



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

PPRTA Board Meeting Minutes

Wednesday, December 13, 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 2:02 p.m. and established a quorum.

2. Approval of the Agenda

Director Stevens moved to approve the agenda, seconded by Director Waller. The motion carried unanimously.

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

There were none.

4. Resolution of Appreciation for City of Manitou Springs Director Nicole Nicoletta

Board members recognized and thanked Director Nicoletta for all of her efforts while on the PPRTA Board. Director Waller made a motion to approve the resolution of appreciation as presented, seconded by Director VanderWerf. The motion carried unanimously.

5. Certificates of Appreciation for CAC Members Dr. Jim Null and Mr. Jake Michel

Board members recognized and thanked outgoing CAC members, Dr. Jim Null and Mr. Jake Michel, for their service on the PPRTA CAC.

6. Approval of the Minutes from November 8, 2017 Regular Meeting

Director Waller made a motion to approve the November 8, 2017 minutes, seconded by Director VanderWerf. The motion carried unanimously.

7. 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 Nicoletta made a motion to accept the CAC report, seconded by Director Stevens. The motion carried unanimously.

8. Financial Reports

A. Monthly Financial Report

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, provided the monthly financial report. In October, PPRTA received \$8.6 million compared to a monthly budget of \$8.8 million. The PPRTA annual sales and use taxes are still above budget by \$15,634 year-to-date.

9. FY 2018 Budget Hearing and Approval of the Budget

There were no public comments during the budget hearing. Director VanderWerf made a motion to approve and adopt the FY 2018 budget as presented, seconded by Director Nicoletta. The motion carried

unanimously. Director VanderWerf made a motion to appropriate the funds for signature by the Chair, Vice Chair and Board Secretary, seconded by Director Geislinger. The motion carried unanimously.

10. 2017 Capital, Maintenance and Public Transportation Contracts

A. City of Colorado Springs

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

- 1) C&L Water Solutions, Maintenance PPRTA II, Roadway Maintenance: \$30,420.00
- 2) C&L Water Solutions, Maintenance PPRTA II, Roadway Maintenance: \$197,956.00
- 3) Insituform Technologies, LLC , Capital/Maintenance PPRTA II, Roadway Maintenance: \$830,483.00
- 4) Brightlands Tech Inc., Capital/Maintenance PPRTA II, Roadway Maintenance: \$200,000.00
- 5) Ennis Pain, Maintenance PPRTA II, Roadway Maintenance: \$200,000.00
- 6) Potters Industries, LLC, Maintenance PPRTA II, Roadway Maintenance: \$200,000.00
- 7) Swarco Reflex, LLC, Maintenance PPRTA II, Roadway Maintenance: \$200,000.00
- 8) Kraemer, Capital PPRTA II, Academy over Cottonwood Bridge Project: \$6,455,180.56
- 9) Land Title Guarantee Company, Capital PPRTA II, Dublin Boulevard Widening: \$136,300.00
- 10) Blue Ridge Const., Capital PPRTA II, Pikes Greenway: \$1,168,320.50 Total, \$768,320.50 PPRTA, \$400,000 other
- 11) N/A, Capital PPRTA II, Annual Contract Renewals, Varies

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

11. 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. Declaring 2018 and 2019 as the Two Budget Years to Dedicate Revenues in Excess of Budget for I-25 Gap Project

Mr. Rick Sonnenburg, PPRTA Programs and Contracts Manager, explained that the recently approved PPRTA ballot language for PPRTA's local contribution to CDOT's I-25 Gap project mentions a dollar figure of \$10,000,000, but did not include a time frame. Director Waller made a motion declaring 2018 and 2019 as the two budget years to dedicate revenues in excess of budget for I-25 Gap Project, seconded by Director Stevens. The motion carried unanimously.

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

The City of Colorado Springs requested the Cottonwood Creek Bridge Replacement project be added to PPRTA Policy #12 as follows: "For City of Colorado Springs contract #T008485 with Kraemer North America. Construction for the Academy over Cottonwood Creek Bridge project, the change order limit, which does not need PPRTA Board approval, is raised to \$100,000 on an individual change order basis, with a 10% aggregate basis on the contract. This constitutes a waiver to the Comprehensive IGA between the PPRTA and City of Colorado Springs". Director Stevens made a motion to approve the revision to Board policy #12, seconded by Director Geislinger. The motion carried unanimously.

D. CDOT Update of I-25 Gap Project and Other Projects

Ms. Karen Rowe, CDOT Region 2, shared details regarding the I-25 Gap project.

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

This was an information item.

F. Quarterly Report from Member Government

This was an information item.

G. City of Colorado Springs Request for Capital Project Line Item Transfer

The City of Colorado Springs requested recommendation of a line item transfer for initial planning and coordination work that was needed to start the Union Pacific RR-Nevada and Tejon Crossing Reconstruction Project (design only) and pursue federal funding opportunities in the amount of \$32,190 for 2017. The 2018 PPRTA proposed budget includes \$1,097,507. Director Geislinger moved approval of the line item transfer as presented, seconded by Director VanderWerf. The motion carried unanimously.

12. Administrative Actions and Reports

A. Appointment/Reappointment Process for Citizen Advisory Committee Members

The Board's AD Hoc Committee recommended the following: David Chesnutt for reappointment to his second 2-year term as an At Large Alternate, Mr. Brian Wess for reappointment to his second 3-year term as an At Large, Mr. Rick Hoover from an At Large Alternate to the At Large regular seat, Mr. Ed Dills to fill one-year remaining term for the At Large Alternate, and Mr. Carlos Perez to fill the 2-year term as an At Large Alternate. Director Waller moved approval of the slate recommended by the nominating committee, seconded by Director VanderWerf. The motion carried unanimously.

B. Appointment/Reappointment of Board Members

Mr. Rick Sonnenburg, PPRTA Programs and Contracts Manager, requested the Board pursue reappointment with their respective governing bodies if they wish to be reappointed for calendar year 2018. The City of Colorado Springs has indicated their reappointments for 2018.

13. Executive Session

The Board did not enter into Executive Session.

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

Ms. Jennifer Ivey, PPRTA General Counsel, provided an update on the status of the case. Ms. Ivey also mentioned potential legislation in the 2018 General Assembly that could harm the PPRTA's taxing authority. The Board directed Mr. Sonnenburg to pursue hiring a lobbyist for the 2018 Legislative Session.

15. PPRTA Member Announcements

Board members shared news from their respective entities.

16. Adjournment

Director Bennett adjourned the public meeting at 3:10 p.m.

Attendees – December 13, 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)
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	

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