



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

PPRTA Board Meeting Minutes

Wednesday, August 14, 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

El Paso County

Commissioner Amy Lathen, Vice-Chair

Commissioner Dennis Hisey

Commissioner Peggy Littleton

City of Manitou Springs

Mayor Marc Snyder

Town of Ramah

Mayor Keith McCafferty

Town of Green Mountain Falls

Trustee Tyler Stevens

MEMBERS ABSENT

None

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

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

El Paso County Director Hisey moved to approve the agenda as presented. El Paso County Director Lathen seconded the motion and the motion carried unanimously.

3. Public Comment Period for Items not on the Agenda

There were none.

4. Approval of the Minutes from the July 10, 2013, Regular Meeting

El Paso County Director Hisey made a motion, seconded by City of Colorado Springs Director Bennett, 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 August meeting.

Town of Ramah Director McCafferty moved to accept the committee report. El Paso County Director Littleton seconded the motion. The motion carried unanimously.

The Board recognized Mr. Ray Krueger (who was resigning from the CAC) for his contribution to the Citizen Advisory Committee and Pikes Peak region. He was awarded a certificate of appreciation.

6. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$6,766,752 in June sales and use tax receipts, which was \$200,498 or 3% above the monthly budget. Year-to-date actual figures compared to budget were \$1,737,602 above the 2013 budget and 5% above the same period in 2012.

The Board provided a consensus to draft a figure of \$74 million in sales and use tax for the 2014 budget.

7. 2013 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

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

- 1) Colorado Springs Utilities, Maintenance (Bridge Repair and Maintenance): \$300,000.00
- 2) Even-Preisser, Capital (Roadway Safety and Traffic Ops): \$438,935.70
- 3) M & S Civil, Ensign Engineering, Respec Consulting, Capital/Maintenance (On-Call Engineering & Associated Services): \$100,000.00 (Task Orders not to Exceed)

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

B. El Paso County

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

- 1) Parsons Brinkerhoff, Inc., Capital (Marksheffel Road – South): \$2,279,292.34

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

C. Emergency Repairs for Casey Lane Culvert and Hanover Road Bridge

Ms. Jennifer Irvine gave a presentation showing photographs of repairs needed for Casey Lane Culvert, Shoup Road Culverts, and Hanover Road Bridge. The funds for the repairs were requested from the County's PPRTA maintenance funds.

City of Manitou Springs Director Snyder made a motion, seconded by El Paso County Director Littleton, to approve the use of up to \$1.2 million in the County's PPRTA maintenance funds for the repairs. The motion carried unanimously.

9. Other 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 route and vanpool ridership and changes in routes/services as well as an update on the City's specialized transportation competitive RFP process. A pre-submittal conference took place on July 24 and the deadline for proposals was August 19.

In addition, the Black Forest park-n-ride lot, a project planned for 10 years at the northeast corner of Woodmen Road and Black Forest Road, was in development and scheduled for completion in the spring of 2014.

B. City of Colorado Springs Response to CAC Question Regarding Voyager Parkway Concrete Report

Ms. Kathleen Krager, Traffic Manager, provided payment details regarding recent pre-overlay concrete work on Voyager Parkway from Northgate Boulevard to 500' north of Stout Road. No PPRTA funds were expended for the repair work on that segment of the roadway. The project utilized General Fund money from the City of Colorado Springs.

In the future, quarterly reports will include a specific mention when PPRTA monies are augmented with non-PPRTA funds for projects.

El Paso County Director Hisey moved approval of the change to the quarterly report. El Paso County Director Littleton seconded the motion to approve. The motion carried unanimously.

C. City of Colorado Springs/El Paso County Report Regarding Completion of "A" List Capital Projects

Ms. Jennifer Irvine, El Paso County Engineering Staff, stated that City and County staff met and examined the projections of the "A" list projects identified, and it appeared that the City was going to have an approximate excess of \$10 million and that the County would be underfunded by approximately \$10 million.

Marksheffel-North was a logical project to put excess funds toward once it was determined what additional monies would be available.

The next step would be for the City and County staffs to give a presentation during the FY 2014 budget process on projects that were completed over- or under-budget. If the Board was confident in the excess funds, right-of-way acquisition could commence for the Marksheffel-North project. The estimate for the project was approximately \$16 million.

The Board expressed appreciation to the member government staff members for their coordination in identifying funds to complete the "A" list project.

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

This was an information item.

10. PPRTA Member Announcements

City of Manitou Springs Director Snyder provided a brief update on their City Council's decisions to regulate the sale of marijuana within the City's limits.

El Paso County Director Hisey commended the City of Colorado Springs for progress made at the Fillmore /I-25 Interchange.

11. Adjournment

City of Colorado Springs Director Martin adjourned the meeting at 2:25 p.m.