



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

PPRTA Board Meeting Minutes

Monday, May 14, 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

El Paso County

Commissioner Dennis Hisey, Chair

Commissioner Peggy Littleton

Commissioner Amy Lathen

City of Manitou Springs

Mayor Marc Snyder

Town of Green Mountain Falls

Trustee Tyler Stevens

Town of Ramah

Mayor Pro Tem Keith McCafferty

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

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

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

3. Public Comment Period for Items not on the Agenda

City of Colorado Springs Director Martin commented on two PPRTA Open Houses to be held on June 2, 2012, at Centennial Hall at 10:00 a.m. and June 7, 2012, at 5:30 p.m. in the City Council Chambers.

4. Approval of the Minutes from the April 11, 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 Harold, Chair of the PPRTA CAC, presented highlights from the Committee's May 2nd meeting.

6. Financial Reports

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented the reports. The PPRTA received \$5,425,297 in March sales and use tax receipts, which was \$320,813 or 5.6% below the monthly budget. Year-to-date actual figures were \$622,028 above the 2012 budget and 5.47% 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, and Mr. Bard Lower, City Streets Staff, requested approval of the following five contracts:

- 1) Martin Marietta Materials, Inc., Maintenance (Roadway Maintenance – 2012 Overlay Contract): \$2,540,287.07
- 2) Edward Kraemer & Sons, Inc., Capital (Woodmen Road Widening and Interchange): \$41,778.75
- 3) Felsburg Holt Ullevig, Maintenance (2011 Traffic Signal Rebuilds): Change Order 4: \$5,800 / Change Order 5: \$900
- 4) Environmental Abatement SW, Capital (Fillmore Street Corridor): \$24,850
- 5) Kiewit, Schmidt Construction, Martin Marietta, Rocky Mountain Materials, Roadway Maintenance – 2012 asphaltic materials contract): \$1,800,000.00

Town of Ramah Director McCafferty made a motion, seconded by City of Manitou Springs Director Snyder, to approve the five contracts. The motion passed unanimously.

B. El Paso County

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

- 1) Parsons Brinkerhoff, Inc., Capital (Marksheffel Road – South): \$749,777.08

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

8. Administrative Actions and Reports

A. Town of Calhan: Process for Inclusion into the PPRTA and Set Date for Public Hearing

In a two-part motion, El Paso County Director Lathen moved approval of the timetable as presented for the final steps of inclusion of the Town of Calhan into the PPRTA and the setting of a public hearing to be held at the July 11, 2012, regular meeting. Town of Green Mountain Falls Director Stevens seconded the motion. The motion passed unanimously.

9. Other Reports

A. Transit Solutions Team Summary Recommendations

Mr. Andy Garton, Mountain Metro Transit, City of Colorado Springs, presented recommendations from the Transit Solutions Team, a team coordinated by the Mayor to investigate the best way to operate public transit with funding currently available.

Recommendations included the cessation of the FREX service, the institution of a competitive process for contracting for specialized transportation services, the coordination of the creation of a new brokerage model

for specialized transportation services to enhance competition and require payment based on provision of service, the elimination of unnecessary redundancies in the PPRTA Transit Budget oversight and auditing, the adoption and adherence to service performance standards, and a fare increase to standardized costs for specialized transportation rides. This was an information item.

B. Capital Renewal Project Lists

As an information item, the Board received modified project lists from member governments for the PPRTA capital renewal. In March 2012, the Board requested the member governments revise the lists -- bringing them into budget, adding project limits to their descriptions, and providing a list using functional categories for projects. Final approval of the member governments' capital renewal project lists was delayed until the June 2012 meeting.

C. Draft Amended Establishing IGA

As an information item, Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented the Establishing IGA language as drafted by legal counsel. Legal counsel recommended the document be forwarded to the member government attorneys for consideration and review.

D. City of Colorado Springs Transit Services Monthly Update

Mr. Andy Garton, City of Colorado Springs, Mountain Metropolitan Transit, presented the monthly report.

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

This was an information item.

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

This was an information item.

G. 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 compliance with the laws of Colorado.

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

The executive session began at approximately 3:40 p.m. and ended at approximately 4:52 p.m.

H. Draft Capital Renewal Ballot Measure Language

The Board did not discuss this item, deferring it to the June 13, 2012, Board meeting.

9. PPRTA Member Announcements – There were none.

10. Adjournment

El Paso County Director Hisey adjourned the meeting at approximately 4:53 p.m.