



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

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**PPRTA BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

**Wednesday, July 11, 2018 – 1:30 p.m.**

**Pikes Peak Area Council of Governments Lower Level Conference Room**

**1. Call to Order/Establish a Quorum**

Director Geislinger called the meeting to order at 1:32 p.m. A quorum could not be established at that time. Quorum was established at 1:40 p.m. when Director VanderWerf arrived.

**2. Approval of the Agenda**

Director Bennett moved for approval of 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 June 13, 2018 Regular Meeting**

Director Bennett made a motion to approve the June, 2018 minutes, seconded by Director VanderWerf. The motion carried unanimously.

**5. Citizen Advisory Committee Monthly Report**

Mr. Jim Godfrey provided an update of the CAC meeting from June 2018. City of Colorado Springs has seven Contracts. Several are annual contracts and the others are changes to scope or design changes. All seven were recommended for approval by the CAC. The intergovernmental agreement between the City of Ramah and El Paso County was recommended for approval.

Director Bennett made a motion to accept the CAC report, seconded by Director Vanderwerf. The motion carried unanimously.

## 6. Financial Reports

### A. Monthly Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Finance, provided the monthly financial report. Today the PPRTA received \$8,723,000. We are below the monthly budget by \$20,000. The PPRTA annual sales and use taxes are above budget by \$1,055,000 or 2.7% above year to date. Compared to last year's sales and use tax we were ahead by \$ 56,000 monthly or \$1,429,000 year-to-date.

### B. FY 2018 Budget Amendment: Conduct Public Hearing and Approve

Ms. Beverly Majewski, Pikes Peak RTA Finance presented that the Citizen Advisory Committee (CAC) made a positive recommendation to the Board for the budget as presented. The Pikes Peak RT A staff recommends that the Board Chair open the Public Hearing to receive public comments on the proposed amended budget in accordance with Board policy for public input for action/approval items. After the Board discussion of the Budget, it is requested that the Chair close the Public Hearing. The Board may approve the resolutions to adopt the amended Budget and Appropriate funds for signature by the Chairperson, Vice-chairperson and Board Secretary.

Director Bennett made a motion to approve the Budget Amendment, seconded by Director VanderWerf. The motion carried unanimously.

## 7. 2018 Capital, Maintenance and Public Transportation Contracts

### A. City of Colorado Springs

- 1) Even-Preisser, Capital PPRTA II, Pedestrian Improvements Citywide Ph. II: \$405,000.00: \$300,000.00 PPRTA; \$105,000.00 other.
- 2) Wildcat Construction, Capital PPRTA II, Woodmen Road Widening Phase II: \$65,000.00.
- 3) CP&Y, Capital PPRTA II, Academy over Cottonwood Bridge Rehabilitation: \$89,918.00.
- 4) Kraemer North America, Capital PPRTA II, Academy over Cottonwood Bridge Rehabilitation: \$69,091.00.
- 5) Schmidt Construction Company, Maintenance, PPRTA Asphalt Overlay: \$200,000.00 per task order/max \$2,000,000.00 per year.
- 6) Martin Marietta Materials, Maintenance, PPRTA Asphalt Overlay: \$200,000.00 per task order/max \$2,000,000.00 per year.
- 7) Kiewit, Maintenance, PPRTA Asphalt Overlay: \$200,000.00 per task order/max \$2,000,000.00 per year

Director Bennett motioned for approval of the contracts, seconded by Director VanderWerf. The motion carried unanimously.

### B. Town of Ramah/El Paso County

El Paso County will provide the City of Ramah with the chip sealing of 2.2 miles of their roads, their only A-list Capital project.

Director Avila motioned for approval of the contracts, seconded by Director Jaray. The motion carried unanimously.

## **8. Other Reports**

### **A. City of Colorado Springs Transit Services Monthly Report**

This was an information item.

Transit Weekday Frequency Increases on Route 1 and 27 beginning on October 1, 2018.

New Services on Route 18, 38 & 40 begin on October 1, 2018.

New Fare Option for ages 6-18, Disabled/Medicare, or Seniors ages 60 and above begins on September 30, 2018.

### **B. El Paso County Explanation of CSU Cost Share Agreement**

This was an information item

### **C. City of Colorado Springs Monthly Change Order and Property Acquisition Report**

This was an information item

### **D. El Paso County Monthly Change Order and Property Acquisition Report**

This was an information item

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

### **A. CDOT's I-25 GAP project update**

This was an information item

### **B. Staff Field Review Report**

This was an information item

## **10. Executive Session**

The Board did not enter into Executive session.

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

Ms. Jennifer Ivey shared that the Court of Appeals did reach a unanimous decision in favor of PPRTA in the litigation by Wal-Mart. Wal-Mart did appeal to the Supreme Court. The PPRTA will reply to the appeal.

## **12. PPRTA Member Announcements**

Board members shared news from their respective entities.

## **13. Adjournment**

Director Geislinger adjourned the public meeting at 2:10 p.m.

**Attendees – Wednesday, July 11, 2018**

<b>Present</b>	<b>Name</b>	<b>Agency/Affiliation</b>
X	Director Stan VanderWerf 1:40	El Paso County
	Director Longinos Gonzalez	El Paso County
	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)
	Director Tyler Stevens	Town of Green Mountain Falls
	Vacant	Town of Green Mountain Falls (Alternate)
	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	