



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, March 11, 2015 – 1:30 p.m.
PPACG Lower Level Conference Room

El Paso County Directors

Commissioner Peggy Littleton, Vice Chair
 Commissioner Dennis Hisey
 Commissioner Amy Lathen
 Commissioner Sallie Clark (Alternate)
 Commissioner Darryl Glenn (Alternate)

City of Manitou Springs Directors

Mayor Marc Snyder
 Mayor Pro Tem Coreen Toll (Alternate)

City of Colorado Springs Directors

Council President Pro Tem Merv Bennett, Chair
 Councilmember Larry Bagley
 Councilmember Val Snider
 Councilmember Don Knight (Alternate)
 Vacant (Alternate)

Town of Green Mountain Falls Directors

Mayor Pro Tem Tyler Stevens
 Mayor Lorrie Worthey (Alternate)

Town of Ramah Directors

Mayor Keith McCafferty
 Trustee Nancy Sotomayor (Alternate)

	AGENDA ITEM	ACTION
1	Call to Order / Establish a Quorum	
2	Approval of the Agenda	Approve
3	Public Comment Period for Items Not on the Agenda	Public Comment
4	Approval of the Minutes from February 11, 2015 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report A. Monthly Report <input checked="" type="checkbox"/> B. Board's Subcommittee Recommendation To Fill At-Large CAC Vacancies <input checked="" type="checkbox"/> C. Certificate of Appreciation for CAC Member Ray Ferguson	A. Accept B. Approve C. Approve
6	Financial Reports	Information
7	2015 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/>	A. Approve B. Approve
8	Other Reports A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> B. Maintenance of Effort Report From Metro Transit <input checked="" type="checkbox"/> C. City of Colorado Springs Capital Projects Line Item Transfer Request <input checked="" type="checkbox"/> D. Monthly Status Reports of Remaining "A" List Capital Projects <input checked="" type="checkbox"/> E. El Paso County Monthly Change Order and Property Acquisition Reports <input checked="" type="checkbox"/> F. Quarterly Reports From Member Governments <input checked="" type="checkbox"/>	A. Information B. Approve C. Approve D. Information E. Information F. Information
9	Administrative Actions and Reports A. Draft Revisions to Board Bylaws – Second Reading <input checked="" type="checkbox"/>	A. Approve
10	PPRTA Member Announcements	Information
11	Adjournment	Approve

Respectfully Submitted,
 Robert F. MacDonald, PPRTA Board Secretary



Colorado Springs ♦ El Paso County ♦ Manitou Springs ♦ Green Mountain Falls ♦ Ramah

PPRTA Board Meeting Minutes
Wednesday, March 11, 2015 – 1:30 p.m.
Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

City of Colorado Springs

Councilmember Merv Bennett, Chair
 Councilmember Larry Bagley

Town of Green Mountain Falls

Mayor Pro Tem Tyler Stevens

El Paso County

Commissioner Peggy Littleton, Vice-Chair
 Commissioner Dennis Hisey

City of Manitou Springs

Mayor Marc Snyder

MEMBERS ABSENT

Town of Ramah

Mayor Keith McCafferty

City of Colorado Springs

Councilmember Val Snider

El Paso County

Commissioner Amy Lathen

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rob MacDonald, Secretary
 Mr. Rick Sonnenburg, Program/Contracts Manager
 Ms. Beverly Majewski, Financial Manager
 Ms. Jennifer Ivey, Legal Counsel

1. Call to Order/Establish a Quorum

Director Bennett established a quorum and called the meeting to order at 1:30 p.m.

2. Approval of the Agenda

Director Stevens made a motion, seconded by Director Hisey, to approve the agenda with no revisions. The motion carried unanimously.

3. Public Comment Period for Items not on the Agenda

Director Bennett welcomed City of Colorado Springs Councilmember Larry Bagley as a new Board member.

4. Approval of the Minutes from the February 11, 2015 Regular Meeting

Director Stevens made a motion, seconded by Director Hisey, to approve the minutes as presented. The motion carried unanimously.

5. Citizen Advisory Committee Monthly Report

A. Monthly Report

Mr. Jim Godfrey, Chair of the PPRTA CAC, presented highlights from the March CAC meeting. Director Littleton made a motion, seconded by Director Stevens, to accept the report. The motion carried unanimously.

B. Board's Subcommittee Recommendation to Fill At-Large CAC Vacancies

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented the recommendation for Mr. Brian Wess to be appointed as an At-Large regular member and Mr. Todd Nielson as an At-Large alternate member on the PPRTA CAC.

Director Littleton made a motion, seconded by Director Snyder, to approve the appointments as recommended by the Subcommittee. The motion carried unanimously.

C. Certificate of Appreciation for CAC Member Ray Ferguson

The Board acknowledged the service of Mr. Ferguson and expressed appreciation for his membership on the PPRTA CAC. Director Snyder made a motion, seconded by Director Littleton, to move approval of the certificate of appreciation. The motion carried unanimously.

6. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$6,343,572 in Sales and Use Tax receipts for January, which was \$842,028 or 13% above the original monthly budget and 11.98% above the same period in 2014.

7. 2015 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Mike Chaves and Mr. Dave Scalfri, City Engineering Staff, requested approval of the following contracts:

- 1) Parametrix Consult, Capital/Maintenance (City/PPRTA Annual Contract): Task orders not to exceed \$100,000
- 2) Adarand, Maintenance (2015 Guardrail): \$250,000.00
- 3) A-1/RMT Pavement, Maintenance (2015 Chip Seal): \$1,174,132.25
- 4) A Higher Power, Capital/Maintenance (Traffic Signal Caissons): \$230,000.00
- 5) C&D Electric, Capital/Maintenance (Traffic Signal Caissons): \$120,000.00
- 6) Faris Machinery Company, Maintenance (2015 City/PPRTA Structural Dig-out Operations): \$26,463.12
- 7) Wagner Equipment, Maintenance (2015 City/PPRTA Structural Dig-out Operations): \$45,696.00
- 8) Faris Machinery, Maintenance (2015 City/PPRTA Structural Dig-out Operations): \$31,860.00
- 9) Wagner Equipment-Caterpillar, Maintenance (2015 City/PPRTA Structural Dig-out Operations): \$97,500.00
- 10) EWS-Steel Aggregate LLC, Maintenance (2015 City/PPRTA Chip Seal Program): \$246,971.00

Director Littleton made a motion, seconded by Director Stevens, to approve the ten contracts. The motion carried unanimously.

B. El Paso County

Ms. Jennifer Irvine and Mr. John Clack, El Paso County Staff, presented the following contracts for approval:

- 1) Felsburg, Holt & Ullevig (FHU), Capital (West Colorado Avenue): \$1,496,984.00
- 2) Felsburg, Holt & Ullevig (FHU), Capital (Baptist Road – West): \$189,500.00

- 3) HCB Willow Springs LLC – Parcel 107, Capital (Baptist Road – West): \$140,000.00
- 4) AECOM Technical Services, Capital (Marksheffel Road – South): \$2,009,508.00
- 5) Cherokee Metropolitan District, Capital (Marksheffel Road – South): \$555,540.00
- 6) Magellan Pipeline Company, L.P., Capital (Marksheffel Road – South): \$1,098,700.00
- 7) Widefield Water and Sanitation District, Capital (Marksheffel Road – South): \$280,000.00
- 8) Various Vendors, Maintenance (2015 Aggregate Maintenance Materials): \$290,000.00
- 9) Suncor, Maintenance (Emulsified Asphalt for Chip Sealing): \$680,000.00
- 10) American Pavement Solutions, Maintenance (2015 Crack Sealing): \$200,865.88

Director Snyder made a motion, seconded by Director Stevens, to approve the ten contracts. The motion carried unanimously.

8. Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Mr. Craig Blewitt, Transit Division Manager, presented the monthly update, including information on a ten percent increase in ridership, marketing for MMT's growing vanpool service, Spring service changes via their public process, increase in routes and frequency, and adjustments being made to tailor route service/times. MMT was close to finalizing negotiations with the City of Manitou Springs for the summer shuttle service.

B. Maintenance of Effort Report from Metro Transit

City staff members, Ms. Charae Moore and Mr. Travis Easton, were present to answer questions on the member government's written report for their Maintenance of Effort for Transit, a provision included in both the Establishing and Restated IGAs.

Mr. Joe Vaccaro provided public comment on the City's failure to meet its Maintenance of Effort for Transit. He encouraged citizens to reach out to members of City Council and the new Mayor elected in April to increase funding.

Director Littleton made a motion to accept the City's report. She recommended further efforts to continue to mitigate the problem. Director Snyder seconded the motion. The motion carried unanimously.

C. City of Colorado Springs Capital Projects Line Item Transfer Request

Ms. Kathleen Krager, City Transportation Manager, presented the request to add and fund the Tutt Boulevard extension project to the 2015 PPRTA capital project budget using a line item transfer request in the amount of \$1,433,000 from the Old Ranch Road Improvements project.

Director Littleton made a motion, seconded by Director Stevens, to approve the request. The motion carried unanimously.

D. Monthly Status Reports of Remaining "A" List Capital Projects

This was an information item. There were no comments or questions.

E. El Paso County Monthly Change Order and Property Acquisition Reports

This was an information item.

F. Quarterly Reports from Member Governments

This was an information item.

9. Administrative Actions and Reports

A. Draft Revisions to Board Bylaws – Second Reading

Mr. Sonnenburg presented for a second reading draft revisions to the Board Bylaws. Some of the revisions were housekeeping items and some revisions reflected assumptions recommended to be stated. Director Hisey made a motion, seconded by Director Snyder, to approve a Resolution adopting the Board Bylaws as revised. The motion carried unanimously.

10. PPRTA Member Announcements

11. Adjournment

Director Bennett adjourned the public meeting at 2:20 p.m.