



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

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**PPRTA Board Meeting Minutes**  
**Wednesday, August 8, 2018 – 1:30 p.m.**  
**Pikes Peak Area Council of Governments Main Conference Room**

**1. Call to Order/Establish a Quorum**

Director Waller called the meeting to order at 1:33 p.m. and established a quorum

**2. Approval of the Agenda**

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

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

Ms. Ann Esch, PPACG CAC, spoke of the flood water damage in the Town of Green Mountain Falls stating that they are currently working on emergency measures. She extended her gratitude to El Paso County Engineer Jennifer Irvine, as she has been a great help answering questions and providing assistance. Ms. Esch recommended that the PPRTA should include Teller County and the City of Woodland Park to which Chair Waller noted that the specific entities would need to petition the RTA to join.

**4. Approval of the Minutes from July 11, 2018 Regular Meeting**

Director Jaray made a motion to approve the July, 2018 minutes, seconded by Director VanderWerf. The motion carried unanimously.

**5. Citizen Advisory Committee Monthly Report**

CAC Chair Jim Godfrey provided an update of the CAC meeting from July 2018. He noted that the CAC approved a positive recommendation for five contracts as presented by a vote of 10-7 explaining that there was heavy conversation around two of the contracts.

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

## 6. Financial Reports

### A. Monthly Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Finance Manager, provided the monthly financial report. The PPRTA received June Sales and Use taxes \$9,481,100 compared to a monthly budget of \$9,082,976; \$398,124 or 4.4% over budget. For the first half of the year the PPRTA is ahead of the budget by \$1,453,469 or 3%. The PPRTA has also exceeded prior year-to-date Sales and Use taxes by \$1,903,498 or 4%.

## 7. 2018 Capital, Maintenance and Public Transportation Contracts

### A. City of Colorado Springs

Mr. Mike Chaves, Engineering Manager, requested approval on the following contracts:

- 1) Martin Marietta Materials, Capital PPRTA II, Citywide On-Street Bikeway Improvements: \$26,117.40
- 2) Even Preisser, Capital PPRTA II, Intersection Improvements Citywide Phase I: \$414,476.55
- 3) Layne Inliner, PPRTA Maintenance, Pre-Overlay Pipe: \$49,020.00
- 4) FHU, Capital PPRTA II, UPRR Nevada Avenue & Tejon Street Crossing Reconstruction: \$1,049,426
- 5) Ability Design Build, Capital PPRTA II, Citywide Intersection Improvements: \$33,198; \$32,478 PPRTA; \$720 Other

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

### B. El Paso County

Ms. Jennifer Irvine, El Paso County Engineer, requested approval of the following contracts:

- 1) Stantec Consulting Services, Inc, Maintenance, Pavement Data Collection: \$169,376
- 2) TBD, Maintenance/Construction, Old Pueblo Road Project: \$750,000

Director Geislinger motioned for approval of the contracts, seconded by Director Gonzalez. The motion carried unanimously.

## 8. Other Reports

### A. City of Colorado Springs Transit Services Monthly Report

This was an information item.

### B. City of Colorado Springs: Las Vegas/Royer Railroad Crossing Project's Impact on Trails

This was an information item.

### C. El Paso County Update of West Colorado Avenue Capital Project

This was an information item.

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

This was an information item.

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

This was an information item.

## **9. Administrative Actions and Reports**

A. CDOT's I-25 GAP project update

This was an information item.

## **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 Court of Appeals did reach a unanimous decision in favor of PPRTA in the litigation by Wal-Mart. Wal-Mart did appeal to the Supreme Court. The PPRTA will reply to the appeal. Final brief is due by Wal-Mart by August 23, 2018. The Court should decide whether to hear the case or not within 3 - 6 months.

## **12. PPRTA Member Announcements**

Board members shared news from their respective entities.

Director Dennis Carpenter announced that the Town of Ramah's Chip Seal project is almost complete and thanked El Paso County Engineer Jennifer Irvine and her staff. He also announced that Ramah Days begins on Saturday.

## **13. Adjournment**

Director Waller adjourned the public meeting at 2:33 p.m.

Attendees – Wednesday, August 8, 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
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	Mr. Andy Gunning	PPRTA Executive Director
X	Ms. Beverly Majewski	PPRTA Financial Manager
X	Ms. Jennifer Ivey	PPRTA General Counsel
X	Staff of Member Governments and Citizens	