



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

PPRTA Board Meeting Minutes

Wednesday, January 9th, 2019

Pikes Peak Area Council of Governments Main Conference Room

1. Call to Order/Establish a Quorum

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

2. Approval of the Agenda

Director Bennett moved to approve the agenda, seconded by Director Gonzalez. The motion carried unanimously.

3. Public Comment Period for Items Not on the Agenda

There were none.

4. Resolution of Appreciation for El Paso County Director Stan VanderWerf

Chairman Waller moved approval of the Resolution of Appreciation for Director Stan VanderWerf for his service to the PPRTA Board of Directors, seconded by Director Bennett. The motion carried unanimously.

5. Certificate of Appreciation for CAC Member Mr. Tom Rogers

Chairman Waller moved approval of the Certificate of Appreciation for Mr. Rogers, who served on the PPRTA Citizens Advisory Committee from 2005 to 2018, seconded by Director Geislinger. The motion carried unanimously.

The Board, along with CAC Chair, Mr. Jim Godfrey, wished to thank Mr. Rogers for his invaluable service to the CAC.

6. Appointment/Reappointment of Board Members and Selection of Board Officers

Director Bennett nominated Director Geislinger as Chairman for 2019, seconded by Director Avila. Director Geislinger nominated Director Gonzalez as Vice Chair as well as nominated to continue Mr. Rick Sonnenburg as Secretary, seconded by Director Avila. Director Waller moved to close nominations and move approval of the slate of Officers for 2019. The motion carried unanimously.

Director Waller transferred the Chair to Director Geislinger.

7. Approval of the Minutes from December 12, 2018 Regular Meeting

Director Avila moved to approve the minutes from the December 12, 2018 Board meeting, seconded by Director Gonzalez. The motion carried unanimously.

8. Citizen Advisory Committee Monthly Report

A. Monthly Report

CAC Chairman Jim Godfrey shared that officers were elected for 2019. He will serve another term as CAC Chair, Mr. Reb Williams as the First Vice Chair and Mr. Tom Vierzba as the Second Vice Chair. The contracts submitted by the City of Colorado Springs were discussed and a positive recommendation was made with a caveat for more detail to be presented regarding the America the Beautiful Park pedestrian bridge

project. The CAC also offered positive recommendations for El Paso County's contract and the Town of Green Mountain Falls' change order request.

Director Bennett moved to accept the CAC Monthly Report, seconded by Director Waller. The motion carried unanimously.

B. Annual Report of CAC Activities

Mr. Godfrey explained that the Annual Report will be signed and presented to the Board shortly.

Director Gonzalez moved to accept the Annual Report of CAC Activities, seconded by Director Waller. The motion carried unanimously.

9. Financial Reports

A. Monthly Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Finance Manager, explained that last month, the numbers were not received in time to be presented at the Board meeting, so they were sent out via email later. She noted that the revenue was \$109,000 over the monthly budget for October and totaled \$3,794,000 year-to-date. The November sales and use tax numbers have not yet been received in full, as the numbers are lacking the Department of Motor vehicles data. The updated numbers will be sent out again via email.

10. 2018 Capital Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

The City of Colorado Springs is requesting a positive recommendation for the following:

- 1) Colorado Springs Utilities, Dublin Widening, PPRTA II Capital: \$42,761.41
- 2) Tolar Manufacturing, Sidewalk/Bus Stop Program on Existing Routes, PPRTA II Capital: \$31,430
PPRTA/\$125,720 Other
- 3) Anderson Mason Dale, Pikes Peak Greenway, PPRTA II Capital: \$48,000
- 4) Even Preisser, Citywide Pedestrian Transportation Improvements and School and Neighborhood Pedestrian Improvements, PPRTA II Capital: \$750,000
- 5) Jacob's Engineering, Academy Blvd Reconstruction: Phase 1 Bijou to Airport & Phase 2 Fountain to Milton Proby, PPRTA II Capital: Phase 1 \$804,857 & Phase 2 \$1,562,368
- 6) Various, On-Call Contract Renewal, PPRTA II Capital/Maintenance: Various
- 7) Lucky Dog, Concrete, Maintenance: \$1,500,000
- 8) Olgoonik, Concrete, Maintenance: \$100,000
- 9) QHI Construction, Concrete, Maintenance: \$100,000
- 10) Trax, Concrete, Maintenance: \$100,000

Director Bennett moved to approve the contracts presented, seconded by Director Avila. The motion carried unanimously.

B. El Paso County

El Paso County is requesting a positive recommendation for the following:

- 1) M.L. Wetlands, Inc., New Meridian/US Highway 24 Intersection, Capital (2015-2024):
\$150,000

Director Gonzalez moved to approve the contract as presented, seconded by Director Waller. The motion

carried unanimously.

11. Other Reports

A. City of Colorado Springs Transit Services Monthly Report
This was an information item provided by Mr. Craig Blewitt.

B. Maintenance of Efforts Report
This was an information item provided by Mr. Rick Sonnenburg.

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. Town of Green Mountain Falls Change Order Report
This was an information item presented by Mr. Rick Sonnenburg.

12. Administrative Actions and Reports

A. Designation of Posting Places for Meeting Notices
Director Bennett moved to approve the designation of the front bulletin board of the PPACG building and the Pikes Peak RTA website as the posting places for Pikes Peak RTA meeting notices, seconded by Director Gonzalez. The motion carried unanimously.

B. CDOT's I-25 GAP Project Update
This was an information item provided by Mr. Rick Sonnenburg.

C. Staff Field Review Report
This was an information item provided by Mr. Rick Sonnenburg.

15. PPRTA Member Announcements

Director Bennett shared about the City of Colorado Springs' Comprehensive Plan which had previously not been done in over 19 years. Colorado Springs had over 9,000 participants in the new plan.

13. Executive Session

In accordance with the Colorado Open Meetings Act, the Board entered into Executive Session pursuant to C.R.S. 24-6-402 (4) (b) and (e) for the purposes of conferencing with an attorney to receive legal advice on specific legal questions and or determining positions relative to matters that may be subject to negotiation, and for instructing counsel in connection with the establishing IGA.

Director Stevens moved to enter executive session, seconded by Director Bennett. The motion carried unanimously.
Director Bennett motioned for approval of the Board to exit the Executive Session, seconded by Chair Geislinger. The motion carried unanimously.

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

No updates currently.

16. Adjournment

Chairman Geislinger adjourned the meeting at 2:48 p.m.

Attendees – January 9, 2019		
Present	Name	Agency/Affiliation
	Director Holly Williams	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	Ms. Beverly Majewski	PPRTA Financial Manager
X	Ms. Jennifer Ivey	PPRTA General Counsel
X	Mr. Andrew Gunning	PPACG Executive Director
X	Staff of Member Governments and Citizens	