



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

## PPRTA Board Meeting Minutes

Monday, March 18, 2019

Pikes Peak Area Council of Governments Main Conference Room

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

Chairman Geislinger called the meeting to order at 4:01 p.m. and established a quorum.

### 2. Approval of the Agenda

Chair Geislinger explained that the original agenda was modified; item 7A Spine Road, was removed. Director Bennett moved to approve the agenda as modified, seconded by Director Gonzalez. The motion carried unanimously.

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

There were none.

### 4. Approval of the Minutes from February 13th, 2019 Regular Meeting

Director Bennett moved to approve the minutes from the February 13, 2019 Board meeting, seconded by Director Williams. The motion carried unanimously.

### 5. Citizen Advisory Committee Monthly Report

Mr. Jim Godfrey, CAC Chair, thanked the City and Mr. Ryan Phipps for the presentation on the Vermijo and Sierra Madre downtown project. The CAC recommended approval of the City's request for a line item transfer for Academy over Cottonwood Creek. The committee discussed 9 contracts brought forth by the City of Colorado Springs; the second contract regarding the Vermijo and Sierra Madre project was discussed separately and recommended for approval with a CAC vote of 9 to 7.

Director Bennett moved to accept the Citizen Advisory Committee monthly report, seconded by Director Gonzalez. The motion carried unanimously.

### 6. Monthly Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Finance Manager, provided the monthly financial report. She explained that the January Sales and Use taxes totaled \$7,913,152, compared to a monthly budget of \$7,245,416; \$667,736 ahead of the monthly budget or 9.2%. Page two of the reports show \$345,436 or 4.56% over the prior year-to-date Actual.

### 7. 2019 Capital Maintenance, and Public Transportation Contracts

#### A. City of Colorado Springs Update on Funding for Southwest Downtown Improvements

This was an information item presented by Mr. Ryan Phipps, City of Colorado Springs, regarding the Southwest Downtown Pedestrian Bridge and Vermijo and Sierra Madre Reconstruction and Streetscape projects.

#### B. City of Colorado Springs Capital Projects Line Item Transfer for Academy over Cottonwood Creek

The City of Colorado Springs reviewed two current PPRTA Capital projects to assess the adequacy of

each project's budget as related to the anticipated work remaining. Based on their evaluations, the City is requesting a line item transfer of \$500,000 from the Dublin Boulevard Improvements: Bridle Pass Way to Powers Boulevard project to the Academy over Cottonwood Creek Bridge Rehabilitation project.

Director Bennett moved to approve the line item transfer, seconded by Director Geislinger. The motion carried unanimously.

### C. City of Colorado Springs

The City of Colorado Springs requests approval for the following:

1. Kiewit Infrastructure Co, Pikes Peak Greenway Improvements, Capital: \$384,216.00  
PPRTA/\$10,392,483.94 Other
2. Wildcat Construction, Citywide Safety and Traffic Operation; Operations and Maintenance, Maintenance: \$4,000,000.00 PPRTA/\$7,992,454.50 Other
3. CP&Y, Academy over Cottonwood Bridge Rehabilitation, Capital: \$40,213.00
4. C&L Water Solutions, Inc., Maintenance – Deteriorated storm pipeline rehabilitated, Maintenance: \$53,550.00
5. Schmidt Construction, Maintenance- S. Rockrimmon Blvd. reconstruction, Maintenance: \$5,456,794.39
6. Trax Construction, Maintenance – Construction and Project Management of roadway access into Idyllwild Business Park, Maintenance: \$122,759.18
7. C&D Electric, Traffic Signal Upgrades, Traffic Signal Maintenance-Boring underground conduits for maintenance and construction of traffic signal projects, Capital/Maintenance: \$500,000.00
8. C&D Electric, Traffic Signal Upgrades, Traffic Signal Maintenance - Construction of Traffic Signal Systems, Capital Maintenance: \$0
9. Sturgeon Electric, Traffic Signal Upgrades, Traffic Signal Maintenance, Capital/Maintenance: \$0

Item 2 was discussed separately. Director Bennett moved for approval of contract item 2, seconded by Chair Geislinger. The motion carried with a role call vote showing 4 in favor and 2 opposed.

Director Bennett moved to approve the other 8 contracts as presented, seconded by Director Gonzalez. The motion carried with 5 in favor and 1 opposed.

### 8. Other Reports

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

B. PPRTA-1 Capital Projects Update  
This was an information item. There were no questions.

C. City of Colorado Springs Monthly Change Order and Property Acquisition Report  
This was an information item provided by Mr. Mike Chaves.

### 9. Administrative Actions and Reports

A. Legislative Report  
This was an information item provided by Mr. Rick Sonnenburg.

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

C. Quarterly Reports from Member Governments  
This was an information item provided by Mr. Rick Sonnenburg.

### 10. Executive Session

The Board did not enter into Executive Session.

### 11. Third Amended and Restated Establishing IGA/I-25 GAP Project Funding

PPRTA Attorney Jennifer Ivey reported that three of the five member governments had approved the IGA and the other two would consider it by March 26<sup>th</sup>.

### 12. PPRTA Member Announcements

There were none.

### 13. Adjournment

Chairman Geislinger adjourned the meeting at 5:17 p.m.

Attendees		
Present	Name	Agency/Affiliation
X	Director Holly Williams	El Paso County
X left 5:15	Director Longinos Gonzalez	El Paso County
	Director Mark Waller	El Paso County
	Director Ken Jaray	City of Manitou Springs
X	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 left 5:06	Director Yolanda Avila	City of Colorado Springs
	Director Don Knight	City of Colorado Springs (Alternate)
	Director Richard Skorman	City of Colorado Springs (Alternate)
	Director Tyler Stevens	Town of Green Mountain Falls
	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 left 5:16	Ms. Jennifer Ivey	PPRTA General Counsel
X	Mr. Andrew Gunning	PPACG Executive Director
X	Staff of Member Governments and Citizens	