



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

## PPRTA Board Meeting Minutes

Wednesday, February 8, 2017 – 3:00 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 3:00 p.m. and established a quorum.

### 2. Approval of the Agenda

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

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

There were none.

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

Director Bagley made a motion to approve the January 11, 2017 minutes, seconded by Director Nicoletta. 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.

### 6. Financial Reports

#### A. Monthly Financial Report

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, provided the monthly financial report. In December, the PPRTA received \$9,093,810 in Sales and Use Tax receipts, which was \$819,005 above the amended monthly budget. Year-to-date, PPRTA is ahead of budget by \$5,552,665.

Ms. Majewski asked if the PPRTA can have a second budget amendment for the 2017 budget carrying over the excess 2016 revenue and estimated additional revenue from FY 2017, so the member governments can complete their planning process and get their contracts out for doing the work in 2017. Director Waller raised questions about postponing a vote on the budget amendment to see if maintenance funds could be used for the I-25 project. Chair Bennett requested Ms. Jennifer Ivey investigate using PPRTA maintenance funds for the I-25 project. Director Murray made a motion to proceed with a budget amendment in March and April for the FY 2017 budget to include the excess revenue from FY 2016 and estimated additional revenue for FY 2017, seconded by Director Nicoletta. The motion carried. 8-1, Director Waller opposed.

#### B. Capital Renewal Project Revisions

Mr. Rick Sonnenburg, PPRTA Program/Contracts Manager, reviewed a draft of Board Policy #26. Director Nicoletta made a motion to approve Board Policy #26, seconded by Director Bagley. Director Murray made a

motion to amend and requested the removal of 4B from the policy. The motion to amend failed, 1-8. The original motion carried. 8-1, Director Murray opposed.

## **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) RoadSafe Traffic Systems Inc., Maintenance/PPRTA II, PPRTA Maintenance: \$200,000/Task Order
- 2) Colorado Barricade Company, Maintenance/PPRTA II, PPRTA Maintenance: \$200,000/Task Order
- 3) Kolbe Striping Inc., Maintenance/PPRTA II, PPRTA Maintenance: \$200,000/Task Order
- 4) Quality Pipe Services, Maintenance/PPRTA II, PPRTA Maintenance: \$200,000/Task Order
- 5) DRC Construction Services, Maintenance/PPRTA II, PPRTA Maintenance: \$200,000/Task Order
- 6) Professional Pipe Services, Maintenance/PPRTA II, PPRTA Maintenance: \$200,000/Task Order
- 7) Even-Preisser, Inc., Capital/PPRTA II, PPRTA Capital: \$842, 995.40

Director Bagley moved to approve the contracts as presented, 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. Maintenance of Effort Report**

Representatives from the five member governments presented their Maintenance of Effort Reports and answered questions. Director Waller moved to approve the Maintenance of Effort Report as presented, seconded by Director Stevens. The motion carried unanimously.

### **C. City of Colorado Springs: Board Policy #10 Transportation Capacity Reduction**

Mr. Jim Godfrey shared concerns the PPRTA CAC had about Board Policy #10 and asked the Board if the CAC can re-scope and bring forth a recommendation to the Board with revised language. Director Murray made a motion to approve the CAC re-scoping and bringing forth a recommendation for Board Policy #10, seconded by Director Bagley. The motion carried unanimously.

### **C. City of Colorado Springs Capital Projects Line Item Transfer**

The City of Colorado Springs requested a line item transfer from the savings of the Austin Bluffs Corridor Improvements project (\$500,000) and the Fillmore Street Corridor (1-25 to Centennial) (\$247, 529) total budget reductions of \$747,529. The City requested these project savings be transferred to the Woodmen Road Widening Project. Director Bagley moved to approve the line item transfer, seconded by Director Stevens. The motion carried unanimously.

## **9. Administrative Actions and Reports**

### **A. Revision to Engagement Letter with Litigation Attorney Peter Forbes**

Mr. Peter Forbes submitted a letter requesting a \$15 raise to his hourly rate. If approved, effective January 1, 2017 his hourly rate would be \$400 per hour. Director Murray made a motion to approve Mr. Forbes' request, seconded by Director Bagley. The motion carried, 8-1. Director Gonzalez opposed.

### **B. Legislative Report**

The PPRTA CAC recommended the Board consider asking the bill sponsor of SB17-011 to consider adding to the proposed seven-member technical demonstration forum a member with practical public transportation experience, who has dealt with the practical and technical details of the issue. Director Nicoletta moved to

approve drafting a letter of support for SB17-011 including the CAC's amendment, seconded by Director Bagley. The motion carried unanimously.

## 10. Executive Session (removed from the agenda)

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

Ms. Jennifer Ivey stated that on February 3, 2017 the District Court entered a judgement and the PPRTA was victorious in the lawsuit.

## 12. PPRTA Member Announcements

There were none.

## 13. Adjournment

Director Bennett adjourned the public meeting at 4:30 p.m.

Attendees – February 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	<b>Director Merv Bennett, Vice Chair</b>	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)
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	