



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

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**PPRTA Board Meeting Minutes**

**Wednesday, October 14, 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**  
Councilmember Jan Martin  
Councilmember Scott Hente

**El Paso County**

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

**City of Manitou Springs**

Mayor Eric Drummond

**Town of Green Mountain Falls**

Mayor Tyler Stevens

**Town of Ramah**

Trustee Pamela Smith

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**MEMBERS ABSENT**

**None**

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**OTHERS PRESENT**

Staff of Member Governments and Citizens

**PIKES PEAK RTA STAFF PRESENT**

Mr. Rob MacDonald, PPRTA Board Secretary  
Ms. Beverly Majewski, Financial Manager  
Ms. Jennifer Ivey, PPRTA Counsel  
Ms. Jacquelyn Puett, Recording Secretary

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

City of Colorado Springs Director Small established a quorum and called the meeting to order at 1:34 p.m.

## **2. Approval of the Agenda (0:07)**

City of Colorado Springs Director Small announced the request to postpone items 10A and 10B indefinitely. El Paso County Director Clark made a motion to approve the revised agenda. City of Manitou Springs Director Drummond seconded the motion. The motion passed unanimously.

## **3. Resolution of Appreciation for City of Colorado Springs Director Jerry Heimlicher (0:56)**

City of Colorado Springs Director Small read the resolution aloud to the Board of Directors.

El Paso County Director Clark made a motion to approve the resolution of appreciation. El Paso County Director Williams seconded the motion. The motion passed unanimously.

*Town of Green Mountain Falls Director Stevens arrived at the meeting at 1:36 p.m.*

## **4. Public Comment Period for Items Not on the Agenda (4:28)**

There were none.

## **5. Approval of the September 9, 2009, Regular Meeting Minutes (4:49)**

El Paso County Director Williams made a motion to approve the September 9, 2009, meeting minutes. Town of Green Mountain Falls Director Stevens seconded the motion. The motion passed unanimously.

## **6. Citizen Advisory Committee Monthly Report (5:04)**

Ms. Jan Doran, PPRTA Citizen Advisory Committee Chair, presented the report and answered Board member questions.

## **7. Financial Reports (11:30)**

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. The PPRTA received \$5,438,106 in August Sales and Use Tax receipts, which was \$148,100 or 2.8% over the amended monthly budget and 14.8% below the original budget. Year-to-date actual figures compared to budget were \$113,930 above budget and 11% below last year's actual revenue.

## **8. 2009 Capital, Maintenance, and Public Transportation Contracts (15:20)**

### **A. City of Colorado Springs**

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

- 1) Dillie and Kuhn, Capital (Proby Parkway, Phase 1): \$259,518.48
- 2) HDR, Maintenance (Safety and Traffic Operations): \$36,842.16 (PPRTA Portion)
- 3) URS, Capital (Woodmen Road Widening and Interchange): \$4,761,333.00

City of Colorado Springs Director Hente made a request to bifurcate the vote on the City contracts.

El Paso County Director Williams made a motion to approve City contracts one and two. El Paso County Director Hisey seconded the motion. The motion passed unanimously.

El Paso County Director Williams made a motion to approve City contract three. El Paso County Director Hisey seconded the motion. The motion passed by an 8-1 vote, with City of Colorado Springs Director Hente opposing the vote.

## B. El Paso County

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

- 1) URS Corporation, Capital (Meridian Road Project - North): \$326,734.00
- 2) Security Title Guaranty Company as Escrow Agent for Kempton, LLC, Capital (Property Acquisition on Marksheffel Road): \$281,077.00
- 3) Security Title Guaranty Company as Escrow Agent for AHL Foundation, Capital (Property Acquisition on Marksheffel Road): \$617,800.00

El Paso County Director Williams made a motion to approve the three contracts. El Paso County Director Clark seconded the motion. The motion passed unanimously.

## 9. Administrative Actions and Reports (32:04)

### A. FY 2010 Budget: Set Public Hearing Date and Receive Draft Budget

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, reviewed the State budget law requirements and outlined the timeline for the FY 2010 Budget hearing process.

El Paso County Director Williams made a motion to officially receive the FY 2010 Budget and set the Budget Public Hearing for the regular Board meeting on December 9, 2009, at 1:30 p.m. El Paso County Director Hisey seconded the motion. The motion passed unanimously.

### B. Citizen Advisory Committee Vacancy

Mr. Rob MacDonald, Pikes Peak RTA Board Secretary, requested that the Board of Directors ratify the Town of Ramah's appointment of Ms. Cindy Tompkins, to replace Ms. Jane Brown, who resigned as one of the Town of Ramah's representatives on the Pikes Peak RTA Citizen Advisory Committee.

El Paso County Director Clark made a motion to ratify Ms. Cindy Tompkins, the Town of Ramah's appointment, to the Pikes Peak RTA Citizen Advisory Committee. El Paso County Director Hisey seconded the motion. The motion passed unanimously.

### C. Appointment/Reappointment Process for Citizen Advisory Committee Members

Mr. Rob MacDonald, Pikes Peak RTA Board Secretary, advised the Board of Directors on the Citizen Advisory Committee member appointment/reappointment process and term limitations.

### D. Google Maps Presentation

Ms. Stephanie Lind, PPACG Transportation Planner, gave a presentation on the Google Maps Website enhancement tool, a site to provide the public with information regarding the 45 "A List" Capital projects, and requested that the site be added to the Pikes Peak RTA Website.

El Paso County Director Hisey made a motion to approve the Google Maps Website enhancement tool for addition to the Pikes Peak RTA Website. El Paso County Director Williams seconded the motion. The motion passed unanimously.

### E. Staff Field Review Report

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

## 10. Other Reports (47:30)

### A. City of Colorado Springs Proposed IGA Amendment for Project Funds Transfers

This item was postponed indefinitely.

**B. City of Colorado Springs Proposed Cost Savings Opportunity**

This item was postponed indefinitely.

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

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

**D. El Paso County Monthly Change Order and Property Acquisition Report**

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

**F. City of Colorado Springs Transit Services Monthly Update**

Mr. David Menter, Transit Planning Supervisor, Mountain Metropolitan Transit, presented information on City transit services and answered Board member questions regarding ridership.

**11. PPRTA Member Announcements (58:35)**

City of Colorado Springs Director Small announced that Mayor Lionel Rivera will rejoin the Pikes Peak RTA Board in place of City of Colorado Springs Director Jerry Heimlicher, who resigned from his position as a Councilmember with the City effective September 30, 2009.

**12. Adjournment (59:25)**

City of Colorado Springs Director Small adjourned the meeting at 2:35 p.m.