



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

## PPRTA Board Meeting Minutes

Wednesday, August 9, 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 Stevens moved to approve the agenda, seconded by Director VanderWerf. The motion carried unanimously.

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

There were none.

### 4. Approval of the Minutes from July 12, 2017 Regular Meeting

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

### 5. Citizen Advisory Committee Monthly Report

Mr. Reb Williams, PPRTA CAC Vice Chair, presented the Citizen Advisory Committee monthly report and offered an opportunity for Board members to ask questions on discussion and recommendation items. Director VanderWerf made a motion to accept the CAC report, seconded by Director Waller. 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 June, PPRTA received \$9 million compared to a monthly budget of \$9.24 million. The difference of approximately \$240,000 is 2.6% below the monthly budget. Year-to-date tax revenue is ahead of budget by \$1.1 million or 2.5% and ahead of last year's actual by \$3.7 million or 8.4%.

Ms. Majewski stated that the member governments are beginning to work on their 2018 budgets and typically they fold the PPRTA budget into theirs. She asked the Board if they are comfortable with using \$100 million as a figure to provide to the member governments. The Board agreed that the \$100 million figure sounded reasonable.

### 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) Wildcat Construction Co., Capital PPRTA II, Pikes Peak Ave. Reconstruction: Colorado to Printers Pkwy, \$12,580,296.30
- 2) Anderson Mason Dale Architects, Capital PPRTA II, Pikes Peak Greenway: \$315,524.00
- 3) Insituform Technologies, Maintenance/PPRTA II, S. 26<sup>th</sup> Street Pipe Lining:\$147,461.00

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

#### B. El Paso County

El Paso County requested approval of the following contract:

- 1) HDR Engineering Inc. Capital (2015-2024), Highway 105 Project: \$135, 433.00

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

#### C. City of Manitou Springs

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

- 1) Bohannon-Huston, Inc., PPRTA Capital, Project Management for Rehabilitation of the Brook Street Bridge: \$49,821.00
- 2) Murphy Constructors, PPRTA Capital, Rehabilitation of Brook Street Bridge: \$237,458.00

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

#### D. Administration: Selection of External Auditor

Ms. Majewski explained that in June the PPRTA released a request for proposal (RFP) for independent audit services for the fiscal years 2017-2019, with an option to extend the term of the contract for an additional three years and stated that PPRTA received two proposals in response to their RFP. Director Geislinger stated that there are valid reasons to switch auditors, in order to have an independent set of eyes conducting the audit and stated that having the same auditor for several years can be perceived as nepotism. Director Bennett stated there might be a learning curve for a new auditor and that right now a strong attention to detail is needed for the upcoming audits. Director Avila stated that an auditor does not need a year or two to catch up and that a fresh perspective would be good. Director Smith made a motion to use Logan and Associates for an additional three years, seconded by Director VanderWerf. The motion carried. 5-2. Director VanderWerf stated that he would like staff to establish a policy to solidify periodic changes in auditor, every 6-10 years, or what staff deems reasonable, in order to address the comments made during the discussion.

### 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.

### 9. 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 Ballot Measure for I-25 project. Director Smith made a motion to enter into Executive Session, seconded by Director Geislinger. Director Bennett polled the Board and they entered into Executive Session. Director Avila opposed.

### 10. Administrative Actions and Reports

### A. November 7, 2017 Election Resolution: Calling Election, Directing Certification of Ballot, and Approving Election IGA with El Paso County Clerk/Recorder

Director Waller explained that the PPRTA CAC unanimously supported the 2017 ballot initiative. Director Waller made a motion to approve the election resolution with the amended ballot attached, seconded by Director Geislinger. The motion carried. Director Avila abstained.

### 11. Second Amended and Restated Establishing IGA

Ms. Jennifer Ivey presented the seconded amended establishing IGA that would be referred to the five PPRTA member governments and explained the process. Director Geislinger made a motion to approve the language presented with a positive recommendation to be referred out to the five member governments to be presented to their governing bodies for approval, seconded by Director Smith. The motion carried. Director Avila abstained.

### 12. PPRTA Member Announcements

Board members shared news from their respective entities.

### 13. Adjournment

Director Waller adjourned the public meeting at 3:00 p.m.

#### Attendees – August 9, 2017

Present	Name	Agency/Affiliation
X	Director Stan VanderWerf	El Paso County
	Director Longinos Gonzalez	El Paso County
X	Director Mark Waller	El Paso County
	Director Nicole Nicoletta	City of Manitou Springs
X	Director Jay Rohrer	City of Manitou Springs (Alternate)
X	<b>Director Merv Bennett, Chair</b>	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
X	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	