



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

CITIZEN ADVISORY COMMITTEE
Wednesday, November 4, 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 October 7, 2015 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Financial Reports <input checked="" type="checkbox"/>	Information
6	FY2016 Budget Presentation <input checked="" type="checkbox"/> A. Overview and Administration E. El Paso County B. Town Of Ramah F. City of Colorado Springs C. Town of Green Mountain Falls G. Public Comment D. City of Manitou Springs	Recommendation
7	2015 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County: Line Item Transfer and Contract <input checked="" type="checkbox"/> C. City of Manitou Springs <input checked="" type="checkbox"/>	A. Recommendation B. Recommendation C. Recommendation
8	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> B. Monthly Status Report of Remaining "A" List Capital Projects <input checked="" type="checkbox"/> C. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/>	A. Information B. Information C. Information
9	Administrative Actions and Reports A. Report of Recent Board Actions <input checked="" type="checkbox"/> B. Appointment/Reappointment Process for Citizen Advisory Committee Members <input checked="" type="checkbox"/>	A. Information B. Information
10	Communications	Information
11	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, November 4, 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

Town of Green Mountain Falls

Mr. Jonathan Dooley

Town of Ramah

Ms. Cindy Tompkins, 2nd Vice Chair

Citizens-at-Large

Mr. Jim Godfrey, Chair

Mr. David Chestnutt

Mr. Brian Wess

Dr. Jim Null

Ms. Karla Heard-Price

Alternate At-Large Members

Mr. Jake Michel

Mr. Tom Rogers

Mr. Tom Vierzba

MEMBERS ABSENT

Town of Green Mountain Falls

Mr. Michael Cullinane

Colorado Springs CTAB

Mr. Steve Murray

Alternate At-Large Members

Mr. Gene Bray

City of Manitou Springs

Ms. Amy Filipiak

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

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

There were none.

4. Approval of Minutes from the October 7, 2015, Regular Meeting

There was a motion by Mr. Reb Williams, seconded by Ms. Joan-Lucia Treese, to approve the October 7, 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 \$7,606,216 in August 2015 sales and use tax receipts, which was \$283,693 or 3.9% above the year-to-date budget. Year-to-date actual figures were \$3,089,329 over the 2015 amended budget and 6.48% above the same period in 2014.

6. FY 2016 Budget Presentation

Ms. Majewski reviewed the draft budget, including sales and use tax projected to be \$86,000,000, net revenue estimated at \$84,931,500 taking into account interest earnings, the cost of tax collections, and Transit bus fare, and other revenue.

Local member government staff provided an overview of their respective 2016 Pikes Peak RTA budgets.

There was a long discussion on the Pikes Peak Greenway Corridor Improvements line item for America the Beautiful Park Pedestrian Bridge (\$1.021 million) within the 2016 PPRTA Budget for the City of Colorado Springs – for use in the design and construction of the proposed pedestrian/bicycle bridge over the railroad tracks from America the Beautiful park to Vermijo.

Ms. Kathleen Krager, Transportation Manager, City of Colorado Springs, provided an additional memo and transcripts from a City Council meeting on July 24, 2012, to support the City's request.

Ms. Joan Lucia-Treese made a motion, seconded by Mr. Brian Wess, to approve the entire Draft 2016 budget except for the City of Colorado Springs' Pikes Peak Greenway Corridor project. The motion carried on a 13-1-1 vote, with Mr. Jim Godfrey opposed and Mr. Reb Williams abstaining.

Ms. Cindy Tompkins made a motion, seconded by Mr. Rick Hoover, to recommend approval of the City of Colorado Springs' Pikes Peak Greenway Corridor project to include funding for the America the Beautiful Park bridge for \$1.021 million. The motion carried on a 9-6 vote.

7. 2015 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Mike Chaves requested a positive recommendation for the following contract:

- 1) NV5, Capital (PPRTA I and II) (PPRTA Capital Project Management and Construction Inspection Services): \$697,651.00

Ms. Joan Lucia-Treese made a motion, seconded by Mr. Brian Wess, to recommend approval of the contract. The motion carried unanimously.

B. El Paso County: Line Item Transfer and Contract

Mr. Andre Brackin requested a positive recommendation for a \$1.0 million line item transfer request from the Board's Capital projects pool and the following contract (vendor and dollar amounts were presented as walk-on):

- 1) Wildcat Construction Company, Capital/Maintenance (2004-2014) (Marksheffel Road – South): \$21,626,403.10

Ms. Joan Lucia-Treese made a motion, seconded by Dr. Jim Null, to recommend approval of the line item transfer request and contract, as presented. The motion carried unanimously.

C. City of Manitou Springs

Mr. Greg Springman, Public Works Director, request a positive recommendation for the following contract:

1) Schmidt Construction Company, Maintenance (2015 Street Overlay Program): \$216,760

Mr. Reb Williams made a motion, seconded by Dr. Jim Null, to recommend approval of the contract. The motion carried, with Mr. Jake Michel recusing himself.

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

This was an information item.

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

This was an information item.

9. 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.

10. Communications

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

11. Adjournment

Chair Jim Godfrey adjourned the meeting at 3:56 p.m.