



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

PPRTA Board Meeting Minutes

Wednesday, January 10, 2018

Pikes Peak Area Council of Governments Main Conference Room

1. Call to Order/Establish a Quorum

Chairman Bennett called the meeting to order at 2:00 p.m. and established a quorum.

2. Approval of the Agenda

Director Waller moved 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 December 13, 2017 Regular Meeting

Director Waller made a motion to approve the December 13, 2017 minutes, seconded by Director VanderWerf. The motion carried unanimously.

5. Appointment/Reappointment of Board Members and Selection of Board Officers

Director Bennett read the following appointments/reappointments of Board members to the PPRTA Board of Directors:

El Paso County: Commissioners Gonzalez, Waller, and VanderWerf

City of Colorado Springs: Councilmembers Bennett, Geislinger, and Avila and as alternates Councilmembers Knight and Skorman

City of Manitou Springs: Mayor Jaray and as alternate Councilmember Rohrer (after this meeting the City of Manitou Springs notified PPRTA staff that Councilmember Nancy Fortuin would serve as alternate)

Town of Green Mountain Falls: Trustee Stevens and Alternate Trustee Cook

Town of Ramah: Mayor Carpenter and Alternate Trustee Smith.

Director Bennett nominated Director Waller to be Chair of the Board, seconded by Director VanderWerf. The motion carried unanimously. Director Waller nominated Director Geislinger to be Vice Chair of the Board, seconded by Gonzalez. The motion carried unanimously. Director Waller nominated Mr. Rick Sonnenburg, PPRTA Program/Contracts Manager, to be Secretary of the Board, seconded by Director Avila. The motion carried unanimously.

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

B. Annual Report of CAC Activities

Mr. Godfrey presented the draft Annual Report of CAC activities for approval. Director Geislinger moved to accept of the report as presented, seconded by Director Gonzalez. The motion carried unanimously.

7. Financial Reports

A. Monthly Financial Report

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, provided the monthly financial report. In November, PPRTA received \$8 million compared to a monthly budget of \$8.5 million. The PPRTA annual sales and use taxes are below budget by \$436,000 year-to-date.

8. 2018 Capital, Maintenance and Public Transportation Contracts

A. City of Colorado Springs

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

- 1) Even-Preisser, Inc., Capital PPRTA II, Citywide Pedestrian and School/Neighborhood Transportation Improvements PH. 1: \$650,000.00
- 2) CP&Y, Capital PPRTA II, Academy over Cottonwood Bridge Rehabilitation: \$166,638.00
- 3) Anderson Mason Dale Architects , Capital PPRTA II, Pikes Peak Greenway Southwest Downtown Pedestrian Bridge: \$406,663.00
- 4) GE Johnson Construction Company, Capital PPRTA II, Pikes Peak Greenway- Southwest Downtown Pedestrian Bridge: \$310,710.00
- 5) Pete Lien & Sons, Maintenance PPRTA II, PPRTA Concrete Maintenance: \$200,000.00
- 6) DRX Enterprises, Maintenance PPRTA II, PPRTA Maintenance: Task Order \$200,000.00/
\$2,000,000.00 per year

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

9. 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 Presentation of 2C Work

Mr. Corey Farkas, City of Colorado Springs, presented highlights from work completed through 2017 funded by the 2C ballot initiative.

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

This was an information item.

D. Maintenance of Efforts Reports

This was an information item.

10. Administrative Actions and Reports

A. Draft Board Policy #29: Maintenance Contract Change Order Reporting

Mr. Rick Sonnenburg, PPRTA Contracts/Program manager, presented the draft Board policy #29 which states “All member governments shall report to the CAC and Board on a monthly Log all change orders in excess of 25% which have occurred (after-the-fact) on Board-approved Maintenance contracts”. Director Geislinger moved approval of the draft board policy, seconded by Director Bennett. The motion carried unanimously.

B. Designation of Posting Places for Meeting Notices

Mr. Sonnenburg requested the Board approve a motion designating the front bulletin board of the PPACG building and the Pikes Peak RTA website as the posting places for Pikes Peak RTA meeting notices. Director VanderWerf made a motion designating the bulletin board and website as the posting locations for PPRTA meeting notices, seconded by Director Geislinger. The motion carried unanimously.

C. Legislative Report

Mr. Sonnenburg informed the Board that pursuant to their instruction, he has hired Cherry Point Strategies Group LLC, specifically, Mr. Dan Jablan, to serve as PPRTA’s lobbyist. Mr. Jablan introduced himself and informed the Board of his approach to representing PPRTA at the legislature.

D. Staff Field Review Report

This was an information item.

11. Executive Session

The Board did not enter into Executive Session.

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

Ms. Jennifer Ivey, PPRTA General Counsel, reported that there was no update on this item.

13. PPRTA Member Announcements

Board members shared news from their respective entities.

14. Adjournment

Director Waller adjourned the public meeting at 3:09 p.m.

Attendees – January 10, 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 Ken Jaray	City of Manitou Springs
	Director Jay Rohrer	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 (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	