



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

PPRTA Board

Wednesday, April 8, 2009 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

El Paso County Directors

Commissioner Sallie Clark, Vice Chair
Commissioner Dennis Hisey
Commissioner Wayne Williams

City of Manitou Springs

Mayor Eric Drummond

City of Colorado Springs

Vice Mayor Larry Small, Chair
Mayor Lionel Rivera

Town of Green Mountain Falls

Mayor Tyler Stevens

MEMBERS ABSENT

City of Colorado Springs

Councilmember Jerry Heimlicher

Town of Ramah

Trustee Pamela Smith

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Ms. Beverly Majewski, Financial Manager
Mr. Rick Sonnenburg, Program/Contracts
Manager
Mr. Rob MacDonald, PPRTA Board
Secretary

1. Call to Order/Establish a Quorum

City of Colorado Springs Director Small established a quorum and called the meeting to order at 1:30 p.m.

2. Approval of the Agenda

El Paso County Director Williams made a motion, seconded by El Paso County Director Clark, to approve the agenda. The motion passed unanimously.

3. Public Comment Period for Items Not on the Agenda

There were no public comments.

4. Approval of Minutes from March 11, 2009 Regular Meeting

El Paso County Director Williams made a motion, seconded by City of Manitou Springs Director Drummond, to approve the minutes of the PPRTA March 11 Board meeting. The motion passed unanimously.

5. Citizen Advisory Committee Monthly Report

CAC First Vice Chair Kit Roupé presented a report on the April 1 meeting of the PPRTA Citizens Advisory Committee.

6. Financial Reports

Ms. Beverly Majewski, PPRTA Financial Manager, presented the financial report. Sales and use taxes were under budget by \$878,000 for February, 15.5% below budget year-to-date.

Ms. Majewski discussed the implications of a reduction in revenue on the mid-year budget amendment. The Maintenance and Transit budget will experience the greatest impact. Due to the partial funding of Woodmen Road/Academy Boulevard Interchange with stimulus funds, the capital budget as a whole will be insulated from cuts this next year.

El Paso County Director Clark asked if we need to amend the entire budget. Ms. Majewski proposes that we do amend the entire budget. Colorado Springs Director Small agreed that we need to amend the entire budget. The proposed amendment will come before the Board in June and will be voted on in July.

City of Colorado Springs Director Rivera arrived at 1:44.

7. 2009 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Cam McNair, City of Colorado Springs Engineer, presented two contracts for Board approval.

- Lucky Dog Contracting, Maintenance (S. Nevada Ave. Fence Project), \$36,801.25

El Paso County Director Clark asked if preference is given to local contractors. Member entities need to know that the Board supports local contractors. Mr. McNair will follow up with the City contracting department to see if anything can be done. No policy currently exists.

- Security Title Guaranty Company, Capital (Woodmen Road Widening and Interchange, property acquisition), \$430,000.

The property owner has signed a possession and use agreement and is obtaining another appraisal. The City has approximately 12 more properties to buy for the right-of-way. CDOT can provide a conditional right-of-way clearance so construction can begin on time.

El Paso County Director Williams made a motion, seconded by City of Colorado Springs Director Rivera, to approve the City contracts. The motion passed unanimously.

B. El Paso County

Mr. Andre Brackin, El Paso County Engineer, presented five contracts for approval.

- URS Corporation, Capital (Hodgen Road Corridor Improvements, transportation planning & civil engineering design services), \$588,655.51.
- Mountain View Electric Association, Capital (between Woodmen Road and Rex Road for Meridian Road Corridor Project, electric utility relocation), \$67,500.
- Ideal Concrete, Maintenance, concrete surface drainage, \$590,000.
- Rocky Mountain Materials & Asphalt, Maintenance (laying hot mix asphalt and paving), \$4,559,923.60.
- Jacobs Engineering, Capital (S. Academy Blvd. Improvement Project, construction management, inspection and testing services), \$720,056.64.

