



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, May 13, 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 Merv Bennett, Chair
 Councilmember Larry Bagley
Vacant
 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
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	Resolution of Appreciation for Board Director Val Snider <input checked="" type="checkbox"/>	Approve
5	Approval of the Minutes from April 8, 2015 Regular Meeting <input checked="" type="checkbox"/>	Approve
6	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Accept
7	Financial Reports	Information
8	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
9	Other Reports A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> B. Monthly Status Reports of Remaining "A" List Capital Projects <input checked="" type="checkbox"/>	A. Information B. Information
10	PPRTA Member Announcements	Information
11	Adjournment	Information
12	Press Conference and Celebration of the First Ten Years of The Pikes Peak RTA (estimated start time 2:15)	Information
13	Joint Meeting with PPRTA CAC (estimated start time 3:00)	Information

Respectfully Submitted,
 Robert F. MacDonald, PPRTA Board Secretary



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PPRTA Board Meeting Minutes

Wednesday, May 13, 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

Councilmember Bill Murray

City of Manitou Springs

Mayor Marc Snyder

El Paso County

Commissioner Peggy Littleton, Vice-Chair

Commissioner Dennis Hisey

Commissioner Amy Lathen

Town of Ramah

Mayor Dennis Carpenter

Town of Green Mountain Falls

Mayor Pro Tem Tyler Stevens

MEMBERS ABSENT

None

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 Snyder, 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. Resolution of Appreciation for Board Director Val Snider

Director Bennett read the resolution of appreciation into the public record. Director Stevens moved to approve the resolution of appreciation for Director Snider. Director Snyder seconded the motion. The motion carried unanimously.

5. Approval of the Minutes from the April 8, 2015 Regular Meeting

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

6. Citizen Advisory Committee Monthly Report

Mr. Jim Godfrey presented the report for acceptance by the Board of Directors. Director Snyder moved to accept the report. Director Stevens seconded the motion. The motion carried unanimously.

7. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$6,892,785 in Sales and Use Tax receipts for March, which was \$591,393 or 9.4% above the original monthly budget and 6.3% above the same period in 2014.

Ms. Majewski discussed the upcoming budget amendment for FY 2015 and recommended that \$3 million be amended into the budget, based on conservative calculations of excess revenue.

8. 2015 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Mike Chaves and Mr. Cory Farkas presented the following contracts for approval:

- 1) Wilson & Company, Capital (Centennial Boulevard Reconstruction): \$629,726.00
- 2) Matrix Design Group, Capital (Austin Bluffs Parkway Corridor Improvements): \$71,197.67
- 3) Mountain Range Concrete, Maintenance/Capital (On-Call Small Concrete Contractors): Not to Exceed \$100,000.00
- 4) Blue Ridge Construction, Maintenance/Capital (On-Call Concrete Contractors): Not to Exceed \$100,000.00
- 5) Lucky Dog Contractors, Maintenance/Capital (On-Call Concrete Contractors): Not to Exceed \$100,000.00
- 6) Trax Construction, Maintenance/Capital (On-Call Small Concrete Contractors): Not to Exceed \$100,000.00
- 7) Honnen Equipment, Power Equipment, Maintenance (2015 City/PPRTA Roadway Maintenance Paving Operations): \$123,225.00
- 8) Contractor TBD, Capital (Vincent Drive Bridge Replacement – Phase 3): Not to Exceed \$125,000

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

B. El Paso County

El Paso County staff presented the following contracts for approval:

- 1) Dellacroce Ranch LLC, Capital (2004-2014) (Baptist-West): \$480,000.00
- 2) Parsons Brinkerhoff, Inc., Capital (2004-2014) (Marksheffel-South): \$438,928.45

Director Littleton made a motion, seconded by Director Bagley, to approve the two 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. A 16.5% increase in ridership resulted from providing just a few routes with a 15-minute frequency. However, two-thirds of all routes were still running on a one-hour frequency. The Regional Specialized Transportation and Transit Plans had been approved for release for public comment by the PPACG Board of Directors and were scheduled for final approval in July.

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

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

10. PPRTA Member Announcements

11. Adjournment

Director Bennett adjourned the public meeting at 2:02 p.m.

12. Press Conference and Celebration of the First Ten Years of the Pikes Peak RTA

13. Joint Meeting with PPRTA CAC



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PPRTA Board of Directors – Citizen Advisory Committee

Joint Meeting Minutes

Wednesday, May 13, 2015 – 3:00 p.m.

Pikes Peak Area Council of Governments Main Conference Room

PPRTA MEMBERS PRESENT

City of Colorado Springs

Councilmember Merv Bennett, Chair
 Councilmember Larry Bagley
 Councilmember Bill Murray

City of Manitou Springs

Mayor Marc Snyder

Town of Ramah

Mayor Dennis Carpenter

El Paso County

Commissioner Peggy Littleton, Vice Chair
 Commissioner Amy Lathen
 Commissioner Dennis Hisey

Town of Green Mountain Falls

Mayor Pro Tem Tyler Stevens

CITIZEN ADVISORY COMMITTEE MEMBERS PRESENT

El Paso County HAC

Mr. Reb Williams, 1st Vice Chair
 Mr. Ed Dills
 Ms. Joan Lucia-Treese

Colorado Springs CTAB

Mr. Rick Hoover
 Mr. Jim Egbert

City of Manitou Springs

Ms. Amy Filipiak

Alternate At-Large Members

Mr. Tom Vierzba

Citizens-at-Large

Mr. Jim Godfrey, Chair
 Ms. Karla Heard-Price

Town of Green Mountain Falls

Mr. Jonathan Dooley

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/Introductions

CAC Chair Jim Godfrey called the joint meeting to order at 3:00 p.m. Introductions were made.

2. Discussion

The Board and CAC discussed the CAC's role in advising the Board of Directors. There was discussion on whether the CAC was meeting the Board's expectations and fulfilling its role as an advisory committee. The Directors commended the CAC members on their excellent work in representing the citizens of the PPRTA-member communities.

3. Adjournment

The meeting adjourned at 3:45 p.m.

PPRTA MEMBERS PRESENT

El Paso County
Commissioner Peggy Litterton, Vice Chair
Commissioner Amy Larson
Commissioner Dennis Hasey

Town of Green Mountain Falls
Mayor Pat Tom Tyler Stevens

City of Colorado Springs
Councilmember Mary Bennett, Chair
Councilmember Lamy Bailey
Councilmember Bill Murray

City of Fountain Springs
Mayor Marc Snyder

Town of Keams
Mayor Dennis Carpenter

CITIZEN ADVISORY COMMITTEE MEMBERS PRESENT

Citizen Advisory
Mr. Jim Godfrey, Chair
Ms. Kara Hand-Pace
Town of Green Mountain Falls
Mr. Jonathan Doherty

El Paso County HAC
Mr. Rob Williams, Vice Chair
Mr. Ed Dille
Mr. Joan Lucia-Freese
Colorado Springs CTRB

Mr. Rob Hoyer
Mr. Jim Egan
City of Manitou Springs
Ms. Amy Filipiak
Advanced Air Care Members
Mr. Tom Vanda

PPRTA STAFF PRESENT

Mr. Rob MacDonald, Secretary
Mr. Rick Sorenburg, Program/Contract Manager
Ms. Beverly Matuski, Financial Manager
Ms. Jennifer Lee, Legal Counsel

OTHERS PRESENT

Staff of Member Governments and Citizens