



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

PPRTA Board Meeting Minutes

Wednesday, April 11, 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

Director Bennett moved for approval of the agenda as amended to remove item 6B, seconded by Director Geislinger. The motion carried unanimously.

3. Public Comment Period for Items Not on the Agenda

There were none.

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

Director Stevens made a motion to approve the March 14, 2018 minutes, seconded by Director Carpenter. The motion carried unanimously.

5. Citizen Advisory Committee Monthly Report

Mr. Tom Vierzba, PPRTA CAC 2nd Vice 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 Geislinger. 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 February, PPRTA received \$7.1 million compared to a monthly budget of \$7.5 million. The PPRTA annual sales and use taxes are still above 2017 Actual by \$443,447.00 or 3.11% year-to-date.

B. This item was removed.

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) Lucky Dog Contracting, Maintenance, Pre-Overlay Pipe: \$33,975.00
- 2) Blue Ridge Construction, Capital PPRTA II, Citywide Traffic Signal System Upgrades: \$584,821.50

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

B. El Paso County

- 1) Various, Maintenance, 2018 Asphalt Pavement Materials Purchase Order: \$200,000.00
- 2) Olgoonik Enterprises, LLC, Maintenance, 2018 Concrete Surface Drainage Program: \$2,389,467.25
- 3) American pavement Solutions, Maintenance, 2018 Pavement Crack Sealing Contract: \$800,000.00
- 4) Suncor Energy (USA), Maintenance, Annual chip Seal Program: \$600,000.00
- 5) N/A, Capital (2015-2024), West Colorado Avenue Property Acquisition: \$280,000.00 (Funded from Devolution Funds)

Director Bennett moved for approval of the County's 4 contracts and 1 procedure 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. Staff Field Review Report

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. This was an information item. The Board took no action.

10. Executive Session

The Board did not enter into an Executive Session.

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

Ms. Jennifer Ivey, PPRTA General Counsel, shared that the case would be heard by the Colorado Court of Appeals at 1:30 P.M. on Tuesday April 17th, 2018 in Denver.

12. PPRTA Member Announcements

Board members shared news from their respective entities.

13. Adjournment

Chairman Waller adjourned the public meeting at 1:58 p.m.

Attendees – Wednesday, April 11, 2018		
Present	Name	Agency/Affiliation
	Director Stan VanderWerf	El Paso County
X	Director Longinos Gonzalez (arrived 1:47 PM)	El Paso County
X	Director Mark Waller	El Paso County
	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
	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	