



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

CITIZEN ADVISORY COMMITTEE
Wednesday, June 3, 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 May 6, 2015 Regular Meeting and May 13, 2015 Special Joint Meeting with Board ☒	Approve
5	Financial Reports A. Monthly Financial Reports ☒ B. FY 2015 Budget Amendment ☒	A. Information B. Recommendation
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. El Paso County Westside Avenue Action Plan ☒ C. El Paso County Monthly Change Order and Property Acquisition Report ☒ D. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ E. Monthly Status Report of Remaining "A" List Capital Projects ☒ F. Quarterly Reports from Member Governments ☒	A. Information B. Information C. Information D. Information E. Information F. Information
8	Administrative Actions and Reports A. Report of Recent Board Actions ☒	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

CITIZEN ADVISORY COMMITTEE

Wednesday, June 3, 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

One Vacancy

Alternate At-Large Members

Mr. Jake Michel

Mr. Tom Vierzba

Mr. Tom Rogers

Citizens-at-Large

Mr. Jim Godfrey, Chair

Mr. David Chestnutt

Ms. Karla Heard-Price

Mr. Brian Wess (arrived at 1:36 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

City of Manitou Springs

Ms. Amy Filipiak

Citizens-at-Large

Dr. Jim Null

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

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 Mr. Tom Vierzba, to approve the agenda as presented. The motion carried unanimously.

3. Public Comment Period for Items Not on the Agenda

Mr. Godfrey highlighted the discrimination and harassment policy distributed by the Pikes Peak Area Council of Governments.

4. Approval of Minutes from the May 6, 2015, Regular Meeting

There was a motion by Mr. Reb Williams, seconded by Mr. Ed Dills, to approve both the May 6, 2015 regular meeting minutes and the special joint Board meeting minutes from May 13, 2015. The motion passed unanimously.

5. Financial Reports

A. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$6,892,785 in March 2015 sales and use tax receipts, which was \$591,393 above the monthly budget. Year-to-date actual figures were \$1,671,129 over the 2015 budget and 6.34% above the same period in 2014.

B. 2015 Budget Amendment for 2014 Carryover and 2015 Additional Revenue

Ms. Majewski provided a detailed overview of the proposed budget amendment, including \$5,513,407 in additional 2014 actual net revenue, \$81,084 in additional interest revenue, and \$228,373 of additional Transit fare box revenue. Administrative savings in 2014 were \$53,484; additionally, \$3,000,000 was being added to the 2015 Sales and Use tax budget.

Member governments gave presentations on their proposed budget amendments for 2015.

Via 11 motions, all member government mid-year budget amendment presentations were recommended for approval by the Committee.

However, there was another motion by Ms. Cindy Tompkins, seconded by Mr. Rick Hoover, to recommend to the Board that \$5,790,744 in unallocated Capital funds from the 2004 Capital program be held in an unallocated status until the staffs of the City of Colorado Springs and El Paso County bring back to the CAC and Board information regarding the traffic counts, congestion data, accident data, safety issues, drainage issues, and future growth projections and benefits for the sections of Marksheffel-North and Marksheffel-South, which are competing for the remaining funds. The motion carried unanimously.

The CAC and Board will use this information to formulate a decision for the best use for these funds.

6. 2015 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

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

- 1) Even-Preisser, Inc., PPRTA Extension Capital (Pedestrian Improvements and School and Neighborhood Pedestrian Improvements): \$469,974.25
- 2) FHU, PPRTA Extension Capital (Shooks Run Corridor Study): \$1,629,939.00

Ms. Cindy Tompkins made a motion, seconded by Mr. Reb Williams, to recommend that the Board approve contracts. The motion carried unanimously.

B. El Paso County

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

- 1) HDR, Inc., Capital (2015-2024) (Highway 105): \$691,825.00
- 2) AECOM Technical Services, Inc., Capital (2015-2024) (Monument Hill Road): \$368,565.00
- 3) Wildcat Construction Company, Inc., Capital (2004-2014) (Stapleton Road): \$4,540,482.20

Mr. Reb Williams made a motion, seconded by Mr. Rick Hoover, 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 Division Manager, provided the monthly update, including statistics on fixed-route, ADA, and vanpool ridership.

B. El Paso County Westside Avenue Action Plan

Mr. Brackin, El Paso County, gave a presentation on the current plans to improve West Colorado Avenue, which crosses the member government jurisdictions of El Paso County, City of Colorado Springs, and City of Manitou Springs. Project design, 100-year flood considerations, utility improvements, approximate budget details and project costs were included in the presentation. This was an information item.

C. El Paso County Monthly Change Order and Property Acquisition Report

This was an information item.

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

This was an information item.

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

This was an information item. There were no questions.

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. There were no questions.

9. Communications

There were none.

10. Adjournment

Chair Jim Godfrey adjourned the meeting at 4:35 p.m.