



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

CITIZEN ADVISORY COMMITTEE

Wednesday, December 2, 2009 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

El Paso County HAC

Mr. Brian L.A. Wess, 2nd Vice Chair

Citizen-at-Large Alternates

Mr. David Chestnutt

Ms. Bev Johnson

Mr. Justin McDonald

Town of Ramah

Ms. Cindy Tompkins

Citizen-at-Large

Ms. Jan Doran, Chair

Mr. Donald Feigel

Mr. Tom Harold

Mr. David Munger

Mr. Tom Rogers

Colorado Springs CTAB

Ms. Alicia Archibald

Mr. Brian Risley

MEMBERS ABSENT

Citizen-at-Large Alternates

Ms. Kit Roupé, 1st Vice Chair

City of Manitou Springs

Mr. Ray Ferguson

Town of Ramah

Mr. Dennis Carpenter

El Paso County HAC

Mr. Steve Meyer

Ms. Kitty Clemens

Town of Green Mountain Falls

Mr. Howard Price

Colorado Springs CTAB

Mr. Joe Vaccaro

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rick Sonnenburg, Program/Contracts Manager

Ms. Beverly Majewski, Financial Manager

Ms. Jacquelyn Puett, Recording Secretary

1. Call to Order

Chair Jan Doran established a quorum, called the meeting to order at 1:30 p.m. and read the objectives of the Pikes Peak Rural Transportation Authority Citizen Advisory Committee.

2. Approval of the Agenda

Mr. Tom Harold made a motion to approve the agenda, as presented. Ms. Bev Johnson seconded the motion. The motion passed by unanimous vote.

3. Public Comment Period for Items Not on the Agenda

Ms. Ann Devere spoke to the Committee on her own behalf and expressed her interest in applying for the vacant Citizen-at-Large Alternate position.

4. Approval of the November 4, 2009, Regular Meeting Minutes

Mr. Don Feigel made a motion to approve the November 4, 2009, meeting minutes. Mr. Tom Rogers seconded the motion. The motion passed by unanimous vote.

5. 2009 Capital, Maintenance and Public Transportation Contracts

A. City of Colorado Springs

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

- 1) Multiple Vendors, Capital and Maintenance (City/PPRTA Contract Extensions): \$N/A
- 2) Nolte Associates, Maintenance (PPRTA Roadway Maintenance Program): \$826,075.44
- 3) CMS, Inc., Capital (Roadway Safety and Traffic Operations): \$102,575.03 (\$61,685.69 PPRTA Portion)
- 4) US Roads, Capital (Roadway Safety and Traffic Operations): \$224,298.94
- 5) URS Corporation, Capital (Hancock Avenue Bridge over T-Gap Floodway): \$799,770.00
- 6) Blue Ridge Construction, Capital (Fillmore and El Paso Street Intersection Improvements): \$312,951.00 (\$112,951 PPRTA Portion)
- 7) Stewart Title of Colorado, Capital (Vincent Drive Extension): \$650,000.00

Ms. Alicia Archibald arrived at the meeting at 1:37 p.m.

Mr. Justin McDonald arrived at the meeting at 1:42 p.m.

Mr. Brian L.A. Wess made a motion to approve a positive recommendation to the Board for the seven contracts. Mr. Tom Harold seconded the motion. The motion passed by unanimous vote.

B. El Paso County

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

- 1) Tri-State Generation and Transmission Association, Inc., Capital (Hodgen Road Corridor Project): \$215,436.00
- 2) URS Corporation, Capital (Hodgen Road Corridor Project): \$65,000.00

Mr. Brian L.A. Wess made a motion to approve a positive recommendation to the Board for the two contracts. Mr. Donald Feigel seconded the motion. The motion passed by unanimous vote.

6. Administrative Actions and Reports

A. Report of Recent Board Actions

There were no questions or comments.

B. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. PPRTA received \$5,488,759 in September Sales and Use Tax receipts, which was \$450,576 or 9% above the monthly budget. Year to date actual compared to budget was \$564,506 above budget or .9%.

C. Monthly Report from the Public Outreach Subcommittee

Mr. Brian L.A. Wess presented the Committee with several options for the distribution of the 2009 PPRTA Annual Report to the Citizens. The Committee entertained less costly options as alternatives in light of current economic conditions.

Ms. Alicia Archibald inquired about the cost of using recycled paper to produce the report and it was determined that the additional cost would be approximately \$250.

Mr. Justin McDonald made a motion to approve a positive recommendation to the Board for the following option:

- A. Newspaper advertisements in the same nine newspapers used last year: \$1,500
- B. Printing 5,000 copies for the standard distribution to member governments, libraries, chambers of commerce, realtors association, etc.: \$1,500
- C. Print an additional 1,000 copies for mailing to citizens on request: \$100
- D. Estimated 15% surcharge to use recycled paper for the 6,000 copies: \$250
- E. Postage expense for mailing up to 1,000 copies to citizens on request: \$440
- F. Total: \$3,790
- G. Budget Request: \$4,000

Mr. Tom Rogers seconded the motion. The motion passed by unanimous vote.

D. Appointment/Reappointment Process for Citizen Advisory Committee Members

There were no questions or comments.

E. Selection of Officers for the Citizens Advisory Committee

There were no questions or comments.

7. Other Reports

A. Quarterly Reports from Member Governments

This was an information item.

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

This was an information item.

C. El Paso County Monthly Change Order and Property Acquisition Report

This was an information item.

D. City of Colorado Springs Transit Services Monthly Update

Mr. David Menter, Transit Planning Supervisor, Mountain Metropolitan Transit, announced Mr. Craig Blewitt as Ms. Sherre Ritenour's replacement as Transit Services Manager for Mountain Metropolitan Transit and presented information on City transit services.

8. Communications

There were none.

9. Adjournment

Chair Jan Doran adjourned the meeting at 3:08 p.m.