



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

PPRTA Board Meeting Minutes

Wednesday, June 12, 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 Merv Bennett
 Councilmember Joel Miller

City of Manitou Springs
 Mayor Marc Snyder

MEMBERS ABSENT

El Paso County
Commissioner Amy Lathen, Vice-Chair
 Commissioner Dennis Hisey
 Commissioner Peggy Littleton

Town of Green Mountain Falls
 Trustee Tyler Stevens
Town of Ramah
 Mayor Keith McCafferty

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rob MacDonald, Board 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 was unable to establish a quorum due to the fact that there were not at least five Directors in attendance. She announced that no actions could be taken by the Board due to the lack of a quorum, but the Board would hear information items only. It was noted that many members of the Board were absent due to the fire in Black Forest.

2. Approval of the Agenda

City of Colorado Springs Director Martin stated that all actions items on the agenda would be postponed to the July 10 Board meeting.

3. Public Comment Period for Items not on the Agenda

There were none.

4. Approval of the Minutes from the May 8, 2013, Regular Meeting

This action item was postponed to the July 10 Board meeting.

6. Citizen Advisory Committee Monthly Report

Mr. Don Feigel, First Vice Chair of the PPRTA CAC, presented highlights from the Committee's June 5 meeting.

7. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$6,167,268 in April sales and use tax receipts, which was \$324,222 or 5.5% above the monthly budget. Year-to-date actual figures compared to budget were \$2,424,605 above the 2013 budget and 5.58% above the same period in 2012.

Ms. Majewski highlighted that on page 4 the Manitou Avenue Improvements appeared to be over-budget. In reality, they were not because the actual carryover was higher than what was estimated during the budget process.

5. FY 2012 Audit Presentation (Due to the late arrival of Mr. Logan, this item was taken out of sequence.)

Mr. Kyle Logan with Logan and Associates presented the results of the December 31, 2012 financial statements audit. The firm did not make any adjustments to the Authority's financial figures and did not encounter any significant issues with accounting policies or management. The Authority received an "unqualified" or "clean" opinion.

8. Draft Amendment to the FY2013 Budget: Presentation and Set Public Hearing Date

This action item was postponed to the July 10 Board meeting. The Board members present directed staff to enact the notices for a 2013 mid-year budget amendment public hearing at the July 10 Board meeting.

9. 2013 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

This action item was postponed to the July 10 Board meeting.

B. El Paso County

This action item was postponed to the July 10 Board meeting.

10. Other Reports

A. City of Colorado Springs Transit Services Monthly Update

Mr. Craig Blewitt, Mountain Metro Transit Director, City of Colorado Springs, presented the monthly report including information on ridership statistics, the Manitou shuttle, and Bike to Work Day on June 26, 2013. Mr. Blewitt announced the departure of David Menter from Mountain Metro Transit.

B. Quarterly Reports from Member Governments

This was an information item.

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.

11. Administrative Actions and Reports

A. Ratify Appointment of CAC Member by City of Manitou Springs

This action item was postponed to the July 10 Board meeting.

12. PPRTA Member Announcements

City of Colorado Springs Director Martin discussed what impact the outsourcing of the City fleet would have on the PPRTA and she requested that Mr. Mike Chavez, City of Colorado Springs Engineering staff, report back on the issue as the process moves along.

13. Adjournment

City of Colorado Springs Director Martin adjourned the meeting at 2:07 p.m.

