



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

MEMORANDUM

DATE: March 12, 2008

TO: Pikes Peak Rural Transportation Authority Board of Directors

FROM: Tom Harold, Chair of the Citizen Advisory Committee
Rick Sonnenburg, Program/Contracts Manager

THROUGH: Robert MacDonald, Secretary to the Board *RFM*

SUBJECT: Citizen Advisory Committee Monthly Report

ACTION REQUESTED: Information

The following is an overview of the actions taken at the March 5, 2008, Citizen Advisory Committee meeting:

1. Public Comments—Mr. Dennis Crosser of Fountain Valley Senior Services made a presentation regarding the ridership with their transit services; six of the approximately 35 customers of Fountain Valley Senior Services' transit services in attendance spoke in support of Fountain Valley Senior Services.
2. El Paso County Contracts—approved a positive recommendation to the Board for the two contracts; no additional comments to forward to the Board.
3. Report of Recent Board Actions—information only; no comments to forward to the Board.
4. Investment Policies—Pikes Peak RTA Financial Manager Beverly Majewski reported that the Board would be discussing and making a decision regarding clarifying its investment policy; information only; no comments to forward to the Board.
5. Financial Reports—information only; no comments to forward to the Board.
6. Monthly Report from the Public Outreach Subcommittee—Chair Brian Wess reported that the subcommittee was researching and comparing the options of mailing versus distributing the PPRTA annual report via newspaper inserts and would report its findings at the April meeting.
7. Monthly Report from the Human Service Transit Subcommittee—Tom Harold reported that the subcommittee was undertaking the issues of a) determining a stable funding amount, and b) developing an allocation methodology, which would include a base amount and an incentive amount using key indicators.
8. Staff Field Report—information only; no comments to forward to the Board.
9. Legislative Update—heard a report regarding two bills in the State Legislature: HB 1092 which would allow the formation of new RTA's via the citizen initiative process—this

bill had been postponed indefinitely; and HB 1306 which requires project owners to pay their contractors within 25 days if subcontractors are involved and 30 days if there are no subcontractors, unless the contract specifically allows for more days for payments (up to a maximum of 60 days); the CAC decided to monitor these bills.

10. Quarterly Reports from Member Governments—information only for the three reports (the County report was not received); no comments to forward to the Board.
11. City of Colorado Springs Monthly Change Order Report—information only; no comments to forward to the Board.
12. City of Colorado Springs Nevada Avenue Bridges over Van Buren Drainage Way Rehabilitation Project—Status Update—information only; no comments to forward to the Board.
13. Communications—El Paso County Department of Transportation Director John McCarty advised the CAC that the County had received two awards for its Baptist-Hodgen capital project.