



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, 1<sup>st</sup> 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, 2<sup>nd</sup> 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

	<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 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, 1<sup>st</sup> 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, 2<sup>nd</sup> 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 p.m., 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 p.m.



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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

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**CITIZEN ADVISORY COMMITTEE MEMBERS PRESENT**

**El Paso County HAC**

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

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**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**

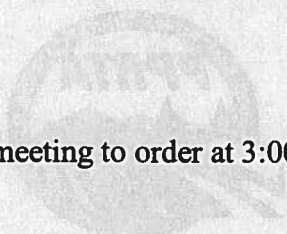
CAC Chair Jim Godfrey called the joint meeting to order at 3:00 p.m. Introductions were made.

**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>El Paso County<br/>Commissioner Peggy Johnston, Vice Chair<br/>Commissioner Amy Lisher<br/>Commissioner Dennis Hoyer<br/>Town of Green Mountain Falls<br/>Mayor Tom Vercas</p> | <p>City of Colorado Springs<br/>Commissioner Eric Bagley<br/>Commissioner Bill Murray<br/>City of Mountain View<br/>Mayor Mike Snyder<br/>Town of Manitou<br/>Mayor Dennis Carpenter</p> |
|---|--|

CITIZEN ADVISORY COMMITTEE MEMBERS PRESENT

- |   |  |
|---|--|
| <p>El Paso County IAC<br/>Mr. Ken Williams, Vice Chair<br/>Mr. Ed Dill<br/>Ms. Lisa Lucia-Frost<br/>Colorado Springs CAC<br/>Mr. Rich Hoover<br/>Mr. Tom Fisher<br/>City of Mountain View<br/>Mr. Amy Ruppert</p> | <p>El Paso County IAC<br/>Mr. Jim Godfrey, Chair<br/>Ms. Kim Head Pace<br/>Town of Green Mountain Falls<br/>Mr. Jonathan Bortey<br/>Alamosa Citizens Advisory<br/>Mr. Tom Vercas</p> |
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PPRTA STAFF PRESENT

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

OTHERS PRESENT

Staff of Member Governments and Citizens