



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

CITIZEN ADVISORY COMMITTEE
Wednesday, October 7, 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 September 2, 2015 Regular Meeting ☒ | Approve |
| 5 | Financial Reports ☒ | Information |
| 6 | 2015 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒ | A. 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. Monthly Status Report of Remaining "A" List Capital Projects ☒ | A. Information B. Information C. Information |
| 8 | Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. Appointment/Reappointment Process for Citizen Advisory Committee Members ☒ C. Staff Field Review Report ☒ | A. Information B. Information C. 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, October 7, 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

Colorado Springs CTAB

Mr. Rick Hoover

Mr. Jim Egbert

Mr. Steve Murray

City of Manitou Springs

Ms. Amy Filipiak

One Vacancy

Town of Green Mountain Falls

Mr. Michael Cullinane

Citizens-at-Large

Mr. Jim Godfrey, Chair

Mr. David Chestnutt

Mr. Brian Wess

Alternate At-Large Members

Mr. Jake Michel

Mr. Tom Rogers

Mr. Tom Vierzba

Mr. Gene Bray

Town of Ramah

Ms. Cindy Tompkins, 2nd Vice Chair

MEMBERS ABSENT

Citizen-at-Large

Dr. Jim Null

Ms. Karla Heard-Price

Town of Green Mountain Falls

Mr. Jonathan Dooley

El Paso County HAC

Mr. Ed Dills

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rob MacDonald, PPRTA Board 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

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 September 2, 2015, Regular Meeting

There was a motion by Ms. Joan Lucia-Treese, seconded by Mr. Rick Hoover, to approve the September 2, 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 \$7,818,069 in July 2015 sales and use tax receipts, which was \$713,591 or 10% above the year-to-date budget. Year-to-date actual figures were \$2,805,636 over the 2015 amended 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, and Mr. Corey Farkas, Engineering Staff, requested a positive recommendation for the following contracts:

- 1) URS Corporation, Capital – PPRTA I and II (Woodmen Road Widening Project (PPRTA Capital Project Nos. 3 and 3929007): \$1,576,440.00
- 2) EWS Steel Aggregate LLC, Maintenance (2015 PPRTA/City of Colorado Springs Chip Seal Program): \$250,000.00
- 3) Felsburg, Holt and Ullevig, Capital – PPRTA I and II (Las Vegas & Royer UPRR Crossing Relocation Project): \$449,722.00
- 4) Aztec General Contractors, LLC, Capital – PPRTA II (Chelton Road Improvements Project): \$132,532.34 PPRTA / \$264,424.61 CDBG
- 5) Chiddix Brothers, Maintenance (Union Blvd Repairs): \$142,500.00

Mr. Reb Williams made a motion, seconded by Mr. Brian Wess, to recommend that the Board approve contracts 1, 2, and 3 as presented, with contract 4 recommended for approval with a revision to the PPRTA funding amount of \$145,000 for Aztec General Contractors, which was approved by the Board of Directors on September 9, down to \$132,532.34 (based on new information). The motion included a recommended approval of contract 5 as an emergency “walk on” contract for the repair of a sinkhole at Union/Boxwood. The motion carried with Mr. Steve Murray abstaining on contract 3.

8. 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 ridership statistics and agency updates.

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

This was an information item. There were no questions.

C. 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.

B. Appointment/Reappointment Process for Citizen Advisory Committee Members

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, provided information on CAC member term expirations along with instructions for seeking reappointment.

D. Staff Field Review Report

This was an information item.

9. Communications

CAC members made event announcements for the benefit of the community.

10. Adjournment

Chair Jim Godfrey adjourned the meeting at 2:30 p.m.