



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

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**PPRTA Board Meeting Minutes**  
**Wednesday, September 12, 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 1:31 p.m. and established a quorum.

**2. Approval of the Agenda**

A motion to amend the agenda to add item 7F, City of Colorado Springs Capital Project Line Item Transfer for Chestnut over South Douglas Creek, was moved by Director Bennett, seconded by Director Geislinger. The motion carried unanimously.

Director Bennett moved for approval of the agenda as amended, 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 August 8, 2018 Regular Meeting**

Director Geislinger made a motion to approve the August 8, 2018 minutes, seconded by Director Gonzalez. The motion carried unanimously.

**5. Citizen Advisory Committee Monthly Report**

Mr. Jim Godfrey provided an update of the CAC meeting from September 5<sup>th</sup>, 2018. He noted the CAC's positive recommendation for the City and County contracts as presented. The next CAC meeting will be held Wednesday October 3rd.

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

**6. Financial Reports**

**A. Monthly Financial Reports**

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, provided the monthly financial report. She explained that the July Sales and Use taxes totaled \$9,212,478, compared to a monthly budget of \$8,680,047; \$532,431 ahead of the monthly budget or 6.1%. The year-to-date actual is over budget by \$1,985,900 or 3.5%. Page two of the reports show \$2,511,991 or 4.46% over the prior year-to-date Actual.

**B. FY 2019 Budget Calendar**

Ms. Majewski presented the draft 2019 Budget Calendar and requested approval.

Director Stevens moved to approve the 2019 Budget Calendar, seconded by Director Gonzalez. The motion carried unanimously.

Ms. Majewski requested direction from the Board to go forward with \$100 million sales and use tax estimate for the 2019 budget process. There was affirmative general consensus to proceed with the \$100 million sales and use tax budget.

## 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) Martin Marietta Materials, Citywide On-Street Bikeway Improvement Project Phase 2: Capital PPRTA II: \$17,000.00
- 2) Wildcat Construction, Woodmen Road Corridor Improvement Project Phase 2: Capital PPRTA II: \$1,140,218.00
- 3) Even-Preisser, Pedestrian Improvements Citywide Ph1: Capital PPRTA II: \$170,000.00
- 4) TBD, Pikes Peak Greenway: Capital PPRTA II: \$1,133,496.27 – Mr. Chaves shared that the PPRTA Board initially approved the \$3.5 million for the Pikes Peak Greenway Corridor Pedestrian Bridge project, as shown in the minutes from the July 13, 2016 meeting. This \$1.133 million request is the remaining funds of the previously approved \$3.5 million cap. The City is requesting approval so that a contract can be awarded for construction and the process can move as quickly as possible. More information and the contract with the vendor name will be presented at the October CAC and Board meetings. He said that once the railroad expenses were more firm, the construction contract would be reduced by the commitment to the railroad expenses. Commissioners Gonzalez and Waller confirmed with Mr. Chaves that the \$3.5 million PPRTA contribution to the pedestrian bridge project was a firm figure.
- 5) ECC, Intersection Improvements: Capital PPRTA II: \$56,620.00

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

### B. City of Colorado Springs Capital Projects Line Item Transfer

The City of Colorado Springs has requested a line item transfer of \$200,000.00 from the Centennial Boulevard Reconstruction project, to the Barnes Road-Solar Ridge Drive to Powers Boulevard Improvements project.

Director Bennett moved for approval of the line item transfer, seconded by Director Geislinger. The motion carried unanimously.

### El Paso County

#### C. El Paso County Capital Projects Line Item Transfer

El Paso County has requested a line item transfer from the Eastonville Road Project to increase the project budget for the Monument Hill Road Project: Capital: \$750,000.00.

Director VanderWerf moved for approval of the Line Item Transfer, seconded by Director Gonzalez. The motion carried unanimously.

#### D. El Paso County has requested a positive recommendation for the following contracts:

- 1) AECOM Technical Services, Monument Hill Road, Design Contract Amendment #3: Capital: \$49,770.00
- 2) Schmidt Construction Company, Monument Hill Road, Construction Contract Award: Capital: \$3,590,375.56
- 3) Yeh and Associates, Monument Hill Road, Construction Management. Purchase Order: Capital: \$330,110.00

Director Gonzalez moved for approval of the contracts presented, seconded by Director VanderWerf. The motion carried unanimously.

**E. City of Manitou Springs**

The City of Manitou Springs has requested approval of a Change Order Request from Murphy Construction in the amount of \$8,802.75.

Director Jaray moved for approval of the Change Order Request, seconded by Director Bennett. The motion carried unanimously.

**F. The City of Colorado Springs Line Item Transfer**

The City of Colorado Springs has requested a Line Item Transfer of \$100,000.00 from the Centennial Boulevard Reconstruction Project to the Chestnut Bridge over South Douglas Creek Replacement Project.

Director Bennett moved for approval of the Line Item Transfer, seconded by Director Geislinger. 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 Pre-Overlay Pipe Program Presentation**

This was an information item presented by Mr. Cole Platt and Mr. Michael Hensley.

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

This was an information item presented by Mr. Mike Chaves.

**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. PPRTA/PPACG Administrative Services Contract Extension**

Mr. Sonnenburg shared that the PPACG Board of Directors approved the four-year extension contract for Administrative services at the September 12, 2018 morning meeting and now staff requests approval from the PPRTA Board.

Director Bennett moved for approval of the contract, seconded by Director Geislinger. The motion carried unanimously.

**B. Legal Services Contract Extension with Icenogle Seaver Pogue**

Mr. Sonnenburg presented the contract for approval.

Director Bennett moved for approval, seconded by Director Waller. The motion carried unanimously.

**C. CDOT's I-25 GAP Project update.**

Mr. John Hall, CDOT, provided an update. He shared that package 1 is under construction currently. He explained that there will always be two lanes open in each direction during daytime hours. The Bustang service has been increased and will further increase in December with stops near the Tech Center. Speed limits will be reduced to 65 miles per hour in construction zones. This was an information item only.

**D. Statewide Transportation Ballot Measures**

Mr. Sonnenburg shared the CDOT Fact Sheet with Board Members and introduced State Legislative Lobbyist, Dan Jablan who then provided an update. This was an information item only.

## 10. Executive Session

The Board did not enter into Executive session.

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

Ms. Jennifer Ivey shared that the case has been fully briefed and is now waiting to see if the Supreme Court will grant certiorari.

## 12. PPRTA Member Announcements

Director Geislinger shared that the three finalists for Colorado Springs Utilities' CEO position will meet the public and answer questions Thursday evening and Saturday morning. Residents can meet the candidates from 5:30 to 7:30 p.m. Thursday at the Southeast & Armed Services YMCA, 2190 Jet Wing Drive, and from 9 to 11 a.m. Saturday at Woodmen Valley Chapel, 290 E. Woodmen Road. Monday, Utilities' Board of Directors will interview the finalists publicly.

## 13. Adjournment

Chairman Waller adjourned the public meeting at 2:48 p.m.

Attendees – Wednesday, September 12, 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 left 2:33	Director Ken Jaray	City of Manitou Springs
	Director Nancy Fortuin	City of Manitou Springs (Alternate)
X left 2:43	Director Merv Bennett	City of Colorado Springs
X	Director David Geislinger	City of Colorado Springs
X left 2:45	Director Yolanda Avila	City of Colorado Springs
	Director Don Knight	City of Colorado Springs (Alternate)
	Director Richard Skorman	City of Colorado Springs (Alternate)
X left 2:20	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	