



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Friday, November 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
 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 October 14, 2015 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Accept
6	Financial Reports	Information
7	FY2016 Budget Presentation <input checked="" type="checkbox"/> A. Overview and Administration D. City of Manitou Springs G. Public Comment B. Town of Ramah E. El Paso County C. Town of Green Mountain Falls F. City of Colorado Springs	Discussion
8	2015 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County: Line Item Transfer and Contract <input checked="" type="checkbox"/> C. City of Manitou Springs <input checked="" type="checkbox"/>	A. Approve B. Approve C. Approve
9	Other Reports A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> B. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> C. Monthly Status Report of Remaining "A" List Capital Projects <input checked="" type="checkbox"/>	A. Information B. Information C. Information
10	Administrative Actions and Reports A. Draft Action Plan to FAA For Use of PPRTA Tax on Aviation Fuel <input checked="" type="checkbox"/> B. Board Appointments and Administrative Actions for 2016 <input checked="" type="checkbox"/>	A. Approve B. Approve
11	Executive Session (if necessary): 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) and 24-6-402 (4) (e) for the purposes of conferencing with an attorney to receive legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing counsel in connection with litigation regarding 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
12	Consider Actions Related to Ongoing Litigation in Case #2015CV33347 (as needed)	Approve
13	PPRTA Member Announcements	Information
14	Adjournment	Information



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

PPRTA Board Meeting Minutes

Friday, November 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 Bill Murray

Councilmember Larry Bagley

Town of Ramah

Mayor Dennis Carpenter

Town of Green Mountain Falls

Mayor Pro Tem Tyler Stevens

El Paso County

Commissioner Peggy Littleton, Vice-Chair

Commissioner Amy Lathen

Commissioner Dennis Hisey

City of Manitou Springs

Mayor Marc Snyder

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

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

There was a unanimous consensus to approve the agenda as revised, with the removal of Item 11 - Executive Session and Item 12 – Consider Actions Related to Ongoing Litigation in Case #2015CV33347.

3. Public Comment Period for Items not on the Agenda

There were none.

4. Approval of the Minutes from the October 14, 2015 regular meeting

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

5. Citizen Advisory Committee Monthly Report

Mr. Jim Godfrey, Chair of the PPRTA CAC, presented highlights from the September meeting. Director Littleton made a motion, seconded by Director Lathen, to accept the report as presented.

6. Financial Reports

A. Monthly Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$7,864,532 in Sales and Use Tax receipts for September, which was \$652,688 or 9% above the amended monthly budget and 6.8% above the same period in 2014.

7. FY 2016 Budget Presentation

Ms. Majewski provided an overview of the proposed FY 2016 Budget and the Member Governments' proposed FY 2016 budgets were provided in written format for review.

Mr. Brian Wess, PPRTA CAC member, provided comment on the America the Beautiful Park Bridge within the City of Colorado Springs Pikes Peak Greenway Corridor Improvements budget section, proposed to be built partially with PPRTA funds. He was opposed to PPRTA funds being used to complete the construction and questioned if the project was indeed within the Pikes Peak Greenway Corridor. He also commented that he did not think that the item was properly vetted for approval. Ms. Kathleen Krager, City of Colorado Springs Transportation Manager, presented the 1993 Master Plan for the Pikes Peak Greenway trail way system, to demonstrate that the area where the bridge is proposed for construction is within the Greenway Corridor.

The draft FY 2016 Budget would be presented in December for a final consideration by the Board.

8. 2015 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

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

- 1) NV5, Capital – PPRTA I & II (PPRTA Capital Project Management and Construction Inspection Services): \$697,651.00

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

B. El Paso County: Line Item Transfer and Contract

Mr. Andre Brackin, El Paso County Engineer, requested approval for a \$1,000,000 line item transfer from the reserve capital fund pool to the Marksheffel Road South Improvement Project and the following contract:

- 1) Wildcat Construction Company, EPC Capital (2004-2014) / EPC Maintenance / COS Maintenance (Marksheffel Road – South): \$21,626,403.10

Director Lathen made a motion, seconded by Director Littleton, to approve the line item transfer request and the contract with Wildcat Construction. The motion carried unanimously.

C. City of Manitou Springs

Mr. Greg Springman, Public Services Director, requested approval of the following contract:

- 1) Schmidt Construction Company, Maintenance (2015 Street Overlay Program): \$216,760

Director Snyder made a motion, seconded by Director Littleton, to approve the contract. The motion carried unanimously.

9. Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Mr. Craig Blewitt, Transit Division Manager, provided the monthly update, including ridership statistics for fixed-route, ADA, and vanpool services. MMT was receiving a total of 14 new buses that were more fuel efficient, with the older buses being sold at auction. Director Snyder had questions regarding proposed Manitou Springs bus route changes. Ideas were being generated to keep routes on time and to provide adequate service levels. Any service changes would occur in May.

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

This was an information item.

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

This was an information item.

10. Administrative Actions and Reports

A. Draft Action Plan to FAA for Use of PPRTA Tax on Aviation Fuel

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, discussed the need to prepare an action plan to detail how the PPRTA was going to remain in compliance with new 2014 federal regulations that require “non-sponsors” (including local government taxing authorities) that collect taxes on aviation fuel for use at federally-assisted airports to use the taxes to benefit the airport.

There were three airports within the PPRTA boundaries and details were provided regarding how the PPRTA had already or would be spending funds to benefit those airports. The Department of Revenue’s information did not allow for a breakdown of the aviation fuel tax by the PPRTA on each of the three airports. Therefore, the PPRTA could not determine how to account for the two smaller airports in Falcon and Calhan.

Director Lathen made a motion, seconded by Director Murray, to approve the draft plan for submission to the Federal Aviation Administration stating that the PPRTA provided an annual benefit to the City of Colorado Springs Airport of \$210,915.23, via the recent construction of the South Metro/Proby Parkway Project, which would apply against the estimated annual PPRTA sales tax revenue from aviation fuel within the PPRTA’s jurisdiction of \$183,495.75. The motion carried unanimously.

B. Board Appointments and Administrative Actions for 2016

Mr. Sonnenburg reviewed the details for Board membership reappointments along with the process for the selection of officers for 2016.

The Ad-hoc subcommittee of the Board unanimously recommended moving Mr. David Chestnutt from an At-large Regular position to an At-large Alternate position and Mr. Tom Vierzba from an At-large Alternate position to an At-large Regular position on the CAC, effective January 1, 2016. Director Littleton made a motion, seconded by Director Bagley, to approve the recommendations. The motion carried unanimously.

C. Staff Field Review Report

This was an information item.

11. Executive Session (removed from the Agenda)

12. Consider Actions Related to Ongoing Litigation in Case #2015CV33347 (removed from the Agenda)

13. PPRTA Member Announcements

14. Adjournment

Director Bennett adjourned the public meeting at 2:32 p.m.