



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**CITIZEN ADVISORY COMMITTEE
Wednesday, August 5, 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. Gene Bray

	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 July 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. 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 ☒	A. Information B. Information C. Information D. Information
8	Administrative Actions and Reports A. Report of Recent Board Actions ☒	A. Information
9	Communications A. City of Colorado Springs Sales Tax Ballot Measure Introduction	A. 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, August 5, 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 (arrived 2:04 p.m.)

Mr. Steve Murray

City of Manitou Springs

Ms. Amy Filipiak (arrived 2:04 p.m.)

One Vacancy

Citizens-at-Large

Mr. David Chestnutt

Ms. Karla Heard-Price

Town of Green Mountain Falls

Mr. Michael Cullinane

Mr. Jonathan Dooley

Alternate At-Large Members

Mr. Tom Rogers

Mr. Jake Michel

Mr. Tom Vierzba

Town of Ramah

One Vacancy

MEMBERS ABSENT

Citizens-at-Large

Mr. Jim Godfrey, Chair

Dr. Jim Null

Mr. Brian Wess

Town of Ramah

Ms. Cindy Tompkins, 2nd Vice Chair

Alternate At-Large Members

Mr. Gene Bray

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

First Vice-Chair Reb Williams 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

Ms. Joan Lucia-Treese made a motion, seconded by Mr. Tom Rogers, to approve the agenda as presented. The motion carried unanimously.

3. Public Comment Period for Items Not on the Agenda

There were none.

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

There was a motion by Ms. Joan Lucia-Treese, seconded by Mr. Rick Hoover, to approve the July 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 \$7,187,825 in May 2015 sales and use tax receipts, which was \$39,506 below the year-to-date budget. Year-to-date actual figures were \$1,491,086 over the 2015 budget and 5.4% above the same period in 2014.

6. 2015 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Mike Chaves, Engineering Staff,

- 1) Peak Resource Conservation, Inc., Capital and Maintenance – PPRTA II (City/PPRTA On Call Engineering Services): \$100,000.00
- 2) Lamb Plumbing and Excavation, Capital - PPRTA I (Woodmen Road – Onsite Wastewater System Repairs): \$109,986.13
- 3) Matrix Engineering Group, Capital – PPRTA I (Austin Bluffs Parkway Corridor Improvements): \$81,535.00
- 4) CMS, Inc., Capital – PPRTA I (Vincent Drive Bridge Replacement – Phase 3): \$241,865.24 (\$60,466.31 PPRTA Portion)

Mr. Tom Rogers made a motion, seconded by Mr. Steve Murray, to recommend that the Board approve the four contracts. The motion carried unanimously.

B. El Paso County

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

- 1) HDR, Inc., Capital (2014-2024) (Highway 105): \$291,825.00
- 2) Transportation Resource Services, Inc., Capital (2004-2014) (Stapleton Road – East): \$16,005.00
- 3) Mountain View Electric Association, Capital (2004-2014) (Marksheffel Road – South): \$2,037,619.00
- 4) City of Colorado Springs on behalf of City of Colorado Springs Airport, Capital (2004-2014) (Marksheffel Road – South): \$104,921.00

Ms. Joan Lucia-Treese made a motion, seconded by Mr. Ed Dills, to recommend that the Board approve the four contracts. The motion carried unanimously.

8. Member Government and Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Mr. Brian Vitulli, Transit Services Manager, provided the monthly update on transit ridership, route and frequency changes, regional plans, and strategies to increase ridership going forward.

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.

8. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item. There were no questions.

9. Communications

A. City of Colorado Springs Sales Tax Ballot Measure Introduction

Mr. Corey Farkas, City of Colorado Springs Transportation Division, discussed with the Committee a proposed ballot initiative for a voter-approved tax, with a five-year sunset, that would be used for needed street repairs in the City. His presentation included details covering maintenance backlog and maps of arterials that would be targeted for repair within the five-year period.

10. Adjournment

Mr. Reb Williams adjourned the meeting at 2:49 p.m.