



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

**PPRTA Board Meeting Minutes**

**Wednesday, July 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

**El Paso County**

**Commissioner Dennis Hisey, Chair**  
 Commissioner Sallie Clark  
 Commissioner Amy Lathen

**City of Manitou Springs**

Councilmember Coreen Toll

**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. 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**

There was a request to relocate Item 9B in front of Item 8. There was a motion by City of Colorado Springs Director Snider, seconded by El Paso County Director Lathen, to approve the agenda as revised. The motion passed unanimously.

### **3. Public Comment Period for Items not on the Agenda**

Mr. Ray Krueger, Green Cities Coalition, announced a public meeting for the Colorado Department of Transportation on Monday, July 16, from 4-7 p.m. to allow public comment on the Regional Interconnectivity Study to evaluate corridors for high-speed rail. The meeting will take place at PPACG.

Mr. Mike Chaves, City of Colorado Springs Engineering staff, introduced Ms. Helen Migchelbrink, the new City Engineer/Public Works Director.

### **4. Approval of the Minutes from the June 13, 2012, Regular Meeting**

There was a motion by El Paso County Director Lathen, seconded by City of Colorado Springs Director Snider, 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 July meeting.

### **6. Public Hearing for Proposed Inclusion of Town of Calhan into the PPRTA**

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, stated the public hearing was the last official action to allow the Town of Calhan to become a member of the Pikes Peak RTA. The Town's membership would be effective January 1, 2013.

El Paso County Director Hisey opened the public hearing.

Mr. Richard Hill, resident of Calhan, stated he had some concerns about the way the Town spends the funds available to it. He inquired about the amount of money that will be allocated to the Town and whether the Board of Directors as a body would oversee/approve the Town's requested expenditures. Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, explained the manner in which the Town's PPRTA funds allocation would be appropriated.

There were no other comments or objections from the public. El Paso County Director Hisey closed the public hearing.

There was a motion by Town of Ramah Director McCafferty to adopt a resolution approving the inclusion of the Town of Calhan into the Pikes Peak RTA. El Paso County Director Clark seconded the motion. The motion passed unanimously.

### **7. Financial Reports**

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the reports. The PPRTA received \$6,260,495 in May sales and use tax receipts, which was \$517,388 or 9% above the monthly budget. Year-to-date actual figures were \$1,681,111 (6.2%) above the 2012 budget and 7.7% above the same period in 2011.

### **9C. El Paso County**

Ms. Jennifer Irvine, El Paso County, requested approval of the following contract:

- 1) Rocky Mountain Materials & Asphalt, Capital (Meridian Road – North): \$2,785,672.20

### **9B. El Paso County Monthly Capital Project Line Item Transfer**

Ms. Jennifer Irvine, El Paso County, requested a \$500,000 line item budget transfer from the Baptist Road West project to the Meridian Road Widening project – Woodmen to Rex.

El Paso County Director Lathen moved to approve Items 9B and 9C. Town of Ramah Director McCafferty seconded the motion. The motion passed unanimously.

### **8. First Amendment to FY 2012 Budget: Public Hearing and Approval of the Amended Budget**

El Paso County Director Hisey opened the public hearing on the proposed amendment to the budget. Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, explained the request for the approval of two

resolutions, one to adopt the amended budget and one to appropriate funds. There were no questions from the public or the Board members on the proposed amendment. Director Hisey closed the public hearing.

Town of Green Mountain Falls Director Stevens moved to approve the resolution to adopt the amended budget. El Paso County Director Clark seconded the motion. The motion passed unanimously.

City of Colorado Springs Director Snider moved to approve the resolution to appropriate the funds. Town of Green Mountain Falls Director Stevens seconded the motion. The motion passed unanimously.

## **9. 2012 Capital, Maintenance, and Public Transportation Contracts**

### **A. City of Colorado Springs**

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

- 1) Even-Preisser, Inc., Capital (Roadway Safety and Traffic Ops): \$382,939.00
- 2) Environmental Abatement SW, Capital (Fillmore Street Corridor Improvements): \$1,200.00

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

### **D. City of Manitou Springs**

Mr. Bruno Pothier, Public Works Director, requested approval of the following contract:

- 1) Martin Marietta Materials, Maintenance (2" Mill and Overlay of El Paso Boulevard): \$184,702

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

## **10. Other Reports**

### **A. City of Colorado Springs Transit Services Monthly Update**

Mr. Craig Blewitt, Transit Services Division Manager, City of Colorado Springs, presented the monthly report. City of Colorado Springs Director Martin requested an official notice from the City regarding the cessation of the FREX service. There were no other questions or comments.

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

This was an information item.

### **D. 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 relating to compliance with Colorado law and contract rights and obligations.

El Paso County Director Lathen made a motion, seconded by City of Colorado Springs Director Snider, to approve entering into the closed executive session. The motion passed unanimously.

The executive session began at approximately 2:15 p.m. and ended at approximately 2:30 p.m.

The PPRTA legal counsel stated for the record that no decisions were made during the executive session.

### **C. El Paso County Monthly Change Order and Property Acquisition Report**

This was an information item.

### **E. Capital Renewal Projects List**

This was an information item placed on the agenda to allow members to provide feedback. City of Colorado Springs Director Martin said that the City would be examining their list on July 24, 2012.

### **F. Draft Amended Establishing IGA**

This was an information item placed on the agenda to allow members to provide feedback. City of Colorado Springs Director Martin said that City Council would be discussing the IGA at their July 24<sup>th</sup> meeting.

**G. Draft Capital Renewal Ballot Measure Language and Notice to El Paso County Clerk & Recorder of Intent to File a Ballot Measure**

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented the ballot language and a timetable for the Board's review and comment and requested the language be finalized by August 8, 2012.

City of Colorado Springs Director Martin made the following motion: to authorize the PPRTA staff or the PPRTA attorney to submit a notice of intent to file a ballot measure for the November 2012 election to the El Paso County Clerk and Recorder by the July 27, 2012, deadline for such notice of intent. Town of Green Mountain Falls Director Stevens seconded the motion. The motion passed unanimously.

The Board discussed the timeline and process for approving and submitting the language prior to the November election.

**11. Administrative Actions and Reports**

**A. Staff Field Review Report**

This was an information item.

**12. PPRTA Member Announcements** – El Paso County Director Hisey announced the start of the annual Pikes Peak Rodeo.

**13. Adjournment**

El Paso County Director Hisey adjourned the meeting at 2:46 p.m.