



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, August 12, 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 July 8, 2015 Regular and July 16, 2015 Special Meetings <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Accept
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. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> C. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> D. Monthly Status Report of Remaining "A" List Capital Projects <input checked="" type="checkbox"/> E. City of Colorado Springs Sales Tax Ballot Measure Introduction	A. Information B. Information C. Information D. Information E. Information
9	PPRTA Member Announcements	Information
10	<u>Executive Session:</u> In accordance with the Colorado Open Meetings Act, the Board, in Open Session, is to determine whether it will 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. The Chair shall poll the Board members, and upon affirmative vote of two-thirds of the members present, may hold a Closed Executive Session. If a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration.	Approve
11	Adjournment	Information

Respectfully Submitted,
 Robert F. MacDonald, PPRTA Board Secretary



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

PPRTA Board Meeting Minutes

Wednesday, August 12, 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 Bill Murray

Councilmember Larry Bagley

Town of Ramah

Mayor Dennis Carpenter

El Paso County

Commissioner Dennis Hisey

Commissioner Peggy Littleton, Vice-Chair

City of Manitou Springs

Mayor Marc Snyder

Town of Green Mountain Falls

Mayor Lorrie Worthey

MEMBERS ABSENT

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

There was a motion by Director Littleton, seconded by Director Snyder, to approve the Agenda with the following change: Removal of Item 10 - Executive Session. The motion carried unanimously.

3. Public Comment Period for Items not on the Agenda

There were none.

4. Approval of the Minutes from the July 8 Regular and July 16 Special Meetings

Director Snyder made a motion, seconded by Director Littleton, to approve the two sets of minutes as presented. The motion carried unanimously.

5. Citizen Advisory Committee Monthly Report

Mr. Reb Williams, 1st Vice-Chair of the PPRTA CAC, presented highlights from the August meeting. Director Littleton made a motion, seconded by Director Hisey, to accept the report as presented.

6. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$7,984,973 in Sales and Use Tax receipts for June, which was \$600,959 or 8% above the amended monthly budget and 6% the same period in 2014.

7. 2015 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

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

- 1) Peak Resource Conservation, Inc., Capital and Maintenance – PPRTA II (City/PPRTA On Call Engineering Services): \$100,000.00
- 2) Lamb Plumbing and Excavation, Capital – PPRTA I (Woodmen Road): \$109,986.13
- 3) Matrix Engineering Group, Capital – PPRTA I (Austin Bluffs Parkway Corridor Improvements): \$81,535.00
- 4) CMS, Inc., Capital – PPRTA I (Vincent Drive Bridge Replacement – Phase 3): \$241,865.24 (PPRTA - \$60,466.31)

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

Mr. Chaves reviewed the flood damage on Chestnut Street Bridge and requested the PPRTA II Capital ‘A’ list project currently scheduled to begin in 2019 be moved up in the schedule to reduce further need for temporary repairs to the damaged bridge. Total project costs were estimated at \$2,000,000 and \$500,000 was to be initially budgeted to begin the project for design ideas. The remaining funding would be requested at a future time. An on-call consultant would be used for now, with a contract presented in September.

Director Bagley made a motion, seconded by Director Littleton, to approve the request for a \$500,000 line item transfer from five City Capital projects to the Chestnut Street Bridge over South Douglas Creek project. The motion carried unanimously.

B. El Paso County

Ms. Jennifer Irvine, County Engineering Staff, requested approval of the following contracts:

- 1) HDR, Inc., Capital (2014-2024) (Highway 105): \$291,825.00
- 2) Transportation Resource Services, Inc., Capital (2004-2014) (Stapleton Road – East): \$16,005.00
- 3) Mountain View Electric Association, Capital (2004-2014) (Marksheffel Road – South): \$2,037,619.00
- 4) City of Colorado Springs on behalf of City of Colorado Springs Airport, Capital (2004-2014) (Marksheffel Road – South): \$104,921.00

Director Hisey asked specific questions about contract four being a City of Colorado Springs road and Ms. Irvine and Ms. Kathleen Krager, City of Colorado Springs Transportation Manager, discussed their regional approach and collaboration on completing projects with limited resources.

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

8. Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Mr. Craig Blewitt, Transit Division Manager, provided the monthly update, including ridership statistics, the 2040 Regional Transit and Specialized Transportation Plans, the Summer Haul Pass program, and the Bustang regional service.

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. City of Colorado Springs Sales Tax Ballot Measure Introduction

Mr. Corey Farkas, City of Colorado Springs, discussed the ballot measure in a series of meetings to reach out to as many stakeholders as possible. Mr. Farkas reviewed maps, major arterials targeted, pothole hotspots, and logistics for the five-year plans to request funds from taxpayers for road maintenance in the region.

11. PPRTA Member Announcements

There were none.

16. Adjournment

Director Bennett adjourned the public meeting at 2:25 p.m.