



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**CITIZEN ADVISORY COMMITTEE
Wednesday, July 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
 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
Vacant

	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 June 3, 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. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ C. El Paso County Monthly Change Order and Property Acquisition Report ☒ D. Monthly Status Report of Remaining "A" List Capital Projects ☒ E. Staff Field Review Report ☒	A. Information B. Information C. Information D. Information E. 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, July 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. Jim Egbert

Alternate At-Large Members

Mr. Tom Rogers

Mr. Jake Michel

Mr. Tom Vierzba

One Vacancy

Citizens-at-Large

Mr. Jim Godfrey, Chair

Mr. David Chestnutt

Ms. Karla Heard-Price

Mr. Brian Wess (arrived at 2:00)

Town of Ramah

Ms. Cindy Tompkins, 2nd Vice Chair

Town of Green Mountain Falls

Mr. Jonathan Dooley

City of Manitou Springs

Ms. Amy Filipiak

One Vacancy

MEMBERS ABSENT

Citizens-at-Large

Dr. Jim Null

Colorado Springs CTAB

Mr. Steve Murray

Town of Green Mountain Falls

Mr. Michael Cullinane

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. Tom Rogers made a motion, seconded by Mr. Reb Williams, to approve the agenda as presented. Motion carried unanimously.

3. Public Comment Period for Items Not on the Agenda

Mr. Godfrey distributed a Mobility Coordinating Committee brochure providing details on the new front range bus service called Bustang.

4. Approval of Minutes from the June 3, 2015, Regular Meeting

There was a motion by Ms. Joan Lucia-Treese, seconded by Mr. Tom Rogers, to approve the June 3, 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 \$6,864,503 in April 2015 sales and use tax receipts, which was \$754,654 or 12% above the year-to-date budget. Year-to-date actual figures were \$2,425,783 over the 2015 budget and 7% above the same period in 2014.

6. 2015 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Mike Chaves, Engineering Staff, presented the following contracts for approval:

- 1) Nolte Associates, Maintenance (PPRTA Capital Project Management and Construction Inspection Services): \$126,960.00
- 2) Mallon Development, Capital (Prospect Lake Drive Bike Lane Improvements – Cimarron Street to Costilla Street): \$7,506.22

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

B. El Paso County

Ms. Jennifer Irvine, County Engineering Staff, requested approval of the following contracts:

- 1) Terracon Consultants, Inc., Capital (2004-2014) (Stapleton Road – East): \$33,621.80
- 2) Hamre, Rodriguez, Ostrander, & Dingess, P.C., Capital (2004-2014) (Stapleton Road – East): \$50,000.00
- 3) Glen Investment Group No. VIII, LLC, Capital (2004-2014) (Marksheffel Road – South): \$122,000.00

Mr. Reb Williams made a motion, seconded by Ms. Joan Lucia-Treese, to recommend that the Board approve the three 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 ridership statistics and an update on the 2040 Transit Plan process.

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

This was an information item.

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

This was an information item.

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

This was an information item. There were no questions.

E. Staff Field Review Report

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 2:00 p.m.