



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

**BOARD OF DIRECTORS - REGULAR MEETING AGENDA**  
**Wednesday, April 8, 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 Dennis Carpenter  
 Trustee Nancy Sotomayor (Alternate)

	AGENDA ITEM	ACTION
<b>1</b>	<b>Call to Order / Establish a Quorum</b>	
<b>2</b>	<b>Approval of the Agenda</b>	<b>Approve</b>
<b>3</b>	<b>Public Comment Period for Items Not on the Agenda</b>	<b>Public Comment</b>
<b>4</b>	<b>Resolution of Appreciation for Board Directors Keith McCafferty and Jan Martin ☒</b>	<b>Approve</b>
<b>5</b>	<b>Approval of the Minutes from March 11, 2015 Regular Meeting ☒</b>	<b>Approve</b>
<b>6</b>	<b>Citizen Advisory Committee Monthly Report ☒</b>	<b>Accept</b>
<b>7</b>	<b>Financial Reports</b>	<b>Information</b>
<b>8</b>	<b>2015 Capital, Maintenance and Public Transportation Contracts</b> <b>A. City of Colorado Springs ☒</b> <b>B. El Paso County ☒</b>	<b>A. Approve</b> <b>B. Approve</b>
<b>9</b>	<b>Other Reports</b> <b>A. City of Colorado Springs Transit Services Monthly Update ☒</b> <b>B. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒</b> <b>C. Monthly Status Reports of Remaining "A" List Capital Projects ☒</b>	<b>A. Information</b> <b>B. Information</b> <b>C. Information</b>
<b>10</b>	<b>Administrative Actions and Reports</b> <b>A. 2015 Annual Report to the Citizens ☒</b> <b>B. Staff Field Review Report ☒</b>	<b>A. Approve</b> <b>B. Information</b>
<b>11</b>	<b>PPRTA Member Announcements</b>	<b>Information</b>
<b>12</b>	<b>Adjournment</b>	<b>Approve</b>

Respectfully Submitted,  
 Robert F. MacDonald, PPRTA Board Secretary



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**PPRTA Board Meeting Minutes**

**Wednesday, April 8, 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**

**City of Manitou Springs**

**Mayor Marc Snyder**

**El Paso County**

**Commissioner Peggy Littleton, Vice-Chair**

**Commissioner Dennis Hisey**

**Commissioner Amy Lathen**

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**MEMBERS ABSENT**

**Town of Ramah**

**Mayor Dennis Carpenter**

**Town of Green Mountain Falls**

**Mayor Pro Tem Tyler Stevens**

**City of Colorado Springs**

**Councilmember Val Snider**

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**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**

**Mr. Ed Icenogle, 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 Snyder 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**

There were none.

#### **4. Resolutions of Appreciation for Board Directors Keith McCafferty and Jan Martin**

Director Bennett read the resolutions of appreciation into the public record and members commented on the Directors' valuable contribution to transportation improvements in the Pikes Peak region.

Director Lathen moved to approve the resolution of appreciation for Director McCafferty. Director Littleton seconded the motion. The motion carried unanimously.

Director Littleton moved to approve the resolution of appreciation for Director Martin. Director Lathen seconded the motion. The motion carried unanimously.

#### **5. Approval of the Minutes from the March 11, 2015 Regular Meeting**

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

#### **6. Citizen Advisory Committee Monthly Report**

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented highlights from the April CAC meeting. There was a consensus to schedule a joint meeting of the Board of Directors and Citizen Advisory Committee on May 13, incorporating the 10-year anniversary celebration.

#### **7. Financial Reports**

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$5,918,687 in Sales and Use Tax receipts for February, which was \$237,708 or 4.1% above the original monthly budget and 6.47% above the same period in 2014.

Ms. Majewski presented a history of the sales and use tax collections beginning in 2005 through 2014, including ballot measure costs, cost of collection, interest earnings, administration costs, and allocations for Transit, Capital, and Maintenance funding.

#### **8. 2015 Capital, Maintenance, and Public Transportation Contracts**

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

City Engineering staff requested approval of the following contracts:

- 1) URS/AECOM, Capital (Centennial Boulevard Extension): \$1,596,058.00
- 2) Martin Marietta Materials, Maintenance (2015 PPRTA/City of Colorado Springs Overlay Program): \$4,330,558.75
- 3) Blue Ridge Construction, Maintenance (2015 PPRTA/City of Colorado Springs Companion Drainage): \$29,150.00

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

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

El Paso County staff presented the following contracts for approval:

- 1) Kiewit Western, Maintenance (2015 Asphalt Maintenance Materials): \$300,000.00
- 2) Rocky Mountain Materials & Asphalt, Inc., Maintenance (2015 Pavement Contract): \$3,596,042.30
- 3) Transportation Resource Services, Inc., Capital (2005-2014) (Stapleton Road (East) Extension): \$16,088.00

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



## **9. Other Reports**

### **A. City of Colorado Springs Transit Services Monthly Update**

Mr. Craig Blewitt, Transit Services Manager, presented the monthly update. Ridership on fixed and ADA routes had increased and progress was being made on the Long Range Transit plan; release for a public comment period was planned for May. The agency recently completed an annual audit on its operating and finance processes and implementation had begun on spring service changes. Mr. Blewitt also provided an update on CDOT's Bustang interregional bus system.

### **B. City of Colorado Springs Monthly Change Order and Property Acquisition Report**

This was an information item.

### **C. Monthly Status Reports of Remaining "A" List Capital Projects**

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

## **10. Administrative Actions and Reports**

### **A. 2015 Annual Report to the Citizens**

Mr. Sonnenburg presented the draft Report for the Board's review. The Directors suggested minor changes to the report. Director Littleton made a motion, seconded by Director Lathen, to approve the final version of the Report to the Citizens with the suggested changes incorporated. The motion carried unanimously.

### **B. Staff Field Review Report**

This was an information item.

## **11. PPRTA Member Announcements**

## **12. Adjournment**

Director Bennett adjourned the public meeting at 2:07 p.m.

