



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

PPRTA Board Meeting Minutes

Wednesday, March 13, 2013 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

City of Colorado Springs

Councilmember Jan Martin, Chair
Councilmember Angela Dougan

City of Manitou Springs

Mayor Marc Snyder

Town of Ramah

Mayor Pro Tem Keith McCafferty

El Paso County

Commissioner Dennis Hisey
Commissioner Peggy Littleton
Commissioner Sallie Clark

Town of Green Mountain Falls

Trustee Tyler Stevens

MEMBERS ABSENT

City of Colorado Springs

Councilmember Val Snider

El Paso County

Commissioner Amy Lathen

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rob MacDonald, Secretary
Mr. Rick Sonnenburg, Program/Contracts Manager
Ms. Beverly Majewski, Financial Manager
Ms. Jennifer Ivey, Legal Counsel

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 El Paso County Director Hisey, seconded by Town of Green Mountain Falls Director Stevens, to approve the agenda with one revision to add an Executive Session. The motion passed unanimously.

3. Public Comment Period for Items not on the Agenda

Mr. Ken Gianino, a representative from the Security Fire Protection District, voiced concerns about the reduced funding level for the Marksheffel Capital project moving forward and how important the completion of the project will be to improve response to emergency calls.

Mr. Scott Turner made similar comments on the status of the Marksheffel project.

4. Approval of the Minutes from the February 13, 2013, Regular Meeting and February 13, 2013, Special Joint Board/CAC Meeting

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

5. Citizen Advisory Committee Monthly Report

A. Monthly Report

Mr. Tom Harold, Chair of the PPRTA CAC, presented highlights from the Committee's March 6 meeting.

Town of Green Mountain Fall Director Stevens made a motion, seconded by El Paso County Director Littleton, to accept the Committee report.

B. Proposed CAC Bylaws Revisions

Mr. Tom Harold gave a brief overview of the request to revise the CAC Bylaws to eliminate the CAC's three one-year term limit per officer position and also to eliminate the CAC's two three-year term limit for CAC members representing member governments.

Mr. Scott Turner, CAC member, spoke in favor of retaining the CAC officer and CAC member term limits.

Mr. Tom Rogers, CAC member, spoke in support of eliminating the CAC officer and CAC member term limits.

Mr. Don Feigel, CAC member, spoke in favor of retaining the term limits for officers and members of the CAC and expressed a desire to serve as the Chair of the Citizen's Committee in 2013.

El Paso County Director Littleton made a motion, seconded by Town of Green Mountain Falls Director Stevens, to approve the revisions to the CAC Bylaws which eliminate the term limits for CAC officers and the term limits for CAC members from member governments.

El Paso County Director Hisey made a motion, seconded by City of Colorado Springs Director Dougan, to amend the motion to only include the revisions on pages 2 and 4, the removal of term limits for CAC members from member governments. The motion to amend passed by a 5-3 vote.

City of Manitou Springs Director Snyder moved to approve the revisions on page 5 of the Bylaws to remove term limits for the CAC officers. El Paso County Director Littleton seconded the motion. The motion passed by a 5-3 vote.

6. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$5,827,962 in January sales and use tax receipts, which was \$766,057 or 15% above the monthly budget. Year-to-date actual figures are 9.11% above the same period in 2012.

7. 2013 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Bard Lower, City Streets Staff, requested approval of the following contract:

1) K & S Enterprises, Maintenance (Curb, Gutter, Sidewalks): \$115,000

El Paso County Director Clark made a motion, seconded by El Paso County Director Hisey, to approve the contract. The motion passed unanimously.

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

2) Matrix Design Group, Capital (Austin Bluffs Corridor): \$2,291,545

El Paso County Director Hisey made a motion, seconded by El Paso County Director Littleton, to approve the contract. The motion passed unanimously.

8. Administrative Actions and Reports

A. City of Colorado Springs Transit Services Monthly Update

Mr. Craig Blewitt, City of Colorado Springs, Transit Services Division Director, presented the monthly update, including statistics on local routes, ADA and Vanpool services, and key projects along with spring service changes and the reinstatement of evening transit service.

Mr. Blewitt discussed a statewide commuter bus service being studied by CDOT between Colorado Springs, Denver, and Ft. Collins.

B. City of Colorado Springs Request to Change Board Policy #15 Regarding PPRTA Projects' Maintenance Funding

After a request by Mr. Mike Chaves, City Engineering Staff, to withdraw this item, Town of Ramah Director McCafferty made a motion, seconded by Town of Green Mountain Falls Director Stevens, to remove this item from the agenda.

C. CCOST Presentation of Specialized Transportation Needs

Mr. Guy Dutra-Silveira, PPACG Area Agency on Aging Director and Coordination Committee on Specialized Transportation member, presented information on unmet financial needs in the region's specialized transportation system. Included in the information were dollar amounts for each provider along with the effect that the additional funding would have. Also included was data on overall funding sources for specialized transportation.

Discussion took place on future steps to ensure adequate service levels and the status of the planned Joint Dispatch Call and Scheduling Center.

D. Quarterly Reports from Member Governments

This was an information item.

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

This was an information item.

9. PPRTA Member Announcements – There were none.

10. 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 interpretation of the First Amended and Restated Establishing IGA and RTA Law.

El Paso County Director Clark made a motion, seconded by Town of Green Mountain Falls Director Stevens, to move into the executive session. The motion passed unanimously. The session began at approximately 2:53 p.m. Town of Ramah Director McCafferty made a motion, seconded by El Paso County Director Clark, to come out of Executive Session. The motion passed unanimously.

11. Adjournment

City of Colorado Springs Director Martin adjourned the meeting at 3:30 p.m.