item. There were no questions.

B. Joint Meeting with Board Proposed for May 13, 2012

The Committee discussed the proposed joint meeting with the Board on May 13.

D. Communications

Mr. Brian Wess announced the annual fundraiser for Fallen and Wounded Veterans.

10. Adjournment

Chair Jim Goffney adjourned the meeting at 8:24 PM.



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PPRTA Board of Directors – Citizen Advisory Committee

Joint Meeting Minutes

Wednesday, May 13, 2015 – 3:00 p.m.

Pikes Peak Area Council of Governments Main Conference Room

PPRTA MEMBERS PRESENT

City of Colorado Springs

Councilmember Merv Bennett, Chair

Councilmember Larry Bagley

Councilmember Bill Murray

City of Manitou Springs

Mayor Marc Snyder

Town of Ramah

Mayor Dennis Carpenter

El Paso County

Commissioner Peggy Littleton, Vice Chair

Commissioner Amy Lathen

Commissioner Dennis Hisey

Town of Green Mountain Falls

Mayor Pro Tem Tyler Stevens

CITIZEN ADVISORY COMMITTEE MEMBERS PRESENT

El Paso County HAC

Mr. Reb Williams, 1st Vice Chair

Mr. Ed Dills

Ms. Joan Lucia-Treese

Colorado Springs CTAB

Mr. Rick Hoover

Mr. Jim Egbert

City of Manitou Springs

Ms. Amy Filipiak

Citizens-at-Large

Mr. Jim Godfrey, Chair

Ms. Karla Heard-Price

Town of Green Mountain Falls

Mr. Jonathan Dooley

Alternate At-Large Members

Mr. Tom Vierzba

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rob MacDonald, Secretary

Mr. Rick Sonnenburg, Program/Contracts Manager

Ms. Beverly Majewski, Financial Manager

Ms. Jennifer Ivey, Legal Counsel

1. Call to Order/Introductions

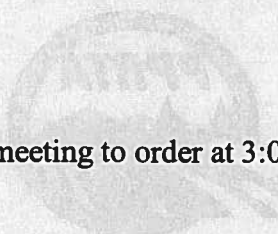
CAC Chair Jim Godfrey called the joint meeting to order at 3:00 p.m. Introductions were made.

2. Discussion

The Board and CAC discussed the CAC's role in advising the Board of Directors. There was discussion on whether the CAC was meeting the Board's expectations and fulfilling its role as an advisory committee. The Directors commended the CAC members on their excellent work in representing the citizens of the PPRTA-member communities.

3. Adjournment

The meeting adjourned at 3:45 p.m.



PPRTA MEMBERS PRESENT

- | | |
|---|---|
| <p>Commissioner Peggy Johnston, Vice Chair
Commissioner Amy L. Allen
Commissioner Dennis Hoyer</p> <p><u>Town of Green Mountain Falls</u>
Mayor Tom V. Sorensen</p> | <p>Councilmember Eric Bagley
Councilmember Bill Murray</p> <p><u>City of Mountain Springs</u>
Mayor Mike Snyder</p> <p><u>Town of Hamilton</u>
Mayor Dennis Carpenter</p> |
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CITIZEN ADVISORY COMMITTEE MEMBERS PRESENT

- | | |
|---|---|
| <p>Mr. Jim Godfrey, Chair
Ms. Kaitia Head Pace</p> <p><u>Town of Green Mountain Falls</u>
Mr. Jonathan Bortey</p> <p><u>Altitude Advisors</u>
Mr. Tom V. Sorensen</p> | <p>Mr. Ed Dill
Ms. Lisa Lucia-Fraser</p> <p><u>Colorado Springs CTA</u>
Mr. Rich Hoover
Mr. Tom Fisher</p> <p><u>City of Mountain Springs</u>
Mr. Amy Ruppert</p> |
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PPRTA STAFF PRESENT

- Mr. & Mrs. MacDonald, Secretary
Mr. Rick Sorenburg, Program/Contract Manager
Ms. Beverly Mowatt, Financial Manager
Ms. Jennifer Fry, Legal Counsel

OTHERS PRESENT

Staff of Member Governments and Citizens