



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

**BOARD OF DIRECTORS - REGULAR MEETING AGENDA  
 Wednesday, June 10, 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  
 Councilmember Bill Murray  
 Councilmember Don Knight (Alternate)  
 Councilmember Keith King (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)

	<b>AGENDA ITEM</b>	<b>ACTION</b>
<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>Approval of the Minutes from May 13, 2015 Regular and Special Meetings ☒</b>	<b>Approve</b>
<b>5</b>	<b>FY 2014 Audit Presentation</b>	<b>Accept</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>Draft Amendment to the FY 2015 Budget: Presentation and Set Public Hearing Date ☒</b>	<b>Approve</b>
<b>9</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>10</b>	<b>Other Reports</b> <b>A. City of Colorado Springs Transit Services Monthly Update ☒</b> <b>B. El Paso County Westside Avenue Action Plan ☒</b> <b>C. El Paso County Monthly Change Order and Property Acquisition Report ☒</b> <b>D. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒</b> <b>E. Monthly Status Report of Remaining "A" List Capital Projects ☒</b> <b>F. Quarterly Reports from Member Governments ☒</b>	<b>A. Information</b> <b>B. Information</b> <b>C. Information</b> <b>D. Information</b> <b>E. Information</b> <b>F. Information</b>
<b>11</b>	<b>PPRTA Member Announcements</b>	<b>Information</b>
<b>12</b>	<b>Adjournment</b>	<b>Information</b>

Respectfully Submitted,  
 Robert F. MacDonald, PPRTA Board Secretary



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

**PPRTA Board Meeting Minutes**

**Wednesday, June 10, 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

**Town of Green Mountain Falls**

Mayor Pro Tem Tyler Stevens

**MEMBERS ABSENT**

**El Paso County**

Commissioner Amy Lathen

**Town of Ramah**

Mayor Dennis Carpenter

**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 Hisey 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. Approval of the Minutes from the May 13 Regular and Special Meetings**

Director Littleton made a motion, seconded by Director Murray, to approve both sets of minutes as presented. The motion carried unanimously.

#### **5. FY 2014 Audit Presentation**

Mr. Kyle Logan, Logan and Associates, presented the results of the annual independent audit. The Authority received a clean opinion and the auditors did not encounter any issues with the Authority's financial statements. Mr. Logan thanked the PPRTA staff for their cooperation during the lengthy audit process.

Director Littleton made a motion, seconded by Director Snyder, to accept the audit report. 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 \$6,864,503 in Sales and Use Tax receipts for April, which was \$754,654 or 12% above the monthly budget and 7% above the same period in 2014.

#### **8. Draft Amendment to the FY 2015 Budget: Presentation and Set Public Hearing Date**

Ms. Majewski reviewed details of the FY 2015 Budget Amendment, including \$5,513,407 in additional 2014 actual net revenue, \$81,084 in additional interest revenue, and \$228,373 of additional Transit fare box revenue. Administrative savings in 2014 were \$53,484; additionally, \$3,000,000 was being added to the 2015 Sales and Use tax budget.

Director Stevens made a motion, seconded by Director Hisey to set the public hearing date for the FY 2015 Budget Amendment for July 8, 2015. The motion carried unanimously.

Director Bennett directed staff to leave \$5,790,774 of 2014 funds as unallocated until the City of Colorado Springs and El Paso County work together towards a solution for both the Marksheffel North and South corridors. There were no objections.

#### **9. 2015 Capital, Maintenance, and Public Transportation Contracts**

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

- 1) Even-Pressier, Inc., PPRTA Extension Capital (Pedestrian Improvements and School and Neighborhood Pedestrian Improvements): \$469,974.25
- 2) FHU, PPRTA Extension Capital (Shooks Run Corridor Study): \$1,629,939.00

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

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

- 1) HDR, Inc., Capital (2015-2024) (Highway 105): \$691,825.00
- 2) AECOM Technical Services, Inc., Capital (2015-2024) (Monument Hill Road): \$368,565.00
- 3) Wildcat Construction Company, Inc., Capital (2004-2014) (Stapleton Road - East): \$4,540,482.20

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

## **10. Other Reports**

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

Mr. Brian Vitulli, Transit Planning Supervisor, presented the monthly update with statistics on ridership. The agency extended its customer service hours to be from 6 a.m. to 6 p.m. Director Littleton requested that the Summer Hall Pass ridership statistics be presented in next month's report.

### **B. El Paso County Westside Avenue Action Plan**

Mr. Andre Brackin, El Paso County Engineer, gave a presentation on the current plans to improve West Colorado Avenue, which crosses the member government jurisdictions of El Paso County, City of Colorado Springs, and City of Manitou Springs. Project challenges and design, 100-year flood considerations, utility improvements, approximate budget details and project costs were included in the presentation. This was an information item.

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

This was an information item.

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

This was an information item.

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

This was an information item.

### **F. Quarterly Reports from Member Governments**

This was an information item.

## **11. PPRTA Member Announcements**

## **12. Adjournment**

Director Bennett adjourned the public meeting at 2:42 p.m.