



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, July 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 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)

	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 June 10, 2015 Regular Meeting ☒	Approve
5	Board's Subcommittee Recommendation to Fill Vacant CAC At-Large Alternate Position ☒	Approve
6	Citizen Advisory Committee Monthly Report ☒	Accept
7	Financial Reports	Information
8	Draft Amendment to the FY 2015 Budget: Public Hearing and Approval ☒	Approve
9	2015 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒	A. Approve B. Approve
10	Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ C. El Paso County Monthly Change Order and Property Acquisition Report ☒ D. Monthly Status Report of Remaining "A" List Capital Projects ☒ E. Staff Field Review Report ☒	A. Information B. Information C. Information D. Information E. Information
11	PPRTA Member Announcements	Information
12	Adjournment	Information

Respectfully Submitted,
 Robert F. MacDonald, PPRTA Board Secretary



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PPRTA Board Meeting Minutes

Wednesday, July 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

Councilmember Bill Murray

City of Manitou Springs

Mayor Marc Snyder

Town of Ramah

Mayor Dennis Carpenter

El Paso County

Commissioner Amy Lathen

Commissioner Dennis Hisey

Town of Green Mountain Falls

Mayor Pro Tem Tyler Stevens

MEMBERS ABSENT

El Paso County

Commissioner Peggy Littleton, Vice-Chair

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

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 Bagley 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. Approval of the Minutes from the June 10, 2015 Regular Meeting

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

5. Board's Subcommittee Recommendation to Fill Vacant CAC At-Large Alternate Position

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented the Board Subcommittee's recommendation to appoint Mr. Gene Bray to fill a recent vacancy in the CAC At Large Alternate seat vacated by Mr. Todd Nielson.

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

6. Citizen Advisory Committee Monthly Report

Mr. Jim Godfrey, CAC Chair, presented a brief overview of topics discussed and recommended by the Committee on July 1. The report was accepted by the Board of Directors.

7. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$7,187,825 in Sales and Use Tax receipts for May, which was \$225,012 above the monthly budget and 5.4% above the same period in 2014.

8. Draft Amendment to the FY 2015 Budget: Public Hearing and Approval

As set forth at the June Pikes Peak RTA Board meeting, the July 8 Board meeting was set as the date for the public hearing for the Pikes Peak RTA's FY 2015 Amended Budget.

Chair Bennett opened the public hearing and requested comments by the public.

Mr. Bill Koerner, Trails and Open Space Coalition, thanked the Board and the City of Colorado Springs for working together to move up the Cottonwood Creek underpass on the Academy Bridge trail connection as a design priority. There were no other comments.

Chair Bennett closed the public hearing.

Ms. Majewski said that there had been no change to the proposed amended budget since the June meeting.

Director Lathen made a motion, seconded by Director Snyder, to approve the resolutions to adopt the amended Budget and appropriate funds for signature by the Chairperson, Vice-chairperson, and Board Secretary. The motion carried unanimously.

9. 2015 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

- 1) Nolte Associates, Maintenance (PPRTA Capital Project Management and Construction Inspection Services): \$126,960.00
- 2) Mallon Development, Capital (Prospect Lake Drive Bike Lane Improvements – Cimarron Street to Costilla Street): \$7,506.22

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

B. El Paso County

- 1) Terracon Consultants, Inc., Capital (2004-2014) (Stapleton Road – East): \$33,621.80
- 2) Hamre, Rodriguez, Ostrander, & Dingess, P.C., Capital (2004-2014) (Stapleton Road – East): \$50,000.00

3) Glen Investment Group No. VIII, LLC, Capital (2004-2014) (Marksheffel Road – South): \$122,000.00
Director Hisey made a motion, seconded by Director Stevens, to approve the three contracts. The motion carried unanimously.

10. Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Mr. Craig Blewitt, Transit Services Manager, presented the report, including statistics on ridership, changes in service times and frequency for fixed-routes along with the status of the 2040 Transit and Specialized Transportation Plans.

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

This was an information item.

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

This was an information item.

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

This was an information item.

E. Staff Field Review Report

This was an information item.

