



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

PPRTA Board Meeting Minutes

Wednesday, May 10, 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 1:30 p.m. and established a quorum.

2. Approval of the Agenda

Director Waller moved to approve the agenda with the change that Item 4 be heard before Item 3 and the removal of Item 11, seconded by Director Carpenter. The motion carried unanimously.

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

There were none.

4. Certificates of Appreciation for CAC Members Amy Filipiak, Jonathan Dooley, and Steve Murray

Board members recognized and thanked outgoing CAC members for their service and commitment to the PPRTA mission. Ms. Amy Filipiak was in attendance to receive her certificate and thanked the Board and Mr. Rick Sonnenburg.

5. Approval of the Minutes from April 12, 2017 Regular Meeting

Director Nicoletta made a motion to approve the April 12, 2017 minutes, seconded by Director Waller. The motion carried unanimously.

6. 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 Waller made a motion to accept the CAC report, seconded by Director Gonzalez. The motion carried unanimously.

7. Financial Reports

A. Monthly Financial Report

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, provided the monthly financial report. In March, the PPRTA received \$7,995,597 in Sales and Use Tax receipts, which was \$725,474 above the amended monthly budget. Ms. Majewski requested the Board add more revenue to the amended budget by \$6 million. The amended budget will come to the Board for approval at the June and July meetings.

8. 2016 Capital, Maintenance and Public Transportation Contracts

A. City of Colorado Springs

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

- 1) Transit Mix of Colorado Springs, Maintenance/PPRTA II, PPRTA Maintenance: \$100,000.00

- 2) Pete Lien & Sons, Maintenance/PPRTA II, PPRTA Maintenance: \$100,000.00
- 3) Martin Marietta Materials, Maintenance/PPRTA II, PPRTA Maintenance:\$100,000.00
- 4) Precision Concrete Cutting, Maintenance/PPRTA II, PPRTA Maintenance:\$50,000.00
- 5) Bobcat of the Rockies, Maintenance/PPRTA II, PPRTA Maintenance:\$500,000.00
- 6) Faris Machinery, Maintenance/PPRTA II, PPRTA Maintenance: \$500,000.00
- 7) MacDonald Equipment, Maintenance/PPRTA II, PPRTA Maintenance:\$500,000.00
- 8) Titan Machinery, Maintenance/PPRTA II, PPRTA Maintenance:\$500,000.00
- 9) Wagner Equipment, Maintenance/PPRTA II, PPRTA Maintenance:\$500,000.00
- 10) AECOM, Capital/PPRTA II, PPRTA/Capital: \$608,119.00
- 11) Lucky Dog, Capital/PPRTA II, PPRTA/Capital: \$80,698.50
- 12) Tezak Heavy Equipment, Maintenance/PPRTA II, PPRTA Maintenance:\$188,216.24

Director Nicoletta moved approval of contracts #1-#4 and #10-#12, seconded by Director Carpenter. The motion carried unanimously. Director Murray moved to approve contracts #5-#9, approving a \$100,000 spending cap for 30-days until greater clarity is provided for what is being purchased, seconded by Director Nicoletta. Director Waller made a motion to amend the main motion to approve the requested \$500,000, seconded by Director Stevens. The motion to amend failed 2-5. The original motion carried 5-2.

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 Report

This was an information item.

10. Administrative Actions and Reports

A. Board Policy #10 Transportation Capacity Reduction

Mr. Rick Sonnenburg presented Board Policy #10 as recommended by the CAC. Director Nicoletta moved to approve Board Policy #10 as presented, seconded by Director Murray. The motion carried. Director Gonzalez opposed.

11. Executive Session

This item was removed from the agenda.

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

Ms. Jennifer Ivey, PPRTA General Counsel, informed the Board that there is no update.

13. PPRTA Member Announcements

Director Bennett announced that Councilmember Avila will be serving as a primary PPRTA Board member and Councilmember Geislinger will serve as an alternate.

14. Adjournment

Director Bennett adjourned the public meeting at 2:39 p.m.

Attendees – May 10, 2017		
Present	Name	Agency/Affiliation
	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, Vice Chair	City of Colorado Springs
X	Director Bill Murray (arrived at 1:30 p.m.)	City of Colorado Springs
	Director Don Knight	City of Colorado Springs (Alternate)
	Director Keith King	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	