



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

PPRTA Board Meeting Minutes

Wednesday, March 8, 2017 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

1. Call to Order/Establish a Quorum

Director Bagley called the meeting to order at 1:42 p.m. and established a quorum.

2. Approval of the Agenda

Director Murray made a motion to approve the agenda, seconded by Director Nicoletta. The motion carried unanimously.

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

There were none.

4. Approval of the Minutes from February 8, 2017 Regular Meeting

Director Murray made a motion to approve the February 8, 2017 minutes, seconded by Director Gonzalez. The motion carried unanimously.

5. Citizen Advisory Committee Monthly Report

A. Monthly Report

Mr. Jim Godfrey, PPRTA 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 made a motion to accept the CAC report, seconded by Director Nicoletta. The motion carried unanimously.

6. Financial Reports

A. Monthly Financial Report

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, provided the monthly financial report. In January, the PPRTA received \$6,834,280 in Sales and Use Tax receipts, which was \$238,984 above the amended monthly budget. Year-to-date, PPRTA is ahead of 2016 actuals by \$209,981.

B. FY 2017 Budget Amendment: Presentation and Set Public Hearing

Ms. Majewski requested the Board set a date for the public hearing for the FY2017 budget amendment. Director Murray made a motion to defer the presentations and set the public hearing date for the FY2017 Budget Amendment for April 12, 2017 at 1:30 p.m., seconded by Director Nicoletta. The motion carried unanimously.

7. 2016 Capital, Maintenance and Public Transportation Contracts

A. City of Colorado Springs

The City of Colorado Springs requested approval of the following contracts:

- 1) Lucky Dog Contracting, Maintenance/PPRTA II, PPRTA Maintenance: \$500,000.00
- 2) Olgoonik Enterprises LLC, Maintenance/PPRTA II, PPRTA Maintenance: \$500,000.00

- 3) Schmidt Construction, Maintenance/PPRTA II, PPRTA Maintenance: \$500,000.00
- 4) Kiewit Infrastructure, Maintenance/PPRTA II, PPRTA Maintenance: \$500,000.00
- 5) Martin Marietta Materials (Capital Plant), Maintenance/PPRTA II, PPRTA Maintenance: \$500,000.00
- 6) Martin Marietta Materials 85/87 Plant, Maintenance/PPRTA II, PPRTA Maintenance: \$500,000.00
- 7) Colorado Asphalt Service Inc. (CASI), Maintenance/PPRTA II, PPRTA Maintenance: \$100,000.00
- 8) C&D Electric, Inc., Capital/Maintenance/PPRTA II, PPRTA Maintenance: \$400,000.00
- 9) Ross Electric, Inc., Capital/Maintenance/PPRTA II, PPRTA Maintenance: \$200,000.00
- 10) Lawrence Construction, Capital/ PPRTA II, PPRTA/Capital:\$3,725,000.00
- 11) CP & Y, Capital/ PPRTA II, PPRTA/Capital:\$642,584.10
- 12) C & D Electric, Inc., Capital/Maintenance/PPRTA II, PPRTA/Capital: \$80,000.00
- 13) Ross Electric, Inc., Capital/Maintenance/PPRTA II, PPRTA/Capital:\$40,000.00
- 14) Traffic Signal Controls, Capital/Maintenance/PPRTA II, PPRTA/Capital:\$136,982.00
- 15) AECOM, Capital/PPRTA II, PPRTA Capital: \$399,980.00
- 16) Even-Preisser, Capital/PPRTA II, PPRTA Capital: \$80,800.00
- 17) FHU, Capital/PPRTA I, PPRTA/Capital: \$212,000 PPRTA-\$500,000 City funds
- 18) Wildcat Construction, Capital PPRTA II, PPRTA/Capital:\$495,491.50
- 19) FHU, Capital PPRTA II, PPRTA/Capital: \$870,345.00
- 20) Layne Liner, Maintenance/PPRTA II, PPRTA/Maintenance: \$200,000.00 Task Order
- 21) C&L Water Solutions, Maintenance/PPRTA II, PPRTA Maintenance: \$200,000.00

Director Murray expressed concerns over contract #15 using PPRTA dollars on the pedestrian bridge from the Pikes Peak Greenway at America the Beautiful Park over the railroad tracks to the proposed Olympic Museum. Director Nicoletta moved to approve the contracts as presented, seconded by Director Bagley. Director Murray made a motion to amend to delay the vote on contract #15 until the April meeting when there will be a full presentation on the project, seconded by Director Gonzalez. The motion to amend passed 3-2. The main motion carried unanimously.

B. IGA's Between the PPRTA, CDOT and the City of Colorado Springs for PPRTA Partial Funding of I-25/Fillmore, I-25/Cimarron and Old Ranch Road/Powers Projects

Mr. Rick Sonnenburg presented the Intergovernmental agreements, stating the PPRTA Board-approved budgets of 2014, 2015, 2016, and 2017 contained partial PPRTA funding (using City of Colorado Springs PPRTA funds) for three CDOT projects—I-25/Fillmore interchange, I-25/Cimarron Street interchange, and the Old Ranch Road/Powers interchange. Director Murray moved to approve the three intergovernmental agreements, seconded by Director Gonzalez. The motion carried unanimously.

8. 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: Board Policy #10 Transportation Capacity Reduction

This item was postponed.

C. City of Colorado Springs Request to Revise Board Policy #12

Mr. Mike Chaves presented requested revisions to Board Policy #12. Director Murray moved to approve this item as presented, seconded by Director Nicoletta. The motion carried unanimously.

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

This was an information item.

E. Quarterly Reports from Member Governments

This was an information item.

9. Administrative Actions and Reports

A. Legislative Report

This was an information item.

10. Executive Session

Director Bagley moved to enter into executive session to discuss the authorization of using PPRTA funds for the I-25 project, seconded by Director Nicoletta. The motion carried unanimously.

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

This item was not discussed.

12. PPRTA Member Announcements

There were none.

13. Adjournment

Director Bagley adjourned the public meeting at 2:54 p.m.

Attendees – March 8, 2017		
Present	Name	Agency/Affiliation
	Director Stan VanderWerf	El Paso County
X	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)
	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)
X	Director Dennis Carpenter	Town of Ramah
	Director Turner Smith	Town of Ramah (Alternate)
X	Mr. Rick Sonnenburg	PPRTA Program/Contracts Manager
X	Ms. Beverly Majewski	PPRTA Financial Manager
X	Ms. Jennifer Ivey	PPRTA General Counsel
X	Staff of Member Governments and Citizens	