



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

PPRTA Board Meeting Minutes

Wednesday, September 13, 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 Nicoletta moved to approve the agenda, seconded by Director Carpenter. The motion carried unanimously.

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

There were none.

4. Approval of the Minutes from August 9, 2017 Regular Meeting

Director Carpenter made a motion to approve the August 9, 2017 minutes, seconded by Director Cook. 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 Nicoletta made a motion to accept the CAC report, seconded by Director Geislinger. 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 July, PPRTA received \$8.6 million compared to a monthly budget of \$7.7 million. The difference of approximately \$900,000 is 11.8% above the monthly budget. Year-to-date tax revenue is ahead of the amended budget by \$2 million or 3.8% and ahead of last year's actual by \$5 million or 9.8%.

B. FY 2018 Budget Calendar

Ms. Majewski presented the FY2018 Budget Calendar, which meets the legal requirements set by the State of Colorado for Government Entities. Director Cook moved approval of the FY2018 Budget calendar, seconded by Director Carpenter. The motion carried unanimously.

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) Add Staff, Maintenance PPRTA II, Maintenance: NTE \$200,000 Per Task Order
- 2) Action Staffing, Maintenance PPRTA II, Maintenance: NTE \$200,000 Per Task Order

- 3) Express Managed Services, Maintenance/PPRTA II, Maintenance: NTE \$200,000 Per Task Order
- 4) Blackstone Technology Group, Maintenance/PPRTA II, Maintenance: NTE \$200,000 Per Task Order
- 5) Apex Systems, Maintenance/PPRTA II, Maintenance: NTE \$200,000 Per Task Order
- 6) CMS, Capital PPRTA II, Traffic Signals: \$413,058.68
- 7) Maxwell, Maintenance PPRTA II, Maintenance: NTE \$200,000 Per Task Order
- 8) Layne Inliner, Maintenance PPRTA II, Maintenance: \$54,684.00
- 9) Insituform Technologies, LLC. Maintenance/PPRTA II, Maintenance: \$109,459.00
- 10) Crafc0 Co., Maintenance PPRTA II, Maintenance: NTE \$200,000.00 Per Task Order
- 11) DISSCO, Maintenance PPRTA II, Maintenance: NTE \$200,000.00 Per Task Order
- 12) RightPointe, Maintenance PPRTA II, Maintenance: NTE \$200,000.00 Per Task Order
- 13) Even-Preisser, Inc. Capital PPRTA II, Pikes Peak Reconstruction: \$86,651.61
- 14) AECOM, Capital PPRTA II, Vermijo Avenue and Sierra Madre Street Reconstruction: \$1,277,838.00

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

8. Other Reports

A. City of Colorado Springs Transit Services Monthly Report

Mr. Brian Vitulli, Mountain Metro Transit, provided the monthly update, including ridership statistics and agency updates.

B. City of Colorado Springs/El Paso County Plan for Spending the Remaining PPRTA-I Capital Projects Pool Funds

The City of Colorado Springs and El Paso County recommended a list of priorities for the use of the remaining PPRTA I capital pool funds on. Director Geislinger made a motion to approve the City of Colorado Springs' and El Paso County's plan for spending the remaining PPRTA-1 Capital projects pool as presented, seconded by Director Avila. The motion carried unanimously.

C. City of Colorado Springs Capital Project Cost Revision for Academy Over Cottonwood Creek Bridge Reconstruction per Board Policy #26

Mr. Mike Chaves, City of Colorado Springs, reviewed the justification for the cost increases for the Academy over Cottonwood Bridge.

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

This was an information item.

E. Quarterly Reports from Member Governments

This was an information item.

9. Administrative Actions and Reports

A. November 7, 2017 Coordinated Election: Status Report

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 the sales and use tax the PPRTA is collecting from Walmart. Director Geislinger made a motion to enter into Executive Session, seconded by Director Nicoletta. Director Bennett polled the Board and the Board unanimously entered into Executive Session.

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

This item was removed from the agenda.

12. PPRTA Member Announcements

Board members shared news from their respective entities.

13. Adjournment

Director Bennett adjourned the public meeting at 2:40 p.m.

Attendees – September 13, 2017		
Present	Name	Agency/Affiliation
	Director Stan VanderWerf	El Paso County
	Director Longinos Gonzalez	El Paso County
	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
X	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	