



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

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**PPRTA Board Meeting Minutes**

**Wednesday, May 14, 2014 – 1:30 p.m.**

**Pikes Peak Area Council of Governments Main Conference Room**

**MEMBERS PRESENT**

**City of Colorado Springs**

**Councilmember Joel Miller, Vice-Chair**

Councilmember Jan Martin (departed 4:47)

Councilmember Merv Bennett (departed 4:47)

**El Paso County**

**Commissioner Amy Lathen, Chair**

Commissioner Dennis Hisey

**Town of Green Mountain Falls**

Trustee Tyler Stevens

**City of Manitou Springs**

Mayor Marc Snyder

**Town of Ramah**

Mayor Keith McCafferty

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**MEMBERS ABSENT**

**El Paso County**

Commissioner Peggy Littleton

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**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**

Chair Amy Lathen established a quorum and called the meeting to order at 1:30 p.m.

**2. Approval of the Agenda**

Town of Green Mountain Falls Director Stevens made a motion, seconded by City of Colorado Springs Director Martin, to approve the agenda as presented. The motion to approve carried unanimously.

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

There were none.

#### **4. Approval of the Minutes from the April 9, 2014, Regular Meeting and April 9, 2014 Joint CAC/Board Meeting**

City of Colorado Springs Director Martin made a motion, seconded by Town of Green Mountain Falls Director Stevens, to approve both sets of minutes as presented. The motion carried unanimously.

#### **5. Citizen Advisory Committee Monthly Report**

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

#### **6. Financial Reports**

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$6.5 million in sales and use tax receipts for March, which was \$564,000 or 9.5% above the monthly budget and 3.34% above the same period in 2013.

#### **7. 2014 Capital, Maintenance, and Public Transportation Contracts**

##### **A. Policy Issue Regarding PPRTA Maintenance Funds for Proposed Use on CDOT Projects/Roadways**

The Board held an extensive discussion on policy regarding whether the PPRTA should approve allocating maintenance funds to a state highway project.

City of Manitou Springs Director Snyder made a motion, seconded by El Paso County Director Hisey, to reaffirm commitment to the language in Section 5.2 in the First Amended and Restated IGA, "The Authority shall not expend maintenance funds for any other purpose." The motion carried unanimously.

##### **B. City of Colorado Springs Fillmore Interchange Ramp Match Commitment**

City representatives presented the item and stated that recent cost estimates by CDOT increased the project's cost from \$11 million to \$13 million. RAMP funding was providing \$11,700,000 for the project and \$1 million of match funding was approved in the 2014 PPRTA Budget Maintenance account. In addition, the City had requested an additional \$300,000 in Metro funding from PPACG. Following the above agenda item, the PPRTA Board strongly preferred to provide the matching funds from the PPRTA's Capital account, instead of Maintenance. Therefore, the City was to move \$1 million of planned Signal Rebuilds in the Roadway Safety and Traffic Operations from the Capital account into the Maintenance account and then relocate \$1 million of local match money in the Citywide Safety and Traffic Operation Maintenance account to the Capital account to provide the \$1 million match to CDOT.

City of Colorado Springs Director Miller made a motion, seconded by City of Colorado Springs Director Bennett, for the expenditure of \$1 million in the Capital "A" list budget for Roadway Safety and Traffic Operations for a match for CDOT for the Fillmore Interchange. The motion carried unanimously.

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

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

- 1) Suncor Energy (USA), Maintenance (Emulsified Asphalt for Chip Sealing): \$573,150.00
- 2) Schmidt Construction Company, Maintenance (Cover Coat Aggregate Materials): \$196,500.00
- 3) Rocky Mountain Materials & Asphalt, Maintenance (2014 Asphalt Contract): \$3,272,511.73
- 4) Rocky Mountain Materials & Asphalt, Capital (County Line Road): \$5,081,511.65

City of Colorado Springs Director Bennett made a motion, seconded by Town of Green Mountain Falls Director Stevens, to approve the four contracts. The motion carried unanimously.

##### **D. City of Colorado Springs**

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

- 1) Matrix Design Group, Maintenance (Bridge Repair & Maintenance): \$255,408.25
- 2) Foothills Paving & Maintenance, Maintenance (Roadway Maintenance): \$734,252.80
- 3) K&S Enterprises, Maintenance (City/PPRTA Annual Contracts): \$75,000.00 (Not to Exceed)

City of Colorado Springs Director Bennett made a motion, seconded by City of Manitou Springs Director Snyder, to approve the three contracts. The motion carried unanimously.

#### **E. City of Colorado Springs Engineering Capital Projects Funding Request**

The Directors reviewed funding requests for the South Metro/Proby Parkway, Vincent Drive Bridge, and Vincent Drive Extension PPRTA projects. Funds previously allocated to these projects had been moved into a PPRTA “pool” for Capital funds and the City requested that the funding be reallocated from the pool to the project accounts to cover necessary expenses related to the projects.

After review and discussion, City of Colorado Springs Director Bennett made a motion, seconded by City of Colorado Springs Director Martin, to approve the City of Colorado Springs funding requests for the projects. Reallocated amounts: South Metro/Proby Parkway \$178,022; Vincent Drive Bridge \$869,857; and Vincent Drive Extension \$227,600 (including \$20,000 in contingency funding for Proby Parkway).

The motion carried unanimously.

#### **F. City of Colorado Springs Traffic Capital Project Funding Request**

Ms. Kathleen Krager, Transportation Manager for the City of Colorado Springs, requested that the PPRTA Board reconsider removing over \$2 million of funding from the City’s Traffic Capital accounts. Ms. Krager said that the City had utilized the funds to plan projects and bid contracts to address congestion/incident management, signal improvements, roadway safety, and traffic operations projects, and on-street bikeway improvements.

City of Colorado Springs Director Bennett made a motion, seconded by City of Colorado Springs Director Martin, to return \$135,001.00 in funding to the City for Congestion/Incident Management and Signal Improvements. The motion carried unanimously.

City of Colorado Springs Director Miller made a motion, seconded by Town of Green Mountain Falls Director Stevens, to return \$1,977,131.00 to the City for Roadway Safety and Traffic Operations. The motion carried unanimously.

City of Colorado Springs Director Bennett made a motion, seconded by Town of Green Mountain Falls Director Stevens, to return \$352,030.00 to the City for On-Street Bikeway Improvements. The motion carried unanimously.

### **8. Other Reports**

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

Mr. Craig Blewitt, Transit Services Director, provided a brief report for transit services, including the announcement of a new route providing better service to the County’s Citizens Center.

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

This was an information item.

### **9. Administrative Actions and Reports**

#### **A. Draft Amendment to CAC Bylaws**

City of Colorado Springs Director Miller made a motion, seconded by Town of Ramah Director McCafferty, to continue this item to the next meeting. The motion carried unanimously.

#### **B. Draft Amendment to Board Policy #14: Project Signage**

This item was continued to the next meeting.

### **10. PPRTA Member Announcements**

There were none.

### **11. Adjournment**

Chair Amy Lathen adjourned the public meeting at 4:58 p.m.