El Paso County Director Williams asked about implications of this work for budget limitations. This work would take up the entire maintenance allocation under the current budget for the County. Mr. Brackin noted that in past years, projects have come in well under the budget. Any reductions would have to be addressed in the contracts. Ms. Brenda Gordon, County Contracts, reported that the County came in around 4–5% under budget last year. El Paso County Director Clark would like the County to look at local contractors whenever possible. Ms. Gordon reported that the County does track that information and report it on a regular basis. Material acquisition tends to come from local contractors.

El Paso County Director Williams made a motion to approve the Ideal Concrete and Rocky Mountain Materials contracts with instructions not to exceed 85% of the original 2009 maintenance budget. City of Colorado Springs Director Rivera seconded the motion. The motion passed unanimously.

El Paso County Director Hisey made a motion, seconded by Town of Green Mountain Falls Director Stevens to approve the Mountain View Electric contract. The motion passed unanimously.

El Paso County Director Williams made a motion, seconded by El Paso County Director Clark, to approve the Jacobs Engineering and URS Corporation contracts. The motion passed unanimously.

C. City of Manitou Springs

Mr. Mike Leslie, City of Manitou Springs Deputy City Administrator, presented one contract for Board approval.

- Nolte Associates, final design services, Manitou Avenue Phase 3, \$230,744.

El Paso County Director Williams made a motion, seconded by El Paso County Director Clark, to approve the contract. The motion passed unanimously.

8. Administrative Actions and Reports

A. Legislative Update

Mr. Rick Sonnenburg, PPRTA Program/Contracts Manager, summarized the legislation that PPRTA staff is following: HB09-1034 and HB09-1130.

B. Draft 2008 PPRTA Annual Report from the Citizen Advisory Committee

Mr. Sonnenburg presented a final draft of the PPRTA Annual Report. Staff will look into adding five additional newspapers that will distribute the report to their readers. City of Colorado Springs Director Rivera made a motion, seconded by El Paso County Director Clark, to approve the draft of the 2008 PPRTA Annual Report. The motion passed unanimously.

C. Citizen Advisory Committee Vacancies

Mr. Sonnenburg announced that Mr. Curtis Lorash, Jr. and Mr. Stern Feinberg, Jr. have resigned their position on the PPRTA Citizen Advisory Committee. The Town of Green Mountain Falls will appoint someone to take Mr. Feinberg's seat, but an at-large representative must be appointed by the Board. El Paso County Director Clark reported that she had discussed this matter with the Chair and they had agreed to nominate Mr. Tom Harold for the at-large position. El Paso County Director Clark made a motion, seconded by City of Manitou Springs Director Drummond, to appoint Tom Harold to the at-large position. The motion passed with El Paso County Directors Hisey and Williams abstaining.

D. Staff Field Review Report

Mr. Sonnenburg presented the field reports for the first quarter of 2009.

9. Other Reports

A. Maintenance of Effort Report from Member Government

Mr. Sonnenburg presented an amended report from the City of Colorado Springs reflecting budget reductions. The PPRTA CAC has recommended approval. City of Colorado Springs Director Rivera made a motion, seconded by City of Manitou Springs Director Drummond, to approve the report. El Paso County Director Williams asked about resurfacing charges. Mr. McNair answered that one-time capital funding, including the CIP, has never been included in the maintenance-of-effort calculation. This is where most of the resurfacing money was placed in the budget. City of Colorado Springs Director Rivera made a motion, seconded by Town of Green Mountain Falls Director Stevens, to approve the report. The motion passed with El Paso County Director Williams opposing.

B. City of Manitou Springs Change Order Request

Mr. Mike Leslie, City of Manitou Springs Deputy City Administrator, presented the change order requests.

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

Mr. Cam McNair, City of Colorado Springs Engineer, announced that there were no change orders this month and only three small easement purchases for the Proby Parkway and Drennan Road projects.

D. City of Colorado Springs Transit Federal Stimulus Package Project

Ms. Sherre Ritenour, City of Colorado Springs Transit Services Division Manager, gave a presentation on the downtown transportation station and answered questions from the Board.

E. City of Colorado Springs Transit Services Monthly Report

There were no questions or comments.

10. PPRTA Member Announcements

There were no announcements.

11. Adjournment

City of Colorado Springs Director Larry Small adjourned the meeting at 3:10.

