



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

PPRTA Board Meeting Minutes

Wednesday, March 14, 2018

Pikes Peak Area Council of Governments Main Conference Room

1. Call to Order/Establish a Quorum

Chairman Waller called the meeting to order at 2:03 p.m. and established a quorum.

2. Approval of the Agenda

Director Bennett moved for approval of the agenda, seconded by Director Gonzalez. The motion carried unanimously.

3. Public Comment Period for Items Not on the Agenda

There were none.

4. Approval of the Minutes from February 14, 2018 Regular Meeting

Director VanderWerf made a motion to approve the February 14, 2018 minutes, seconded by Director Geislinger. 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 Geislinger made a motion to accept the CAC report, seconded by Director VanderWerf. 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 January, PPRTA received \$7.6 million compared to a monthly budget of \$6.9 million. The PPRTA annual sales and use taxes are above 2017 Actual by \$733,436 or 10.7% year-to-date.

7. 2018 Capital, Maintenance and Public Transportation Contracts

A. City of Colorado Springs

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

- 1) Trax Construction, Maintenance, PPRTA Concrete Maintenance: \$300,000.00
- 2) Even-Preisser, Capital PPRTA II, Dublin Blvd. Widening: \$1,048,444.84
- 3) Blue Ridge Construction, Capital PPRTA II, Pikes Peak Greenway Trail – Uintah Street Underpass: \$38,400.00

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

B. El Paso County Request for Capital Project Line Item Transfer for West Colorado Avenue

Mr. Dennis Barron, El Paso County Staff, presented a request to:

- 1) Increase the Project Budget by \$3,880,000, and
- 2) Utilize a line Item Transfer from the El Paso County Mesa Ridge Parkway Project: \$3,880,000.00

Director VanderWerf moved for approval, seconded by Director Bennett. The motion carried unanimously.

C. El Paso County

- 1) Various, Maintenance, 2018 Graveling Chip & Seal Programs: \$235,000.00
- 2) TRS Corp., Capital (2015-2024), McLaughlin Road/Old Meridian Road Roundabout: \$148,221.50
- 3) Felsburg, Holt & Ullevig (FHU), Capital (2015-2024), West Colorado Avenue: \$1,300,000.00
- 4) Wildcat Construction Company, Capital (2015-2024), West Colorado Avenue: \$2,654,170.23
- 5) Wildcat Construction Company, Capital (2015-2024), West Colorado Avenue: \$6,706,566.00

Director Gonzalez moved for approval of the County's contracts as presented, seconded by Director VanderWerf. The motion carried unanimously.

D. City of Manitou Springs

The City of Manitou Springs requested approval to partner with Mountain Metropolitan Transit in order to facilitate construction of a shuttle stop utilizing funds associated with the *Transit Shuttle and Surface or Structure Parking* PPRTA Capital Project in the amount of \$34,761.90.

Director Jaray moved to recommend approval of the contract as presented, seconded by Director Avila. 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. City of Colorado Springs Monthly Change Order and Property Acquisition

This was an information item.

C. El Paso County Change Order and Property Acquisition Report

This was an information item.

D. Quarterly Reports from Member Governments

This was an information item.

9. Administrative Actions and Reports

A. Legislative Report

Board consulting Lobbyist, Dan Jablan gave a status report regarding SB18-001 and SB18-088. This was an information item. The Board took no action.

B. Revise the starting time of the Board's regular meetings

Director VanderWerf moved for approval to change the regular meeting start time of the RTA Board to 1:30 pm, seconded by Director Stevens. The motion carried unanimously.

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 related to legislation regarding the collection of sales and use tax.

Director Bennett motioned for approval of the Board to enter the Executive Session, seconded by Director VanderWerf. The motion carried unanimously.

Director Gonzalez motioned for approval of the Board to exit the Executive Session, seconded by Director Avila. The motion carried unanimously.

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

Ms. Jennifer Ivey, PPRTA General Counsel, reported a court of appeals date has been set for oral arguments for Tuesday, April 17, 2018 at 1:30 pm in Denver.

12. PPRTA Member Announcements

Board members shared news from their respective entities.

13. Adjournment

Chairman Waller adjourned the public meeting at 3:19 p.m.

Attendees – Wednesday, March 14, 2018

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 Ken Jaray	City of Manitou Springs
	Director Nancy Fortuin	City of Manitou Springs (Alternate)
X	Director Merv Bennett	City of Colorado Springs
X	Director David Geislinger	City of Colorado Springs
X	Director Yolanda Avila	City of Colorado Springs
	Director Don Knight	City of Colorado Springs (Alternate)
	Director Richard Skorman	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	