



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

PPRTA Board Meeting Minutes

Wednesday, January 11, 2017 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

1. Call to Order/Establish a Quorum

Director Bennett called the meeting to order at 1:31 p.m. and established a quorum.

2. Approval of the Agenda

Director Murray made a motion to approve the agenda removing items 7B, 9D, 11, 12 and with the addition of item 10C Legislative Request, seconded by Director Bagley. The motion carried unanimously.

3. Public Comment Period for Items Not on the Agenda.

There were none.

4. Approval of the Minutes from December 14, 2016 Regular Meeting

Director Murray made a motion to approve the December 14, 2016 minutes, seconded by Director Bagley. The motion carried unanimously.

5. Board Appointments and Administrative Actions for 2017

Mr. Rick Sonnenburg, PPRTA Program/Contracts Manager, announced that he had received written confirmation from the City of Colorado Springs that Councilmembers Bennett, Murray, and Bagley would be primary directors for PPRTA with Councilmembers Knight and King serving as alternate directors. El Paso County also relayed confirmation that Commissioners Waller, Gonzalez and VanderWerf would serve as primary directors.

Director Nicoletta announced she and Councilmember Jay Rohrer would continue to serve on the PPRTA Board in 2017.

Director Bagley nominated Director Bennett to be Chair of the committee. The motion carried unanimously. Director Bagley nominated Director Waller to be 1st Vice Chair, seconded by Director Murray. The motion carried unanimously.

Director Nicoletta nominated Mr. Rick Sonnenburg to be Board Secretary, seconded by Director Bagley. The motion carried unanimously.

6. Citizen Advisory Committee Monthly Report

A. Monthly Report

Mr. Jim Godfrey, Pikes Peak RTA CAC Chair, presented the Citizen Advisory Committee monthly report and offered an opportunity for Board members to ask questions on discussion and recommendation items. Director Murray moved to accept the monthly CAC report, seconded by Director Bagley.

B. Annual Report of CAC Activities

Mr. Godfrey reviewed the annual report of CAC activities. Director Murray moved to accept the annual report of CAC activities, seconded by Director Nicoletta. The motion carried unanimously.

7. Financial Reports

A. Monthly Financial Report

This was an information item.

B. Capital Renewal Project Revisions

This item was removed from the agenda.

8. 2016 Capital, Maintenance and Public Transportation Contracts

A. City of Colorado Springs

Mr. Mike Chaves requested approval of the following contracts:

- 1) Land Title Guarantee Company as Escrow Agent for Mesa Housing Inc., Capital/PPRTA II, PPRTA Capital: \$160,000
- 2) Land Title Guarantee Company as Escrow Agent for Kathy L. Irwin, Capital/PPRTA II, PPRTA Capital: \$485,000.00
- 3) Matrix, Capital/PPRTA II, PPRTA Capital: \$16,894.00
- 4) Kraemer, Capital/PPRTA II, PPRTA Capital: \$100,090.00
- 5) Anderson Mason Dale Architects, Capital PPRTA II, PPRTA Capital: \$842,284.00

Director Bagley moved to approve contracts #1 and #2, seconded by Director Bennett. The motion carried unanimously.

Director Bagley moved to approve contracts #3 and #4, seconded by Director Murray. The motion carried unanimously.

Director Bagley moved to approve contract #5, seconded by Director Nicoletta. The motion carried 3-2.

B. El Paso County

Ms. Jennifer Irvine requested approval of the following contracts:

- 1) Colorado Springs Utilities, Capital (2015-2024), West Colorado Avenue: \$1,520,607.90
- 2) Various Vendors, Maintenance, 2017 Graveling and Chip Seal Program: \$230,000.00
- 3) Various Vendors, Maintenance, 2017 Asphalt Patching Program: \$200,000.00
- 4) Westates, Inc., Maintenance, 2017 Crack Seal Program: \$30,000.00

Director Murray moved to approve the contracts as presented, seconded by Director Bagley. The motion carried unanimously.

9. Other Reports

A. City of Colorado Springs Transit Services Monthly Report

Mr. Craig Blewitt, Mountain Metro Transit, provided the monthly update, including ridership statistics and agency updates.

B. City of Colorado Springs Monthly Change Order and Property Acquisition

This was an information item.

C. Quarterly Reports from Member Governments

This was an information item.

D. City of Colorado Springs: Board Policy #10 Transportation Capacity Reduction

This item was removed from the agenda.

10. Administrative Actions and Reports

A. Designation of Posting Places for Meeting Notices

Mr. Rick Sonnenburg, PPRTA Program/Contracts Manager, announced that the front bulletin board of the PPACG building and the PPRTA website are proposed to be the official posting locations for PPRTA meeting notices. Director Smith made a moved to approve the designated posting locations, seconded by Director Bagley. The motion carried unanimously.

B. Staff Field Review Report

This was an information item.

C. Legislative Request

Mr. Sonnenburg requested approval to represent PPRTA at the General Assembly. In 2009, Representative Larry Liston brought forward HB09-1034, which concerns the option of a regional transportation authority, after receiving voter approval, to impose a property tax. Representative Liston asked the Board for support of this bill and the Board requested Mr. Sonnenburg go to the Assembly to aide his efforts. However, HB09-1034 which is not part of the RTA statute has a sunset provision on January 1, 2019 and Representative Liston wants to bring forward another bill, HB17-1018, in the 2017 session to extend the law's sunset provision ten more years. The Board authorized Mr. Sonnenburg to represent the Board in supporting Representative Liston's bill.

11. Executive Session (removed from the agenda)

12. Consider Actions Related on Ongoing Litigation in Case #2015CV33347

There was no update on this item.

13. PPRTA Member Announcement

Mr. Jim Godfrey thanked Mr. Corey Farkas for providing updates on 2C activities to the PPRTA CAC.

14. Adjournment

Director Bennett adjourned the public meeting at 2:19 p.m.

Attendees – January 11, 2017

Present	Name	Agency/Affiliation
	Director Stan VanderWerf	El Paso County
	Director Longinos Gonzalez	El Paso County
	Director Mark Waller	El Paso County
X	Director Nicole Nicoletta	City of Manitou Springs
	Director Jay Rohrer	City of Manitou Springs (Alternate)
X	Director Merv Bennett, Vice Chair	City of Colorado Springs
X	Director Larry Bagley	City of Colorado Springs
X	Director Bill Murray	City of Colorado Springs
	Director Don Knight	City of Colorado Springs (Alternate)
	Director Keith King	City of Colorado Springs (Alternate)
	Director Tyler Stevens	Town of Green Mountain Falls
	Director David Cook	Town of Green Mountain Falls (Alternate)
	Director Dennis Carpenter	Town of Ramah
X	Director Turner Smith	Town of Ramah (Alternate)
X	Mr. Rick Sonnenburg	PPRTA Program/Contracts Manager
	Ms. Beverly Majewski	PPRTA Financial Manager
X	Ms. Jennifer Ivey	PPRTA
X	Staff of Member Governments and Citizens	

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