



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

PPRTA Board Meeting Minutes

Wednesday, April 10, 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 Val Snider

City of Manitou Springs

Mayor Marc Snyder

Town of Ramah

Mayor Keith McCafferty

El Paso County

Commissioner Amy Lathen, Vice-Chair

Commissioner Dennis Hisey

Commissioner Peggy Littleton

Commissioner Sallie Clark (Alternate)

Town of Green Mountain Falls

Trustee Tyler Stevens

MEMBERS ABSENT

City of Colorado Springs

Councilmember Angela Dougan

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

Mr. Ed Icenogle, Legal Counsel

1. Call to Order/Establish a Quorum

El Paso County Director Lathen 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 El Paso County Director Hisey, to approve the agenda as presented. The motion passed unanimously.

3. Public Comment Period for Items not on the Agenda

A. Resolutions of Appreciation for City of Colorado Springs Directors Angela Dougan, Scott Hente, and Bernie Herpin

El Paso County Director Littleton made a motion, seconded by City of Colorado Springs Director Snider, to approve the resolutions of appreciation. El Paso County Director Lathen read an example of the resolutions into the public record.

In addition, a certificate of appreciation for Dr. James Null was noted for his work on the Citizen Advisory Committee.

B. Public Comment for Items not on the Agenda

There were none.

4. Approval of the Minutes from the March 13, 2013, Regular Meeting

El Paso County Director Hisey made a motion, seconded by Town of Ramah Director McCafferty, to approve the minutes as presented. The motion passed unanimously.

5. Citizen Advisory Committee Monthly Report

Mr. Tom Harold, Chair of the PPRTA CAC, presented highlights from the Committee's April 3 meeting.

6. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$5,405,403 in February sales and use tax receipts, which was \$278,699 or 10% above the year-to-date budget. Year-to-date actual figures compared to budget were \$1,044,756 above the 2013 budget and 4.48% above the same period in 2012.

7. 2013 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Bard Lower, City Streets Division, and Mr. Mike Chavez, City Engineering Staff, requested approval of the following three contracts:

- 1) FHU, Capital (Roadway Safety & Traffic Ops): \$15,000
- 2) CTL Thompson, Maintenance (Roadway Maintenance Program): \$136,000
- 3) Colorado Springs Utilities, Capital (Austin Bluffs Corridor): \$40,790.40

El Paso County Director Hisey made a motion, seconded by Town of Ramah Director McCafferty, to approve the three contracts. The motion passed unanimously.

B. El Paso County

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

- 1) Rocky Mountain Materials & Asphalt, Inc., Maintenance (Black Forest/Burgess Intersection Rehabilitation): \$1,484,993.16 (\$1,084,993.16 PPRTA; \$400,000.00 Road & Bridge)
- 2) AA Construction Company, Inc., Maintenance (2013 Concrete Contract): \$1,007,351.63
- 3) Rocky Mountain Materials & Asphalt, Inc., Maintenance (Laying Hot Mix Asphalt (HMA) Pavement Contract): \$2,643,660.37

El Paso County Director Hisey made a motion, seconded by El Paso County Director Littleton, to approve the three contracts. 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 on April 1. Also MMT is building a new transfer station on the north end of town on Voyager Parkway to provide better access for riders in that region. Smart technology will be incorporated, including flashing signs for merging buses and solar powered lighting for the bus shelters located there. The project will be completed by summer's end.

The City's specialized transportation RFP process is under development and an update will be provided to the Board in future months.

B. Support for CDOT RAMP Program Project Application

Mr. Craig Casper, PPACG Regional Transportation Director, reviewed the regional projects that PPACG recommended for submission for funding through CDOT's Responsible Acceleration of Maintenance and Partnerships (RAMP) program (see attached spreadsheet). Mr. Casper stated all of the projects were contingent on PPRTA funds.

Ms. Kathleen Krager, City of Colorado Springs Engineer, stated that the City of Colorado Springs was willing to offer \$5 million to be used as match funding for the Cimarron/I-25 Interchange in order to satisfy the match requirement for the RAMP funding. The funds would originate from the City's traffic engineering PPRTA Capital funds, at a rate of \$1 million/year for five years.

City of Colorado Springs Director Martin arrived at the meeting at 2:00 p.m.

For the purpose of receiving legal counsel related to the request, Town of Ramah Director McCafferty made a motion to approve going into closed executive session. City of Manitou Springs Director Snyder seconded the motion. The motion passed unanimously.

The executive session began at approximately 2:35 p.m. and ended at approximately 2:45 p.m.

Town of Green Mountain Falls Director Stevens made the following motion: "Subject to appropriate approvals by the City of Colorado Springs of the RAMP application that has been described at length in this meeting, which application is for the purpose of use of Capital funds of the PPRTA allocated to the City of Colorado Springs for traffic engineering and safety projects, that this Board resolve its endorsement to future Boards of the PPRTA to favorably consider annual commitment to interpretation of budgeting of and appropriation of funds as requested by the City of Colorado Springs for this project and authorize a resolution or letter as required be prepared and executed by the Chair if this action is approved."

El Paso County Director Hisey seconded the motion.

Mr. Rob MacDonald, PPRTA Secretary and PPACG Executive Director, recommended the following as an amendment to the motion: "ask for consideration of the other PPRTA partnership applications because they all have future budget implications." The mover and the seconder agreed to add the language to the motion.

The motion passed unanimously.

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. Administrative Actions and Reports

A. Staff Field Review Report

This was an information item.

PPACG/Region 2 Strategic RAMP Projects Request - NHS Select Projects (Dollars in Millions)

4/10/2013

Project	Total Project Cost	FUNDING CATEGORIES				RAMP Asset Mngmt	RAMP Devolution	Current/Advanced STIP Funding		Ad Date	Project Completion Date		
		RAMP Request	Local Contribution		Amount			Type					
			Amount	Percent					Type				
Cimarron Interchange													
Total	\$95.0	\$24.0	\$6.0	20.0%	\$20.0			\$10.0 \$5.0 \$4.0 \$4.0 \$11.0 \$11.0	\$45.0				
Other Projects													
Fillmore Interchange	\$18.0	\$11.0	\$7.0	38.9%	PPRTA with Chestnut							Sep-13 Dec-14	Mar-14 Mar-15
Powers Widening	\$9.9	\$7.9	\$2.0	20.2%	PPRTA ROW Purchase							Nov-13 Jul-14	Jul-14 Jul-15
Old Ranch Interchange	\$8.6	\$0.6	\$8.0	93.0%	FY 15 PPRTA								
Old /New Meridian	\$9.0	\$0.4	\$4.6	92.0%	FY 15 PPRTA			\$4.0	CMAAQ (Currently Budget)			Jul-14	Jul-15
Devolution Projects													
US 85 (City of Fountain)	\$7.7						\$7.7						
US 24 W. Business Route	\$2.6						\$2.6						
Total	\$150.80	\$43.90	\$27.60		\$20.00		\$10.30	\$49.00					

** \$11 million is currently allocated to Cimarron (\$5 Million of Metro and \$6 Million from FY12 Surplus)

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