



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

PPRTA Board Meeting Minutes

Wednesday, February 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 2:00 p.m. and established a quorum.

2. Approval of the Agenda

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

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.

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

There were none.

4. Approval of the Minutes from January 10, 2018 Regular Meeting

Director Bennett made a motion to approve the January 10, 2018 minutes, seconded by Director VanderWerf. 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 Bennett made a motion to accept the CAC report, seconded by Director Jaray. 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 December, PPRTA received \$9.1 million compared to a monthly budget of \$9.6 million. The PPRTA annual sales and use taxes are below budget by \$906,032 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) Rampart Survey, Maintenance PPRTA, Survey Monument Preservation: \$50,000.00
- 2) Wagner Equipment Co., Maintenance PPRTA, Purchase Milling Machine: \$590,597.78
- 3) Faris Machinery, Maintenance PPRTA, Purchase small paver: \$198,860.00
- 4) HDR, Capital PPRTA II, Rehabilitation or Replacement of the bridge the carries Circle Drive over Pikes Peak Greenway Trail, Fountain Creek, Las Vegas Street, BNSF rail line, the FMIC ditch, and the Hancock Expressway: \$500,00.00.

Director Bennett moved for approval of the City's contracts as presented, seconded by Director Vanderwerf. The motion carried unanimously.

B. El Paso County

- 1) The Landhuis Company (a.k.a. Lorson Ranch), Capital (2005-2014), Settlement of P&U Agreement & Check Requests for Property Acquisition – Parcels 54, 56, 85: \$108,368.00.

Director VanderWerf moved for approval of the County's contracts as presented, seconded by Director Longinos. 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. Maintenance of Efforts Reports

Director Bennett made a motion to approve the Maintenance of Efforts reports for all five of the member governments which was seconded by Director Avila. The motion carried unanimously.

C. City of Colorado Springs Expenditure/Encumbrance Report for America the Beautiful Park Pedestrian Bridge

Mr. Mike Chaves provided an update and shared that \$2,643,743.49 has been reserved or spent to date for the Greenway Corridor improvements. Funds were used for design and construction purposes. The Greenway Corridor project's approved budget to date is \$3,121,000.

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

This was an information item.

E. El Paso County Change Order and Property Acquisition Report

This was an information item.

F. CDOT: I-25 GAP Presentation

A listening session was provided to members of the Board by CDOT representative John Hall with an opportunity for discussion regarding potential plans for the 18 mile "gap" section of I-25 between Castle Rock and Monument.

10. Executive Session

The Board did not enter into Executive Session.

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

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

12. PPRTA Member Announcements

Board members shared news from their respective entities.

13. Adjournment

Chairman Waller adjourned the public meeting at 3:26 p.m.

Attendees – Wednesday, February 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
	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 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)
	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	