



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

PPRTA Board Meeting Minutes

Wednesday, May 11, 2011 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

City of Colorado Springs

Council President Pro Tem Jan Martin
Councilmember Val Snider

El Paso County

Commissioner Dennis Hisey
Commissioner Peggy Littleton

City of Manitou Springs

Councilmember Marc Snyder

Town of Green Mountain Falls

Mayor Pro Tem Dick Bratton

Town of Ramah

Mayor Pro Tem Keith McCafferty

MEMBERS ABSENT

El Paso County

Commissioner Amy Lathen

City of Colorado Springs

Councilmember Angela Dougan

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, Recording Secretary

1. Call to Order/Establish a Quorum

El Paso County Director Hisey established a quorum and called the meeting to order at 1:30 p.m.

2. Approval of the Agenda

A motion to approve the agenda as presented passed unanimously.

3. Resolutions of Appreciation for City of Colorado Springs Directors Larry Small and Lionel Rivera

El Paso County Director Hisey moved to approve and read aloud the Resolution of Appreciation for former City of Colorado Springs Director Larry Small. El Paso County Director Littleton seconded the motion.

The Directors offered comments in appreciation of Director Small's contribution to the Pikes Peak Rural Transportation Authority, and Mr. Small spoke about his positive experience serving alongside regional elected officials on the PPRTA Board. The motion to approve the Resolution passed unanimously.

City of Colorado Springs Director Martin moved to approve and read aloud the Resolution of Appreciation for former City of Colorado Springs Director Lionel Rivera. El Paso County Director Littleton seconded the motion.

The Directors offered comments in appreciation of Director Rivera's service to the Pikes Peak Rural Transportation Authority, and Mayor Rivera discussed his history with the Pikes Peak Rural Transportation Authority. The motion to approve the Resolution passed unanimously.

4. Selection of Chair from the City of Colorado Springs Directors

City of Colorado Springs Director Snider made a motion, seconded by City of Manitou Springs Director Snyder, to nominate City of Colorado Springs Director Martin as Chair of the PPRTA Board of Directors for the remainder of the year 2011. The motion passed unanimously.

El Paso County Director Martin assumed the position of PPRTA Chair for the remainder of the meeting.

5. Request from Town of Calhan to Join the Pikes Peak RTA

Town of Calhan Mayor Blair Bartling presented the Town's request to be accepted as a member of the Pikes Peak Rural Transportation Authority. If accepted by the Directors, the request will be referred to the current PPRTA member governments for their consideration before going to the November ballot for the voters of the Town of Calhan.

El Paso County Director Hisey made a motion, seconded by City of Manitou Springs Director Snyder, in favor of the request and recommended the request be referred to the existing five member government governing bodies (via a letter from the Board Chair) with a positive recommendation by the Board. The motion passed unanimously.

6. Public Comment Period for Items Not on the Agenda

There were none.

7. Approval of the April 13, 2011, Regular Meeting Minutes

City of Manitou Springs Director Snyder made a motion, seconded by Town of Ramah Director McCafferty, to approve the April 13, 2011, meeting minutes. The motion passed unanimously.

8. Citizen Advisory Committee Monthly Report

Mr. Tom Harold, Chair of the Pikes Peak RTA Citizen Advisory Committee, presented the highlights from May's Pikes Peak RTA Citizen Advisory Committee meeting.

Mr. Harold brought it to the Directors' attention that a member of the CAC requested clarification as to whether it is legal to operate transit services outside the PPRTA boundaries. Mr. Ed Icenogle, PPRTA Counsel, stated that he would research the matter and provide a report back to the Board of Directors.

When discussing distribution of the 2011 PPRTA Annual Report to the Citizens, El Paso County Director Littleton suggested contacting Mr. David Sered, to arrange featuring the PPRTA Capital Program renewal on Comcast's Public Moment. City of Colorado Springs Director Martin volunteered to follow-up by contacting Mr. Sered.

9. Financial Reports

A. Monthly Financial Report

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$5,671,434 in March sales and use tax receipts, which was \$449,222 or 8.6% over the amended monthly budget. Year-to-date actual figures compared to budget were \$1,119,838 above budget and 4.78% above last year's actual revenue.

Ms. Majewski stated at June's Board meeting, the Board of Directors will be presented with a draft-amended budget with additional 2011 sales and use tax revenue and the 2010 actual carryover figure. This will constitute the second amendment to the budget for 2011.

B. Banking and Investment Services Requests for Proposals

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, stated it is now time to issue Requests for Proposals (RFP) for Banking and Investment Services for the PPRTA. The City of Colorado Springs offered their RFP template, which will be used as a guide.

Ms. Majewski requested the Board of Directors authorize the release of the Requests for Proposals for Banking and Investment Services.

There were no comments or questions from the public. El Paso County Director Littleton made a motion, seconded by City of Manitou Springs Director Snyder to approve the release. The motion passed unanimously.

10. 2011 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Robin Kidder, Interim City Engineer, City of Colorado Springs, requested approval of the following five contracts:

- 1) URS, Capital (Fillmore Street Corridor – I-25 to Centennial): \$350,604.00
- 2) A Higher Power Electric, Capital (Congestion/Incident Management/Signal Improvements): \$543,444.00
- 3) Concrete Sidewalk Solutions, Inc., Maintenance (Curb/Gutter/Sidewalks): \$41,250.00
- 4) Colorado Springs Utilities, Capital (Vincent Drive Bridge and Extension): \$71,310.33
- 5) Schmidt Construction, Maintenance (Roadway Maintenance): \$100,500.00

City of Manitou Springs Director Snyder made a motion, seconded by El Paso County Director Hisey, to approve the five contracts. The motion passed unanimously.

B. El Paso County

Mr. André Brackin, El Paso County Engineer, requested approval of the following three contracts:

- 1) AA Construction Company, Inc., Maintenance (Annual Maintenance – Concrete): \$592,101.01
- 2) URS Corporation, Capital (Meridian Road – North): \$17,028.00
- 3) Lawrence Construction Company, Capital (South Academy Boulevard): \$22,447.00

Town of Ramah Director McCafferty made a motion, seconded by El Paso County Director Hisey, to approve the three contracts. The motion passed unanimously.

11. Other Reports

A. City of Colorado Springs Woodmen Road Widening and Interchange Project Update

Mr. Dan Kraeger, City of Colorado Springs Engineering Staff, gave a presentation on the progress of the almost complete PPRTA Woodmen Road Widening and Interchange Capital Project.

B. City of Colorado Springs Bridge Program Overview Presentation

Mr. Dan Kraeger and Mr. Aaron Egbert, City of Colorado Springs Engineering staff, gave a detailed presentation on the current condition of the City's bridges and notified the Directors that the City of Colorado Springs has some decisions to make regarding which bridges will be repaired and in what order.

C. 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. City of Colorado Springs Transit Services Monthly Update

Mr. Craig Blewitt, Interim Director, Mountain Metropolitan Transit, City of Colorado Springs, presented the monthly report, including statistics on local route, FREX, and ADA ridership. He also gave a brief overview of the Future of Regional Transit Steering Committee's recommendations.

12. Executive Session

The Executive Session was postponed until the June meeting.

13. PPRTA Member Announcements

There were none.

14. Adjournment

City of Colorado Springs Director Martin adjourned the meeting at 3:40 p.m.