



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

PPRTA Board Meeting Minutes

Thursday, November 12, 2009 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

City of Colorado Springs

Vice Mayor Larry Small, Chair
Mayor Lionel Rivera
Councilmember Jan Martin

El Paso County

Commissioner Wayne Williams
Commissioner Dennis Hisey
Commissioner Jim Bensberg (Alternate)

City of Manitou Springs

Councilmember Marc Snyder (Alternate)

Town of Green Mountain Falls

Mayor Tyler Stevens

Town of Ramah

Trustee Pamela Smith

MEMBERS ABSENT

City of Manitou Springs

Mayor Eric Drummond

El Paso County

Commissioner Sallie Clark, Vice Chair

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rob MacDonald, PPRTA Board Secretary
Mr. Rick Sonnenburg, Programs/Contract Manager
Ms. Beverly Majewski, Financial Manager
Mr. Ed Icenogle, PPRTA Counsel
Ms. Jacquelyn Puett, Recording Secretary

1. Call to Order/Establish a Quorum (0:00)

City of Colorado Springs Director Small established a quorum and called the meeting to order at 1:31 p.m.

2. Approval of the Agenda (0:19)

Town of Green Mountain Falls Director Stevens made a motion to approve the agenda. City of Manitou Springs Director Snyder seconded the motion. The motion passed by unanimous vote.

3. Public Comment Period for Items Not on the Agenda (0:34)

There were none.

4. Approval of the October 14, 2009, Regular Meeting Minutes (0:50)

El Paso County Director Williams made a motion to approve the October 14, 2009, meeting minutes. El Paso County Director Hisey seconded the motion. The motion passed unanimously.

5. Citizen Advisory Committee Monthly Report (1:06)

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, presented the highlights from November's Pikes Peak RTA Citizen Advisory Committee meeting.

El Paso County Director Bensberg arrived at the meeting at 1:35 p.m.

6. Financial Reports (4:40)

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$5,488,759 in September Sales and Use Tax receipts, which was \$450,576 or 9% over the amended monthly budget and 7% below the original budget. Year-to-date actual figures compared to budget were \$564,506 above budget and 10.18% below last year's actual revenue.

City of Colorado Springs Director Rivera arrived at the meeting at 1:37 p.m.

7. FY 2010 Budget Presentation (6:59)

A. Overview/Administration

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, gave a brief overview of the Pikes Peak RTA FY 2010 Draft Budget to the Board.

B. Town of Ramah

Ms. Cindy Tompkins, Town of Ramah, presented a request for funds in the amount of \$5,079 for road improvements for the year 2010.

C. Town of Green Mountain Falls

Mr. Robert McArthur, Department of Public Works Director, Town of Green Mountain Falls, requested \$6,459 in capital funds and \$33,617 in maintenance funds for the year 2010.

D. City of Manitou Springs

Mr. Mike Leslie, Deputy City Administrator, City of Manitou Springs, requested \$216,582 in maintenance funds with a carry-over of \$203,577 from FY 2009, for a sum of \$420,159 in maintenance funds for the

year 2010. On the capital funding side, Mr. Leslie requested that the City be allowed to maintain in reserve its anticipated carry-over of \$419,675 of unexpended capital funds from FY 2009 into FY 2010.

E. El Paso County

Mr. Dennis Baron, El Paso County Engineering Staff, presented the County's request for \$15,645,085 in FY 2010 capital funds, with \$11,861,368 in FY 2009 carry-over funds, for a sum of \$27,506,453 in FY 2010 capital funds. On the maintenance funding side, Mr. Baron requested \$4,865,470 in FY 2010 funds, with a carry-over of \$330,000 in FY 2009 funds, for a sum of \$5,195,470 in FY 2010 maintenance funds.

F. City of Colorado Springs

Mr. Cam McNair, City Engineer, Ms. Nancy Johnson, Assistant City Manager, and Mr. Rob Kidder, City Engineering Staff, presented the capital portion of the City's proposed FY 2010 budget request and addressed Board member inquiries and concerns.

A break was taken from 3:52 to 4:02 p.m.

