



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

## PPRTA Board Meeting Minutes

Wednesday, February 13<sup>th</sup>, 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 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.

Agenda item 8D was removed at the request of City staff.

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

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

Mr. Mike Chaves, City of Colorado Springs, shared that the Woodmen Road widening project won an award from the American Public Works Association, Colorado Chapter.

### 4. Approval of the Minutes from January 9<sup>th</sup>, 2019 Regular Meeting

Director Bennett moved to approve the minutes from the January 9<sup>th</sup>, 2019 Board meeting, seconded by Director Stevens. The motion carried unanimously.

### 5. Citizen Advisory Committee Monthly Report

CAC Chairman Jim Godfrey welcomed Commissioner Williams. He noted the CAC's positive recommendation for the City's four contracts as presented. The CAC also recommended approval of the City of Manitou Springs' contracts. There was a positive recommendation for the Maintenance of Efforts reports.

### 6. Monthly Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Finance Manager, provided the monthly financial report. She explained that the December Sales and Use taxes totaled \$9,647,861, compared to a monthly budget of \$9,214,816; \$433,045 ahead of the monthly budget or 4.7%. The year-to-date actual is over budget by \$4,565,383 or 4.6%. Page two of the reports show \$5,471,415 or 5.52% over the prior year-to-date Actual.

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

A. City of Colorado Springs

The City of Colorado Springs is requesting approval for the following:

- 1) American West, PPRTA Bridge Maintenance, Maintenance: \$440,380 PPRTA/\$888,700 SWENT
- 2) HDR, Platte Ave Bridge over Sand Creek WB, Capital: \$777,321 PPRTA/ \$1,398,250 Grant
- 3) CP&Y, Marksheffel Road - Information, Capital: \$436,000 Engineering Services/\$100,000 Wetland Bank

- 4) Cartegraph Systems, Cartegraph Enterprise License Agreement, Maintenance: \$72,574  
PPRTA/\$119,691 City

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

#### B. The City of Manitou Springs

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

- 1) Bohannon Huston INC, Manitou Avenue West End Drainage Improvements Project, Capital: \$106,045 PPRTA/ \$424,180 Other (TIP)
- 2) Kimley Horn, Transit Shuttle & Surface or Structure Parking aka Mobility Study – Manitou Springs, Capital: \$50,000 PPRTA/ \$100,000 Other

Director Jaray moved to approve the contract as presented, seconded by Director Bennett. 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. Maintenance of Efforts Report

Reports were provided.

Director Avila raised the issue of possible revisions to the Maintenance of Efforts provisions. Topics such as a cost-of-living adjustment and repayment of underfunding were discussed. Chair Geislinger asked for the topic to be placed on the Board's agenda in March or April.

Director Bennett moved to approve the Maintenance of Efforts compliance report, seconded by Director Stevens. The motion carried unanimously.

#### C. City of Colorado Springs Value Engineering Update for America the Beautiful Park Bridge

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

#### D. City of Colorado Springs Request to Use Capital Funds for "Spine Road" Through the UCCS Campus

This item was removed from the agenda at the request of City staff.

#### E. 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. CDOT's I-25 GAP Project Update

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

Mr. Paul Nieman, CDOT, provided an overview of the I-25 GAP progress.

### 10. 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 Smith moved to enter executive session, seconded by Director Stevens. The motion carried unanimously.

Director Stevens motioned for approval of the Board to exit the Executive Session, seconded by Director Gonzalez. The motion carried unanimously.

#### 11. Third Amended and Restated Establishing IGA

Director Williams moved to approve the Third Amended and Restated Establishing IGA for referral to the five PPRTA member governments, seconded by Director Stevens. The motion carried unanimously.

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

No updates currently.

#### 13. PPRTA Member Announcements

There were none.

#### 14. Adjournment

Chairman Geislinger adjourned the meeting at 3:10 p.m.

Attendees – February 13, 2019

Present	Name	Agency/Affiliation
X	Director Holly Williams	El Paso County
X	Director Longinos Gonzalez	El Paso County
	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)
	Director Dennis Carpenter	Town of Ramah
X	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	