11. PPRTA Member Announcements

12. Executive Session

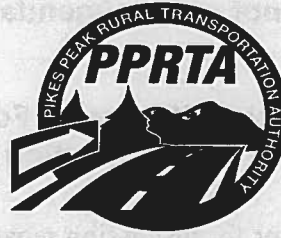
In accordance with the Colorado Open Meetings Act, the Board, in Open Session, voted to hold an executive session pursuant to C.R.S. 24-6-402 (4) (b) for the purpose of receiving legal advice and instructing negotiators in connection with a dispute over collection of Sales/Use tax within area annexed by the City of Fountain.

Director Lathen made a motion, seconded by Director Stevens, to move into executive session. The motion carried unanimously.

The executive session began at approximately 2:00 p.m.

13. Adjournment

Director Bennett adjourned the public meeting at 2:00 p.m.



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PPRTA Special Board Meeting Minutes

Thursday, July 16, 2015 – 11:00 a.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

Town of Green Mountain Falls

Mayor Pro Tem Tyler Stevens

El Paso County

Commissioner Peggy Littleton, Vice-Chair

Commissioner Amy Lathen

City of Manitou Springs

Mayor Marc Snyder

MEMBERS ABSENT

Town of Ramah

Mayor Dennis Carpenter

El Paso County

Commissioner Dennis Hisey

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Ms. Beverly Majewski, Financial Manager

Mr. Ed Icenogle, Legal Counsel

Ms. Rachel Beck, PPACG Communications Manager

Ms. Jacquelyn Puett, PPACG Program Assistant

1. Call to Order/Establish a Quorum

Director Bennett established a quorum and called the meeting to order at 11:00 a.m.

2. Approval of the Agenda

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

Director Bennett stated to the members that if the media had questions regarding the matter for discussion, either he or Ms. Rachel Beck would be the designated media contact points.

3. Public Comment Period for Items not on the Agenda

There were none.

4. Contract with Carver, Schwarz, McNab, Kamper & Forbes, LLC Law Firm to Provide Legal Services in Connection with a Dispute Over Collection of Sales/Use Tax within an Area Annexed by the City of Fountain

Director Bennett briefly explained the matter for discussion regarding the retention of a legal firm for representation during potential litigation over the collection of sales/use tax within an area annexed by the City of Fountain. Directors Lathen and Bennett were recommending using the services of Carver, Schwarz, McNab, Kamper & Forbes, LLC. Legal counsel present confirmed the recommendation. Mr. Peter Forbes would be the partner designated to represent the Authority.

Directors Murray and Snyder inquired about the cost of the services. Legal counsel advised the cost was \$385/hour including a public sector discount.

Director Snyder made a motion, seconded by Director Lathen, to approve the contract for legal services with Carver, Schwarz, McNab, Kamper & Forbes, LLC.

Director Littleton inquired why the PPRTA would not be using the services of Ed Icenogle's firm during the potential litigation.

Mr. Icenogle stated that his firm did not provide litigation services, therefore the services of another firm would be required. Director Lathen said that the legal services would be needed prior to the potential litigation. Mr. Forbes had already provided legal services that were necessary for direction.

Director Bennett asked if any members wanted to go into executive session for further discussion of the matter.

Mr. Jim Godfrey, the Citizen Advisory Committee Chair, asked for information to forward to the PPRTA's Citizen Advisory Committee. The information would be provided by Ms. Beck, PPACG's Communications Manager.

Director Stevens arrived at the meeting at 11:07 a.m.

Director Littleton requested to enter into executive session for further discussion.

Legal counsel stated that the executive session would be for the purpose of conferring with the PPRTA attorney regarding legal advice in connection with agenda item #4.

Director Littleton made a motion, seconded by Director Stevens, to enter into executive session for the reason outlined by counsel. The motion carried unanimously.

Mr. Icenogle stated that legal advice would be given to the Board of Directors during the executive session; therefore, no recording of the session should be made.

The executive session began at approximately 11:10 and ended at approximately 11:25 a.m.

Mr. Icenogle stated that everything that transpired during the executive session was an attorney-client privilege.

Director Snyder's motion to approve the contract for legal services carried unanimously.

5. PPRTA Member Announcements

There were none.

6. Adjournment

Director Bennett adjourned the public meeting at 11:25 a.m.