



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

PPRTA Board Meeting Minutes

Wednesday, April 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

Councilmember Angela Dougan

City of Manitou Springs

Mayor Marc Snyder

Town of Ramah

Mayor Pro Tem Keith McCafferty

El Paso County

Commissioner Dennis Hisey, Chair

Commissioner Peggy Littleton

Commissioner Amy Lathen

Commissioner Sallie Clark

Town of Green Mountain Falls

Mayor Tyler Stevens

MEMBERS ABSENT

None

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. Jennifer Ivey, PPRTA Legal Counsel

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

Agenda Item 8A was relocated to after Item 9. El Paso County Director Littleton made a motion, seconded by Town of Ramah Director McCafferty, to approve the agenda with the one revision. The motion passed unanimously.

3. Public Comment Period for Items not on the Agenda

Mr. Tom Peterson, Director of the Colorado Asphalt Pavement Association, presented a statewide quality in construction pavement award to the Pikes Peak RTA for the Milton Proby Parkway project.

Ms. Jennifer Ivey, PPRTA legal counsel, reviewed the process for the Town of Calhan's membership in the PPRTA.

4. Approval of the Minutes from the March 14, 2012, Regular Meeting

There was a motion by City of Manitou Springs Director Snyder, seconded by Town of Ramah Director McCafferty, to approve the minutes as presented. The motion passed unanimously.

5. Citizen Advisory Committee (CAC) Monthly Report

Mr. Tom Rogers, 1st Vice-Chair of the PPRTA CAC, presented highlights from the March meeting.

6. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the reports. The PPRTA received \$5,410,468 in February sales and use tax receipts, which was \$196,705 or 3.8% above the monthly budget. Year-to-date actual figures were \$942,841 (10%) above the 2012 budget and 11.2% above the same period in 2011.

7. 2012 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

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

El Paso County Director Lathen arrived at the meeting at 1:55 p.m.

- 1) Environmental Abatement Southwest, Capital (Fillmore Street Corridor Improvements): \$99,400.00
- 2) A Higher Power and Dillie and Kuhn, Maintenance and Capital (Safety & Traffic Ops/Congestion/Incident Management/Signal Improvements/Roadway Safety and Traffic Ops): \$600,000.00 / \$200,000.00
- 3) Huitt-Zollars, Inc., Maintenance and Capital (On-Call Engineering & Associated Services): \$100,000.00 (Task Orders not to Exceed)
- 4) URS Corporation, Capital (Fillmore Street Corridor): \$17,602.00
- 5) URS Corporation, Capital (Fillmore Street Corridor): 48,124.00

El Paso County Director Littleton made a motion, seconded by City of Colorado Springs Director Snider, to approve the five contracts. The motion passed unanimously.

Mr. Dave Krauth, City of Colorado Springs Traffic Engineer, gave a presentation on the proposed purchase of a piece of equipment for PPRTA pavement marking activities.

- 6) MRL Equipment Company, Maintenance (Safety and Traffic Ops): \$75,200.00

El Paso County Director Lathen made a motion, seconded by El Paso County Director Littleton, to approve contract #6. The motion passed unanimously.

B. El Paso County

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

- 1) Schmidt Construction Company, Maintenance (Hot Mix Asphalt Laying Contract): \$3,711,085.00
- 2) URS Corporation, Capital (Hodgen Road Improvement): \$465,911.00
- 3) URS Corporation, Capital (Meridian Road - North): \$256,408.00

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

8. Administrative Actions and Reports

B. Staff Field Review Report

This was an information item.

9. Executive Session

In accordance with the Colorado Open Meetings Act, the Board, in Open Session, determined that it would hold an executive session pursuant to C.R.S. 24-6-402 (4) (b) for the purpose of receiving legal advice on statutory compliance, and instruction to negotiators regarding agreements for conduct of election pursuant to C.R.S. 24-6-402 (4) (e).

Town of Green Mountain Falls Director Stevens moved to approve entering into the closed executive session for the purpose stated above. El Paso County Director Lathen seconded the motion. The motion passed unanimously.

The executive session began at 2:30 p.m. and ended at approximately 3:40 p.m.

City of Colorado Springs Director Dougan and City of Colorado Springs Director Snider departed the meeting at 3:40 p.m.

8A. Draft 2012 PPRTA Annual Report to the Citizens

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented the draft report as recommended by the RTA CAC. The content was provided by the member governments and was unedited by staff. The Directors recommended suggested changes to the layout.

El Paso County Director Littleton moved to approve the report with the Board's suggested changes. Town of Ramah Director McCafferty seconded the motion. The motion passed unanimously.

10. Other Reports

A. Review of Projects Lists for PPRTA Capital Renewal

The Board received updated PPRTA capital renewal project lists from member governments, including the project request for the Town of Calhan. Final approval of the member government capital renewal project requests was delayed until the June meeting.

City of Manitou Springs Director Snyder made a motion to direct the PPRTA attorney to prepare a draft revision to the Establishing IGA and a draft ballot measure for review by the Board at the May 2012, meeting, with the PPRTA CAC having a chance to review it at their May 2, 2012, meeting. Town of Ramah Director McCafferty seconded the motion. The motion passed unanimously.

Town of Green Mountain Falls Director Stevens suggested running the project list through a public process and requested that PPACG hold public meetings in the near future for that purpose.

El Paso County Director Lathen departed the meeting at 4:16 p.m.

Town of Ramah Director McCafferty departed the meeting at 4:19 p.m.

B. City of Colorado Springs Transit Services Monthly Update

Mr. Craig Blewitt, City of Colorado Springs, Mountain Metropolitan Transit, presented the monthly report.

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.

9. PPRTA Member Announcements - There were none.

10. Adjournment

El Paso County Director Hisey adjourned the meeting at approximately 4:32 p.m.