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PPRTA Board Meeting Minutes

Wednesday, June 13th, 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 1:30 p.m. and established a quorum.

2. Approval of the Agenda

Agenda items #9A and #9B were moved to go before item #5.

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

3. Public Comment Period for Items Not on the Agenda

There were none.

4. Approval of the Minutes from May, 2018 Regular Meeting

Director Vanderwerf made a motion to approve the May, 2018 minutes, seconded by Director Carpenter. The motion carried unanimously.

5. Citizen Advisory Committee Monthly Report

Mr. Jim Godfrey provided an update of the CAC meeting from June 2018. He noted the CAC's positive recommendation for the FY 2018 Budget Amendment. The next CAC meeting will be held Thursday, July 5th due to the holiday. He explained that there is currently only one vacancy on the CAC and the standard quarterly report would be a helpful tool in cultivation of new members.

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 Program & Contracts Manager, provided the monthly financial report. In April, PPRTA received \$8,256,138 compared to a monthly budget of \$7,861,275. The PPRTA annual sales and use taxes are above budget by \$1,075,070 or 3.5% above year to date.

B. FY 2018 Budget Amendment

Ms. Majewski gave a brief overview of the 2018 Budget, noting the need for an amendment each year after the annual audit. She explained that there was revenue carryover totaling \$258,244 from 2017 to be allocated in 2018. Allocations were broken down as such: 55% to Capital, 35% to Maintenance and 10% to Transit.

Director VanderWerf made a motion to approve the scheduling of a public hearing date on July 11th at 1:30 P.M., seconded by Director Stevens. The motion carried unanimously.

7. 2018 Capital, Maintenance and Public Transportation Contracts

A. City of Colorado Springs

The City of Colorado Springs requested a positive recommendation for the following Agreement and contracts:

- 1) MVS, Capital PPRTA II, Centennial Blvd Extension Phase 2: \$1,410,000.00 (agreement)
- 2) Toole Design Group, LLC, Capital PPRTA II, On-Street Bikeway Improvements Ph. 1: \$127,849.00
- 3) C&D Electric, Capital PPRTA II, Traffic Signal System Upgrades: \$200,000/Task order
- 4) Sturgeon Electric, Capital PPRTA II, Traffic Signal System Upgrades: \$200,000/Task order
- 5) Martin Marietta, Capital PPRTA II, On-Street Bikeway Improvements: \$78,968.00

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

B. El Paso County

El Paso County requested a positive recommendation for the following contract:

- 1) K.R. Swerdfeger, Maintenance, Judge Orr Road Box Culvert Project: \$874,955 (\$389,357 Federal/\$485,598 PPRTA)

Director Gonzalez motioned for approval of the contract, seconded by Director VanderWerf. The motion carried unanimously.

8. Other Reports

A. City of Colorado Springs Transit Services Monthly Report

This was an information item provided by Mr. Craig Blewitt.

B. PPRTA-1 Status Report of Incomplete Projects

This was an information item presented by Mr. Aaron Egbert and Ms. Jennifer Irvine.

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

This was an information item presented by Mr. Aaron Egbert.

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

This was an information item presented by Ms. Jennifer Irvine.

E. Quarterly Reports from Member Governments

This was an information item presented by Mr. Rick Sonnenburg.

9. Administrative Actions and Reports

A. Legislative Report

Mr. Dan Jablan, consulting Lobbyist, provided an update explaining that he is meeting with upcoming election candidates and will be reporting to PPRTA staff on which candidates will have the RTA related issues as an interest.

B. CDOT's I-25 GAP project update

Mr. John Hall, CDOT, provided an update of the I-25 GAP project touching on the bullet points as outlined in the memo.

10. Executive Session

The Board did not enter into Executive session.

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

Ms. Jennifer Ivy shared that the court of appeals did reach a unanimous decision in favor of PPRTA in the litigation by Wal-Mart; they can apply to the Supreme Court and would need to do so by June 28th.

12. PPRTA Member Announcements

Board members shared news from their respective entities.

13. Adjournment

Chairman Waller adjourned the public meeting at 2:19 p.m.

Attendees – Wednesday, June 13, 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
	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
	Vacant	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	

