



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

**PPRTA Board Meeting Minutes
Wednesday, October 10, 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 1:29 p.m. and established a quorum.

2. Approval of the Agenda

A motion to amend the agenda for Item 9B to be presented before Item 9A was moved by Director VanderWerf, seconded by Director Stevens. The motion carried unanimously.

3. Public Comment Period for Items Not on the Agenda

There were none.

4. Approval of the Minutes from September 12, 2018 Regular Meeting

Director Geislinger made a motion to approve the September 12, 2018 minutes, seconded by Director Stevens. The motion carried unanimously.

5. Citizen Advisory Committee Monthly Report

CAC 1st vice Chair, Mr. Richard "Reb" Williams, provided an update of the CAC meeting from October 3, 2018. He noted the CAC's positive recommendation for the City and County contracts as presented. The next meeting will be held Wednesday November 7th, 2018.

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

6. Financial Reports

A. Monthly Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Finance Manager, provided the monthly financial report. She explained that the August Sales and Use taxes totaled \$9,569,663, compared to a monthly budget of \$8,787,325; \$782,338 ahead of the monthly budget or 8.9%. The year-to-date actual is over budget by \$2,768,238 or 4.2%. Page two of the reports show \$3,370,564 or 5.18% over the prior year-to-date Actual.

B. Ms. Majewski provided a copy of the proposed 2019 Budget noting that per state law, the Board must receive the budget no later than October 15th. Budget workshops are currently scheduled for November 7th at the CAC and November 14th at the Board meeting. December 12th regular Board meeting is the proposed date for the 2019 Budget public Hearing.

Director Geislinger moved to accept the 2019 Budget as proposed and set the public hearing for December 12th, 2018, seconded by Director Avila. The motion carried unanimously.

7. 2018 Capital, Maintenance and Public Transportation Contracts

A. City of Colorado Springs

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

- 1) Mod Squad, Woodmen Road Widening Phase 2A, Capital PPRTA II: \$498,641.00.
- 2) AECOM, Sierra Madre/Vermijo Street Improvements, Capital PPRTA II: \$939,442.00 - Non PPRTA Funding.
- 3) Ability Design, Chestnut Bridge Replacement, Capital PPRTA II, CO 1- \$19,250; CO 2- \$79,000; Total \$98,250.00.

Chair Waller moved to approve Items 1 and 3 and make Item 2 an informational item, seconded by Director Stevens. The motion carried unanimously.

B. The City of Colorado Springs Pikes Peak Greenway Corridor

The PPRTA Board approved up to \$3,500,000.00 of Pikes Peak Greenway Corridor Improvements project funds to be used for the Southwest Downtown Pedestrian Bridge. Currently, \$1,133,496.27 of the \$3,500,000 is available to go toward the Southeast Downtown Pedestrian Bridge project. The City is presently reviewing proposals for construction; contractor selection is anticipated to occur in November 2018. This was an information item provided by Mr. Aaron Egbert.

C. The City of Colorado Springs Request to Increase Task Order Limit for Bridge

Mr. Aaron Egbert, PE, Senior Civil Engineer, presented the City Engineering Bridge Program. The City of Colorado Springs requests to increase the task order limit for bridge repair work in the City's maintenance funding from \$200,000 per task order to \$1,000,000 per task order, with a \$5 million limit per on-call contractor. Each task can then be scoped and estimated by the contractor for the complete work rather than piecemeal it with multiple change orders. Task orders will be reported on the monthly maintenance change order log as information, not approval.

Director Geislinger volunteered to meet with Mr. Egbert to learn more details about bridge maintenance contracts and potentially develop a compromise proposal.

Director VanderWerf moved to postpone Item 7C until the November 14th, 2018 Board meeting, seconded by Director Stevens. The motion carried unanimously.

D. City of Manitou Springs

The City of Manitou Springs is requesting approval of the following:

- 1) KR Swerdfeger, Ute Trail Facilities, Capital "Downtown Sidewalks, Drainage, and Utilities," (2015-2024): \$294,205.00.
- 2) Schmidt Construction Company, Pavement maintenance/Replacement: Church/Brook Street; Elk Path; Ute Trail, PPRTA Maintenance: \$75,934.45.

Ms. Nancy Fortuin moved to approve the contracts, seconded by Director Stevens. The motion carried unanimously.

E. El Paso County

El Paso County has requested approval for the following property acquisition:

- 1) Garrigan Parcel, West Colorado Avenue: Capital (2015-2024): \$117,700.00.

Director Stevens moved for approval, seconded by Director VanderWerf. The motion carried unanimously.

F. Town of Green Mountain Falls

The Town of Green Mountain Falls requests approval for the following:

1) Kiewit Infrastructure Company, Belvidere Avenue Improvements Project (2015-2024 Capital Program): PPRTA Capital: \$191,636.00.

Director Geislinger moved for approval, seconded by Director Stevens. 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. City of Colorado Springs Monthly Change Order and Property Acquisition Report

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

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

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

9. Administrative Actions and Reports

B. CDOT's I-25 GAP Project update.

Mr. John Hall, CDOT, provided an update sharing that package 1 is currently under construction; package 2 is set to be under construction by late December 2018. Noteworthy updates were provided as bullet points in the memo. Mr. Hall addressed questions from Board members regarding the IGA between CDOT and PPRTA.

A. CDOT/PPRTA IGA for I-25 GAP Financial Commitment

A draft IGA between CDOT and the PPRTA was provided. The PPRTA staff and attorney have reviewed the draft IGA. The PPRTA staff and CAC recommend approval to the Board for the attached draft IGA between CDOT and the PPRTA for PPRTA's financial assistance to CDOT of up to \$10,000,000.00 for the El Paso County portion of the I-25 GAP Project. Ms. Jennifer Ivey shared with the Board the edits made to the document. A suggestion was made to remove the bullet point on page 11 under Exhibit A – Scope of Work. Director Geislinger moved to approve the IGA between CDOT and PPRTA with the elimination of the last bullet point on page 11, seconded by Director VanderWerf. The motion carried unanimously.

C. Statewide Transportation Ballot Measures

Director Geislinger raised concern about ballot measure 74.

D. Appointment/Reappointment Process for Citizen Advisory Committee Members

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

E. Staff Field Review Report

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

10. Executive Session

The Board did not enter into Executive session.

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

No updates currently.

12. PPRTA Member Announcements

Director Carpenter shared that the Town of Ramah's chip seal program is complete.

Director Gonzalez shared about the Community & Veterans Job Fair, October 24th, 2018, from 11 a.m. to 3 p.m. at the Chapel Hills Event Center.

13. Adjournment

Chairman Waller adjourned the public meeting at 3:00 p.m.

Attendees – Wednesday, October 10, 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
	Director Ken Jaray	City of Manitou Springs
X	Director Nancy Fortuin	City of Manitou Springs (Alternate)
	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
	Director Jane Newberry	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	