



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

**CITIZEN ADVISORY COMMITTEE**  
**Wednesday, December 2, 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, 1<sup>st</sup> 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, 2<sup>nd</sup> 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

	<b>AGENDA ITEM</b>	<b>ACTION</b>
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 November 4, 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 ☒ C. City of Manitou Springs ☒	A. Recommendation B. Recommendation C. Recommendation
7	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. El Paso County Monthly Change Order and Property Acquisition Report ☒ C. Monthly Status Report of Remaining "A" List Capital Projects ☒ D. Quarterly Reports from Member Governments ☒	A. Information B. Information C. Information D. Information
8	Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. Appointment/Reappointment Process for Citizen Advisory Committee Members ☒ C. Election of Officers for the Citizen Advisory Committee ☒	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

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**CITIZEN ADVISORY COMMITTEE**

Wednesday, December 2, 2015 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

**MEMBERS PRESENT**

**El Paso County HAC**

Mr. Reb Williams, 1<sup>st</sup> Vice Chair

Ms. Joan Lucia-Treese

**Colorado Springs CTAB**

Mr. Rick Hoover

Mr. Jim Egbert

Mr. Steve Murray

**Town of Green Mountain Falls**

Mr. Jonathan Dooley

Mr. Michael Cullinane

**Town of Ramah**

Ms. Cindy Tompkins, 2<sup>nd</sup> Vice Chair

**Citizens-at-Large**

Mr. Jim Godfrey, Chair

Mr. David Chestnutt

Dr. Jim Null

Ms. Karla Heard-Price

**Alternate At-Large Members**

Mr. Jake Michel

Mr. Tom Rogers

Mr. Tom Vierzba

Mr. Gene Bray

**City of Manitou Springs**

Ms. Amy Filipiak

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**MEMBERS ABSENT**

**El Paso County HAC**

Mr. Ed Dills

**Citizen-at-Large Member**

Mr. Brian Wess

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**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. There was also a brief moment of silence for those that were affected by the recent shooting in the City of Colorado Springs.

## **2. Approval of the Agenda**

Mr. Reb Williams made a motion, seconded by Mr. Michael Cullinane, 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 November 4, 2015, Regular Meeting**

There was a motion by Ms. Joan Lucia-Treese, seconded by Mr. Michael Cullinane, to approve the November 4, 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 \$7,864,532 in September 2015 sales and use tax receipts, which was \$652,688 or 9% above the year-to-date budget. Year-to-date actual figures were \$3,742,018 over the 2015 amended budget and 6.86% above the same period in 2014.

## **6. 2015 Capital, Maintenance, and Public Transportation Contracts**

### **A. City of Colorado Springs**

Mr. Cole Platte and Mr. Mike Chaves requested a positive recommendation for the following contracts:

- 1) Global Underground, Capital (PPRTA I) (Remove and replace storm sewer pipe on Delmonico Drive): \$460,855.62
- 2) Multiple Vendors, Capital and Maintenance – PPRTA II (City/PPRTA annual contracts to be used for City of Colorado Springs/PPRTA projects. The contracts are for a variety of disciplines.): \$ N/A

Mr. Tom Vierzba made a motion, seconded by Mr. Rick Hoover, to recommend approval of the contracts, including the information about a change in contractor for the project at Union and Lexington. The motion carried unanimously.

### **B. El Paso County**

Ms. Jennifer Irvine requested a positive recommendation for the following contract:

- 1) David D. Jenkins – Parcels 13 & 26, Capital (2005-2014) (Marksheffel Road – South): \$154,700.00

Mr. Reb Williams made a motion, seconded by Mr. Tom Vierzba, to recommend approval of the contract. The motion carried unanimously.

### **C. City of Manitou Springs**

Mr. Greg Springman requested a positive recommendation for the following contract:

- 1) Stewart Title as Escrow Agent for Mr. Mohammed Alami, Capital (FY 2015 Transit Shuttle and Surface/Structure Parking Project): \$303,209.00

There was much discussion regarding the use of PPRTA funds for the purchase of the surface/structure parking lot. Mr. Jason Wells, Manitou Springs City Administrator, and PPRTA staff responded to the questions.

Mr. Jim Egbert made a motion, seconded by Mr. Gene Bray, to recommend approval of the contract. The motion carried by unanimous vote.

## **7. 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.

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

This was an information item.

**D. 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.

**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.

**C. Election of Officers for the Citizen Advisory Committee**

Mr. Sonnenburg discussed details of the election that would take place on January 6, 2016.

**9. Communications**

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

**10. Adjournment**

Chair Jim Godfrey adjourned the meeting at 2:33 p.m.