



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

PPRTA Board Meeting Minutes

Wednesday, January 11, 2012 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

City of Colorado Springs

Councilmember Jan Martin, Vice Chair
Councilmember Val Snider

El Paso County

Commissioner Dennis Hisey, Chair
Commissioner Amy Lathen

City of Manitou Springs

Mayor Marc Snyder

Town of Green Mountain Falls

Mayor Tyler Stevens

Town of Ramah

Mayor Pro Tem Keith McCafferty

MEMBERS ABSENT

El Paso County

Commissioner Peggy Littleton

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, Program/Contracts Manager
Ms. Beverly Majewski, Financial Manager
Mr. Ed Icenogle, PPRTA Legal 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

There was a motion by Town of Green Mountain Falls Director Stevens, seconded by City of Manitou Springs Director Synder, 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 Minutes from the December 14, 2011, Regular Meeting

There was a motion by Town of Green Mountain Falls Director Stevens, seconded by El Paso County Director Hisey, to approve the minutes as presented. The motion passed unanimously.

5. Board Appointments and Administrative Actions for 2012

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, requested the Directors announce reappointments from their respective governments.

There was a motion by El Paso County Director Lathen, seconded by City of Manitou Springs Director Snyder, to nominate El Paso County Director Hisey as Chair for 2012. There were no other nominations. The motion passed unanimously.

There was a motion by City of Colorado Springs Director Snider, seconded by City of Manitou Springs Director Snyder, to nominate City of Colorado Springs Director Martin as Vice Chair for 2012. There were no other nominations. The motion passed unanimously.

There was a motion by El Paso County Director Hisey, seconded by Town of Ramah Director McCafferty, to retain PPACG Executive Director Rob MacDonald as Board Secretary. There were no other nominations. The motion passed unanimously.

6. Citizen Advisory Committee (CAC) Monthly Report

Mr. Tom Rogers, First Vice Chairman of the CAC, presented the report. El Paso County Director Lathen moved to accept the Citizen Advisory Committee report. El Paso County Director Hisey seconded the motion. The motion passed unanimously.

7. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$5,488,444 in November sales and use tax receipts, which was \$138,600 or 2.5% below the amended monthly budget. Year-to-date actual figures were \$711,892 below the amended 2011 budget and 3.42% above the same period in 2010.

8. 2011 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Rick Rudometkin, Streets Division Manager, City of Colorado Springs' Public Works/Streets Division, was introduced to the Board.

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

- 1) Kolbe Striping, Inc./RoadSafe Traffic Systems, Maintenance (Citywide Safety and Traffic Operations – long line markings): \$288,000.00/\$100,000.00 Not to Exceed
- 2) Ennis Paint Co., Maintenance (Roadway Safety and Traffic Operations – lead free high build roadway paint): \$1,104,450.00
- 3) Ennis Paint Co., Maintenance (Roadway Safety and Traffic Operations – thermoplastic marking materials): \$351,200.00
- 4) AA Construction Co/Blue Ridge Construction/Even Preisser/Noraa Concrete/Trax Construction, Maintenance (Curb/Gutter/Sidewalk and ADA Pedestrian Ramps): Not to Exceed \$75,000 per initial grid assignment per contractor.
- 5) Land Title as Escrow Agent for Monica L. Bresci, as personal representative of the Estate of Yanno Bresci, Deceased, Capital (Fillmore Street Corridor – Property Acquisition): \$126,000.00
- 6) Land Title as Escrow Agent for Richard L. Thurston, Jr., Capital (Fillmore Street Corridor – Property Acquisition): \$150,000.00

- 7) Land Title as Escrow Agent for Jarred M. New, Capital (Fillmore Street Corridor – Property Acquisition): \$145,000.00
- 8) Land Title as Escrow Agent for Richard R. Crowther and Ruth E. Crowther, Capital (Fillmore Street Corridor – Property Acquisition): \$150,000.00
- 9) Land Title as Escrow Agent for Lance Coulson and Ilka Coulson, Capital (Fillmore Street Corridor – Property Acquisition): \$145,000.00
- 10) Edward Kraemer & Sons, Capital (Woodmen Road Widening and Interchange): \$165,293.15
- 11) A Higher Power Electric, Capital (2011 Signal Rebuild and Intersection Improvements): \$0.00
- 12) Remedy Staffing/Add Staff, Inc./The Job Store, Inc., Maintenance/Capital (Temporary Service Employment Contracts): \$N/A

El Paso County Director Hisey moved to approve the twelve contracts. Town of Ramah Director McCafferty seconded. The motion passed unanimously.

9. Administrative Actions and Reports

A. Ratify Member Governments Appointment of CAC Member

Mr. Rick Sonnenburg, requested the Board ratify Ms. Cindy Tompkins, Town of Ramah, to the Pikes Peak RTA Citizen Advisory Committee. El Paso County Director Hisey moved to ratify the appointment. El Paso County Director Lathen seconded. The motion passed unanimously.

B. Designation of Posting Places for Meeting Notices

El Paso County Director Hisey moved to approve the front bulletin board of the PPACG building and the Pikes Peak RTA website as the designated posting places for Pikes Peak RTA meeting notices. Town of Ramah Director McCafferty seconded. The motion passed unanimously.

10. Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Mr. Craig Blewitt, Transit Division Manager, City of Colorado Springs, gave the report. There were no changes in service levels. The Mayor's Transit Solutions Team is currently testing smaller buses on routes using the previous DASH buses. A public process will be followed to propose service changes for both FREX and local routes.

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

This was an information item.

11. PPRTA Member Announcements

The Board of Directors discussed the Town of Calhan's PPRTA application status. El Paso County Director Hisey commented on improvements to Hodgen Road. El Paso County is relocating offices from 2700 East Vermijo to Centennial Hall at 200 S. Cascade Avenue.

12. Adjournment

City of Colorado Springs Director Martin adjourned the meeting at 2:28 p.m.

