



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

PPRTA Board Meeting Minutes

Wednesday, November 8, 2017

Pikes Peak Area Council of Governments Main Conference Room

1. Call to Order/Establish a Quorum

Chair Bennett called the meeting to order at 2:04 p.m. and established a quorum.

2. Approval of the Agenda

Director VanderWerf moved to approve the agenda, seconded by Director Gonzalez. The motion carried unanimously.

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

There were none.

4. Approval of the Minutes from October 11, 2017 Regular Meeting

Director VanderWerf made a motion to approve the October 11, 2017 minutes, seconded by Director Geislinger. The motion carried unanimously.

5. 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. Director Gonzalez made a motion to accept the CAC report, seconded by Director VanderWerf. 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 September, PPRTA received \$8.2 million compared to a monthly budget of \$9.1 million. The PPRTA annual sales and use taxes are still above budget by \$190,367 year-to-date.

7. FY 2018 Budget Presentation

- A. Overview and Administration
- B. Town of Ramah
- C. Town of Green Mountain Falls
- D. City of Manitou Springs
- E. El Paso County
- F. City of Colorado Springs
- G. Public Comment

Ms. Majewski presented an overview the FY2018 draft budget and explained the PPRTA CAC made a positive recommendation to approve it as presented. Director Geislinger asked how the funds from the voter

approved ballot measure to add the two-mile El Paso County section of CDOT's 18-mile I-25 Gap project to the PPRTA's capital projects list would be distributed. Ms. Majewski stated that FY2018 and 2019 accounts would be set up to address excess funds for the I-25 project. The public hearing date where the budget will be approved will be December 13, 2017 at 2:00 p.m.

8. 2017 Capital, Maintenance and Public Transportation Contracts

A. City of Colorado Springs

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

- 1) DISSCO, Maintenance PPRTA II, Roadway Maintenance: \$132,216.20
- 2) Lucky Dog Contracting, Capital/ Maintenance PPRTA II, Roadway Maintenance: \$30,419.00
- 3) Wildcat Construction Company, Inc., Capital PPRTA I, Woodmen Road Corridor Improvement Project: \$271,290.60
- 4) NV5, Capital/PPRTA II, PPRTA Capital Project Management and Construction Inspection Services: \$1,258,348.00
- 5) Environmental Demolition Inc., Capital PPRTA II, Centennial Blvd Extension: \$46,300.00
- 6) Iron Mountain Demolition, Capital PPRTA II, Centennial Blvd Extension: \$129,185.21

Director Geislinger moved approval of the contracts as presented, seconded by Director VanderWerf. The motion carried unanimously.

B. El Paso County

El Paso County requested a positive recommendation for the following contracts:

- 1) Magellan Pipeline Company, Capital (2005-2014), Marksheffel South: \$245,273.99
- 2) Wildcat Construction, Capital (2015-2024), West Colorado Avenue: Increase encumbered funds 2017 \$8,000,000

Director VanderWerf moved approval of the contracts as presented, seconded by Director Waller. 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 Capital Projects Line Item Transfer Request for N. Marksheffel Road

The City of Colorado Springs identified the following PPRTA I capital project accounts that can be closed so the capital funding can be transferred to the Marksheffel Road North project: 03-20-5130600 and 03-20-5131400, Congestion and Incident Management (\$4,026) and On-Street Bikeway Improvements (\$17,701) total: \$21,727. Director Geislinger made a motion to approve the line item transfer as presented, seconded by Director Gonzalez. The motion carried unanimously.

C. City of Colorado Springs Capital Projects Line Item Transfer Request for Woodmen Road

The City of Colorado Springs requested a line item transfer of projects savings from Vincent Drive at Cottonwood Creek (\$404,293) and Austin Bluffs Bridge Widening at Cottonwood Creek (\$58,249) Total: \$462,542 to the Woodmen Road Widening project. Director Geislinger moved approval of the line item transfer as presented, seconded by Director Gonzalez. The motion carried unanimously.

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

This was an information item.

10. Administrative Actions and Reports

A. November 7, 2017 Coordinated Election: Status Report

Director Waller thanked the PPRTA Board for their help in passing the I-25 ballot initiative. He stated that the IGA still needs to be amended by the City of Colorado Springs, El Paso County and Green Mountain Falls.

B. Draft Board Policy #28: Removal of Obstructions from Public Right-of-Way

The City of Colorado Springs encountered a private garage which was constructed decades ago partially onto the public right-of-way where a new sidewalk is now planned to be constructed with PPRTA funds. City staff determined the City's PPRTA funds should pay for the removal and reconstruction.

Board Policy #28 would require situations like this to be brought to the CAC for recommendation and to the Board for prior approval. Director VanderWerf moved approval of Board Policy #28 as presented, seconded by Director Gonzalez. The motion carried unanimously.

C. Appointment/Reappointment Process for Citizen Advisory Committee Members

This was an information item.

D. Appointment/Reappointment Process for Board Members

This was an information item.

11. Executive Session

The Board did not enter into Executive Session.

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

Ms. Jennifer Ivey, PPRTA General Counsel, provided an update on the status of the case.

13. PPRTA Member Announcements

Board members shared news from their respective entities.

14. Adjournment

Director Bennett adjourned the public meeting at 2:53 p.m.

Attendees – Novmeber 8, 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	Director Merv Bennett, Chair	City of Colorado Springs
X	Director David Geislinger	City of Colorado Springs
X	Director Yolanda Avila	City of Colorado Springs (Alternate)
	Director Don Knight	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
	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	

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