Town of Ramah Director Smith left the meeting at 4:38 p.m.

A lengthy discussion concerning the City's proposed FY 2010 capital budget concluded, with the Board offering no direction to the City on the issue of reimbursing the City \$1.7 million for 20.5 "full time equivalent" employees of existing City staff to manage the City's PPRTA Capital program. The Board agreed to defer this issue to a special board meeting.

Mr. Saleem Khattak, Street Division Manager, and Mr. Dave Krauth, City Traffic Engineer, presented the maintenance portion of the City's proposed FY 2010 budget request.

There was Board consensus for the City's request for a deferred repayment of the \$1,000,000 use of City Maintenance reserve funds until FY 2011.

8. 2009 Capital, Maintenance, and Public Transportation Contracts (03:55:17)

A. City of Colorado Springs

Mr. Cam McNair, City Engineer, City of Colorado Springs, requested approval of the following contracts:

- 1) US Roads, Capital (Roadway Safety and Traffic Operations): \$224,298.94
- 2) URS, Capital (Hancock Avenue Bridge over T-Gap Floodway): \$799,770.00
- 3) Blue Ridge Construction, Capital (Fillmore and El Paso Street Intersection Improvements): \$312,951.00 (\$112,951 PPRTA Portion)
- 4) Felsburg Holt Ulliveg (FHU), Maintenance (Citywide Safety and Traffic Operations): \$85,000.00
- 5) Brown & Brown Insurance, Capital and Maintenance (PPRTA Vehicle and Equipment Insurance): \$130,316.00

Mr. McNair withdrew his request for contracts one, two and three, stating that there would not be enough City employees to manage these contracts since the Board did not have a consensus to fund the request from the City for \$1.7 million for 20.5 "full time equivalent" employees of existing City staff to manage the City's PPRTA Capital program.

El Paso County Director Williams made a motion to approve contracts four and five. El Paso County Director Hisey seconded the motion. The motion passed by a 7-0-1 vote, with El Paso County Director Bensberg abstaining.

City of Manitou Springs Director Snyder left the meeting at 5:49 p.m.

B. El Paso County

Mr. Dennis Barron, El Paso County Engineering Staff, requested approval of the following contract:

1) Rocky Mountain Materials and Asphalt, Maintenance (Asphalt Rehabilitation Program): \$34,150.54

El Paso County Director Hisey made a motion to approve the contract. El Paso County Director Bensburg seconded the motion. The motion passed unanimously.

9. Administrative Actions and Reports (4:06:15)

A. Board Appointments and Administrative Actions

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, reviewed Mr. David Chestnut's request to continue to volunteer time to the Citizen Advisory Committee.

El Paso County Director Williams made a motion to approve Mr. David Chestnut as a regular at-large member of the Pikes Peak RTA Citizen Advisory Committee, effective January 1, 2010. El Paso County Director Hisey seconded the motion. The motion passed unanimously.

7. FY 2010 Budget Presentation (cont'd) (4:08:16)

F. City of Colorado Springs

Mr. Mike Anderson, Assistant City Manager, City of Colorado Springs, Ms. Sherre Ritenour and Mr. David Menter, Mountain Metropolitan Transit, presented the transit portion of the City's proposed FY 2010 budget request and addressed Board member questions and concerns.

There was Board consensus for the City's request for the allocation of \$310,000 funding for the Specialized Transportation providers.

G. Public Comments

Mr. Joe Vaccaro, Community Intersections, Ms. Marilen Reimer, Executive Director of American Council of Engineering Companies in Colorado, Mr. Rob Mangone, Rocky Mountain Materials and Asphalt, and Ms. Ingrid Richter, City of Manitou Springs (Council-Elect), offered public comments related to the City of Colorado Springs' proposed FY 2010 budget request.

10. Other Reports (05:17:38)

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

This was an information item. There were no questions or comments.

B. City of Colorado Springs Transit Services Monthly Update

This was an information item. There were no questions or comments.

11. PPRTA Member Announcements (05:17:54)

There were none.

12. Adjournment (05:18:00)

City of Colorado Springs Director Small adjourned the meeting at 7:02 p.m.