



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

PPRTA Board Meeting Minutes
Wednesday, July 13, 2011 – 1:30 p.m.
Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

City of Colorado Springs

Councilmember Jan Martin, Chair
Councilmember Angela Dougan
Councilmember Val Snider

El Paso County

Commissioner Dennis Hisey, Vice Chair
Commissioner Sallie Clark
Commissioner Peggy Littleton

Town of Ramah

Trustee Pamela Smith

Town of Green Mountain Falls

Mayor Tyler Stevens

MEMBERS ABSENT

City of Manitou Springs

Mayor Marc Snyder

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rob MacDonald, PPRTA Board Secretary
Mr. Rick Sonnenburg, Programs/Contract Manager
Ms. Beverly Majewski, Financial Manager
Mr. Ed Icenogle, PPRTA Counsel
Ms. Jacquelyn Puett, Program Assistant

1. Call to Order/Establish a Quorum

City of Colorado Springs Director Martin established a quorum and called the meeting to order at 1:30 p.m.

2. Approval of the Agenda

City of Colorado Springs Director Snider made a motion, seconded by El Paso County Director Hisey, to approve the agenda as presented. The motion passed unanimously.

3. Public Comment Period for Items Not on the Agenda

There were none.

4. Approval of the June 8, 2011, Regular Meeting Minutes

El Paso County Director Littleton made a motion, seconded by El Paso County Director Hisey, to approve the June 8, 2011, meeting minutes. The motion passed unanimously.

5. Citizen Advisory Committee Monthly Report

Mr. Tom Rogers, 1st Vice Chair of the Citizen Advisory Committee, reviewed recommendations made at the Committee's July meeting and elaborated on Item 10, Discussion of F.O.R.T. Steering Committee Recommendations. By unanimous vote, the Committee recommended that the Board of Directors communicate to the Colorado Springs Mayor and City Council that the PPRTA does not wish to conduct discussions regarding the F.O.R.T. Steering Committee's recommendations regarding the Pikes Peak RTA and Metro Transit until the City of Colorado Springs restores its funding of Metro transit to the City's FY 2008 funding level. Mr. Rogers conveyed the Committee's unanimous conviction that the City's transit service needs expansion.

Town of Green Mountain Falls Director Stevens arrived at the meeting at 1:42 p.m.

6. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA did not receive the May sales and use tax in time for inclusion in the reports. When the funds are received, the information will be distributed to the member governments.

7. Second Amendment to FY 2011 Budget: Public Hearing and Approval of the Amended Budget

City of Colorado Springs Director Martin opened the public hearing for the Pikes Peak RTA's FY 2011 Budget Amendment #2.

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, reviewed details of the proposed second amendment to the FY 2011 Budget and answered questions from individual Directors.

There were no questions or comments from the public. City of Colorado Springs Director Martin closed the public hearing.

El Paso County Director Clark made a motion, seconded by Town of Green Mountain Falls Director Stevens, to approve the resolutions to adopt the amended FY 2011 Budget and appropriate funds for signature by Board officials. The motion passed unanimously.

8. 2011 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Mike Chaves, Acting City Engineer, requested approval of the following two contracts:

- 1) Land Title Guaranty Company as Escrow Agent for James R. Marmillion and Ted Travnicek and Craig Hurd, Capital (Hancock Avenue Bridge over Templeton Gap Floodway): \$100,000.00
- 2) Felsburg, Holt & Ullevig, Capital (Roadway Safety and Traffic Ops): \$226,949.00

El Paso County Director Hisey made a motion, seconded by El Paso County Director Littleton, to approve the two contracts. The motion passed unanimously.

B. El Paso County

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

- 1) Rocky Mountain Materials and Asphalt, Capital (Stapleton Road-West): \$135,130.13
- 2) Stantec Consulting, Inc., Capital (County Line Road): \$303,581.00

El Paso County Director Hisey made a motion, seconded by Town of Green Mountain Falls Director Stevens, to approve contract one. The motion passed unanimously.

El Paso County Director Littleton made a motion, seconded by City of Colorado Springs Director Dougan, to approve contract two. The motion passed unanimously.

C. PPRTA Attorney: New State Requirements for Contracts

Mr. Ed Icenogle summarized House Bill 11-1202 which requires public entities to have appropriations available prior to the performance of work pursuant to a change order. This requirement applies to all public work contracts entered into on or after January 1, 2012.

9. Administrative Actions and Reports

A. Staff Field Review Report

This was an information item.

B. Ratify Town of Green Mountain Falls Appointment of CAC Member

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, requested the Directors ratify the appointment by the Town of Green Mountain Falls of Mr. Brian Wess to the Pikes Peak RTA Citizen Advisory Committee for the remainder of a three-year term which ends December 31, 2011.

El Paso County Director Littleton made a motion, seconded by Town of Green Mountain Falls Director Stevens, to approve the appointment. The motion passed unanimously.

10. Other Reports

A. City of Colorado Springs Proby Parkway Update

Mr. Mike Chaves, Acting City Engineer, gave a presentation on the progress of the PPRTA Proby Parkway Capital project.

B. City of Colorado Springs Mountain Metro Route 9 Pedestrian/Transit Accessibility and Bicycle Lanes Project – Grant Match

Ms. Kristin Bennett, City Traffic Engineering Staff, presented the City of Colorado Springs request to use \$43,647 in PPRTA local matching funds toward the Mountain Metro Route 9 Pedestrian/Transit Accessibility and Bicycle Lanes Project. The federal grant-funded project will improve pedestrian and bicycle safety by constructing missing sidewalks, installing ADA-compliant curb ramps and transit pads, and complete the bicycle lane corridor along Mount View. In addition, it will improve neighborhood, transit, school, park/trail and UCCS campus access.

El Paso County Director Hisey made a motion, seconded by Town of Green Mountain Falls Director Stevens, to approve the City's request. The motion passed unanimously.

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

This was an information item.

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

This was an information item.

E. City of Colorado Springs Transit Services Monthly Update

Mr. Dave Menter, Mountain Metro Transit, presented the monthly report.

11. PPRTA Member Announcements

There were none.

12. Adjournment

City of Colorado Springs Director Martin adjourned the meeting at 3:15 p.m.