



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

## PPRTA Board Meeting Minutes

Wednesday, July 12, 2017 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

### 1. Call to Order/Establish a Quorum

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

### 2. Approval of the Agenda

Director Stevens moved to approve the agenda with the amendment that Item 9B is reflected as an information item and that Item 10A be heard after Item 11, seconded by Director Waller. The motion carried unanimously.

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

Mr. Tom Peterson, Director of the Colorado Asphalt Association, informed the Board of the resources they provide and identified themselves as a partner organization for PPRTA.

### 4. Certificates of Appreciation El Paso County Director Peggy Littleton

Director Bennett thanked Commissioner Littleton for her service on the PPRTA Board. Director Waller made a motion to approve Commissioner Peggy Littleton's resolution, seconded by Director VanderWerf. The motion carried unanimously.

### 5. Approval of the Minutes from June 14, 2017 Regular Meeting

Director Stevens made a motion to approve the June 14, 2017 minutes with the amendment that Chair be reflected before Director Bennett's name, seconded by Director VanderWerf. The motion carried unanimously.

### 6. Citizen Advisory Committee 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. Mr. Godfrey expressed some concerns the CAC had regarding a potential ballot question using PPRTA funds for the El Paso County portion of the I-25 Monument to Castle Rock gap. Mr. Godfrey also stated Director Waller apologized for not communicating with the CAC and informed him that he will include them going forward.

### 7. Financial Reports

#### A. Monthly Financial Report

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, provided the monthly financial report. In May, PPRTA received \$8.67 million compared to a monthly budget of \$7.80 million. The difference of approximately \$870,000 is 11% above the monthly budget. Year-to-date tax revenue is ahead of budget by \$3.62 million or 10% and ahead of last year's actual by \$3.45 million or 9.8%.

**B. FY 2017 Second Amendment to the Budget: Presentation and Set Public Hearing Date**

There were no public comments during the public hearing of the 2<sup>nd</sup> amendment to the budget. Ms. Majewski presented the 2<sup>nd</sup> amendment to the budget and stated that the PPRTA CAC made a positive recommendation of the 2<sup>nd</sup> amendment to the budget and recommended approval of the resolution to adopt and appropriate the funds. Director Stevens moved to approve the 2<sup>nd</sup> amendment to the budget as presented, seconded by Director Waller. The motion carried unanimously. Director Gonzalez moved to approve the resolution to adopt the amendment and appropriate the funds, seconded by Director Nicoletta. The motion carried unanimously.

**8. 2016 Capital, Maintenance and Public Transportation Contracts****A. City of Colorado Springs Line Item Transfer**

The City of Colorado Springs requested a positive recommendation of a \$200,000 line item transfer from the PPRTA I capital pool for the design of a bridge north of Woodmen Road for the Marksheffel Road Widening & Extension: North Carefree to Black Forest Road Project. The City has received a proposal from CP&Y Engineering for \$193,243 to complete the design. A task order will be issued under CP&Y's on-call contract. Director Waller moved to approve the line item transfer, seconded by Director Stevens. The motion carried unanimously.

**B. City of Colorado Springs**

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

- 1) Trax Construction, Maintenance/PPRTA II, PPRTA On-Call Concrete Program: \$100,000.00
- 2) Olgoonik Enterprises, Maintenance/PPRTA II, PPRTA On-Call Concrete Program: \$100,000.00
- 3) DRX, Maintenance/PPRTA II, PPRTA On-Call Concrete Program:\$100,000.00
- 4) NV5, Capital PPRTA II, PPRTA Capital Projects Management and Construction Inspection Services: \$129,651.00
- 5) Olgoonik Enterprises, Capital PPRTA II, Transit ADA Barrier Removal:\$47,058 PPRTA; \$188,234.94 Grant
- 6) AECOM, Capital PPRTA II, Pikes Peak Ave. Reconstruction: Colorado to Printers Pkwy: \$1,760,062.50
- 7) TLM, Inc., Capital PPRTA II, Enchanted Bridge Replacement:\$526,666.00
- 8) Layne Inliner, Capital/PPRTA II, Tejon/Nevada Pipe Line:\$63,650.00

Director Stevens moved approval of the contracts as presented, seconded by Director VanderWerf. 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. Mr. Blewitt stated that the \$38,000 from 2016 carryover funds for the four Specialized Transportation Providers will be incorporated in the 2017 budget for their human service providers and City transit approved priorities.

**B. City of Colorado Springs Capital Project Cost Revision for the Pikes Peak Avenue Reconstruction Policy Per Board Policy #26**

This was an information item.

**10. Executive Session**

In accordance with the Colorado Open Meetings Act, the Board entered into Executive Session pursuant to C.R.S. 24-6-402 (4) (b) for the purposes of conferencing with an attorney to receive legal advice on specific legal questions regarding Ballot Measure/Revised Establishing IGA for I-25 project. Director Bennett polled the Board and the Board unanimously entered into Executive Session.

## 11. Administrative Actions and Reports

### A. Notice to El Paso County Clerk and Recorder of Intent to File a Ballot Measure for the November 7, 2017 Coordinated Election and Draft Ballot Measure Language

Director Waller made a motion to give notification to the El Paso County Clerk and Recorder of intent to file a ballot measure for the November 7, 2017 coordinated election, seconded by Director Stevens. The motion carried unanimously. Ms. Jennifer Ivey, PPRTA General Counsel, will prepare the potential ballot language and IGA and present it at the August Board meeting.

### B. Staff Field Review Report

This was an information item.

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

Ms. Ivey stated that Walmart has requested an extension which has pushed back opening briefs and other scheduled days.

## 13. PPRTA Member Announcements

Director Bennett welcomed new Board members, Councilmembers Avila and Geislinger.

## 14. Adjournment

Director Bennett adjourned the public meeting at 3:36 p.m.

Attendees – July 12, 2017

| Present | Name  | Agency/Affiliation                       |
|---------|---|--|
| X       | Director Stan VanderWerf                    | El Paso County                           |
| X       | Director Longinos Gonzalez                  | El Paso County                           |
| X       | Director Mark Waller                        | El Paso County                           |
| X       | Director Nicole Nicoletta                   | City of Manitou Springs                  |
|         | Director Jay Rohrer                         | City of Manitou Springs (Alternate)      |
| X       | <b>Director Merv Bennett, Chair</b>         | City of Colorado Springs                 |
|         | Director David Geislinger (arrived at 2:12) | City of Colorado Springs                 |
| X       | Director Yolanda Avila                      | City of Colorado Springs (Alternate)     |
|         | Director Don Knight                         | City of Colorado Springs (Alternate)     |
| X       | 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    |  |