



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

**BOARD OF DIRECTORS - REGULAR MEETING AGENDA**  
**Wednesday, December 9, 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>
1	<b>Call to Order / Establish a Quorum</b>	
2	<b>Approval of the Agenda</b>	<b>Approve</b>
3	<b>Public Comment Period for Items Not on the Agenda</b>	<b>Public Comment</b>
4	<b>Approval of the Minutes from November 13, 2015 Regular Meeting <input checked="" type="checkbox"/></b>	<b>Approve</b>
5	<b>Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/></b>	<b>Accept</b>
6	<b>Financial Reports</b>	<b>Information</b>
7	<b>FY2016 Budget Public Hearing and Approval of the Budget <input checked="" type="checkbox"/></b>	<b>Approve</b>
8	<b>2015 Capital, Maintenance and Public Transportation Contracts</b> A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/> C. City of Manitou Springs <input checked="" type="checkbox"/>	<b>A. Approve</b> <b>B. Approve</b> <b>C. Approve</b>
9	<b>Other Reports</b> 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"/> D. Quarterly Reports from Member Governments <input checked="" type="checkbox"/>	<b>A. Information</b> <b>B. Information</b> <b>C. Information</b> <b>D. Information</b>
10	<b>Administrative Actions and Reports</b> A. Board Appointments and Administrative Actions for 2016 <input checked="" type="checkbox"/>	<b>A. Approve</b>
11	<b><u>Executive Session (if necessary):</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) 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.</b>	<b>Approve</b>
12	<b>Consider Actions Related to Ongoing Litigation in Case #2015CV33347 (as needed)</b>	<b>Approve</b>
13	<b>PPRTA Member Announcements</b>	<b>Information</b>
14	<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, December 9, 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

Ms. Jennifer Ivey, Legal Counsel

Ms. Rachel Beck, Policy and Communications Manager

**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 Stevens, seconded by Director Littleton, to approve the agenda as revised, with the removal of Item 11 - Executive Session.

**3. Public Comment Period for Items not on the Agenda**

There were none.

#### **4. Approval of the Minutes from the November 13, 2015 regular meeting**

Director Littleton made a motion, seconded by Director Stevens, 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 December CAC meeting. Director Lathen made a motion, seconded by Director Littleton, to accept the report as presented.

#### **6. Financial Reports**

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$7,525,338 in Sales and Use Tax receipts for October, which was \$610,392 or 8.8% above the amended monthly budget and 7.14% above the same period in 2014.

#### **7. FY 2016 Budget Public Hearing and Approval of the Budget**

The proposed FY 2016 budget was provided in written format for a final review for approval.

Chair Bennett opened up the public hearing and invited anyone from the public to speak or ask questions regarding the proposed budget. There were no comments or questions from the audience or public. Director Littleton requested clarification from Kathleen Krager on whether the July 2012 video from the City of Colorado Springs public discussion of the bridge at America the Beautiful park (included in the budget) would be provided. Ms. Krager responded that the link was not working, but that a transcript of the specific meeting was available. Director Littleton requested a copy of that City Council meeting CD from Ms. Krager. There were no other comments.

Chair Bennett closed the public hearing.

Director Stevens made a motion, seconded by Director Hisey, to approve the FY 2016 Budget. The motion carried unanimously.

Director Lathen made a motion, seconded by Director Snyder, to approve appropriating the funds for the 2016 Budget. The motion carried unanimously.

#### **8. 2015 Capital, Maintenance, and Public Transportation Contracts**

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

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

- 1) Global Underground, Capital-PPRTA II (2015 City/PPRTA Roadway Maintenance Operations): \$553,026.00
- 2) Multiple Vendors, Capital and Maintenance – PPRTA II (City/PPRTA Annual Contracts): \$N/A
- 3) Lucky Dog Contracting, Maintenance (City/PPRTA Annual Contracts): \$157,242.00

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

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

Ms. Jennifer Irvine, El Paso County Engineering Staff, requested approval of the following contract:

- 1) David D. Jenkins – Parcels 13 & 26, EPC Capital (2005-2014) (Marksheffel Road – South): \$154,700.00

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

##### **C. City of Manitou Springs**

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

- 1) Mohammed Alami and Laila Alami, Capital (FY 2015 Transit Shuttle and Surface/Structure Parking Project): \$303,209.00

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. Proposed service changes for 2016 with increased funding available were presented. An update on Route 3 with service to Manitou Springs was included to improve on-time performance for the community.

### **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.

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

This was an information item.

## **10. Administrative Actions and Reports**

### **A. Board Appointments and Administrative Actions for 2016**

Mr. Rick Sonnenburg, Pikes Peak RTA Programs/Contract Manager, reviewed the details for Board membership reappointments along with the process for the selection of officers for 2016.

Board Secretary Robert MacDonald had been informed that the Directors for the City of Colorado Springs would remain the same in 2016.

There was a motion by Director Hisey, seconded by Director Snyder, to accept the ad-hoc subcommittee's recommendation to reappoint Mr. Jake Michel and Mr. Gene Bray as At-Large Alternate CAC members. The motion carried unanimously.

## **11. Executive Session (removed from the Agenda)**

## **12. Consider Actions Related to Ongoing Litigation in Case #2015CV33347**

Ms. Jennifer Ivey, PPRTA Legal Counsel, provided a brief update on the status of the case; the case fell under Rule 16.1, and Ms. Ivey recommended that the Board approve electing out of Rule 16.1, and back into Rule 16 to allow for discovery, should the need arise.

Director Hisey made a motion, seconded by Director Littleton, to approve electing out of Rule 16.1 and back into Rule 16 in order to allow for discovery if needed during the litigation. The motion carried unanimously.

## **13. PPRTA Member Announcements**

## **14. Adjournment**

Director Bennett adjourned the public meeting at 2:06 p.m.