



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

CITIZEN ADVISORY COMMITTEE

Wednesday, July 7, 2010 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

El Paso County HAC

Mr. Steve Hicks
Mr. Scott Turner

Citizen-at-Large Alternates

Mr. Justin McDonald, 2nd Vice Chair
Mr. Mitch Christiansen
Ms. Ann DeVere

City of Manitou Springs

Ms. Amy Filipiak

Town of Green Mountain Falls

Mr. Howard Price

City of Manitou Springs

Mr. Ray Ferguson

Citizen-at-Large

Mr. Tom Harold, Chair
Mr. Tom Rogers, 1st Vice Chair
Mr. David Chestnutt
Mr. Donald Feigel
Mr. David Munger

Colorado Springs CTAB

Mr. Rich O'Connell
Mr. Brian Risley
Mr. Joe Vaccaro

Town of Ramah

Ms. Cindy Tompkins
Mr. Dennis Carpenter

MEMBERS ABSENT

El Paso County HAC

Mr. Brian L.A. Wess

Citizen-at-Large Alternates

Ms. Bev Johnson

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 Tom Harold established a quorum, called the meeting to order at 1:35 p.m., and read the objectives of the Pikes Peak Rural Transportation Authority Citizen Advisory Committee.

2. Approval of the Agenda

Mr. David Munger moved to approve the agenda. Mr. Mitch Christiansen seconded the motion and the motion passed by unanimous vote.

3. Public Comment Period for Items Not on the Agenda

There were none.

4. Approval of the June 2, 2010, Regular Meeting Minutes

Mr. Donald Feigel made a motion to approve the June 2, 2010, meeting minutes. Ms. Ann DeVere seconded the motion and the motion passed by unanimous vote.

5. 2010 Capital, Maintenance and Public Transportation Contracts

A. City of Manitou Springs

Mr. Bruno Pothier, Public Works Director, City of Manitou Springs, requested approval of the following two contracts:

- 1) EWS Steel Aggregate, Maintenance (Chipseal/Fogseal): \$120,630.00
- 2) Miller Asphalt and Maintenance (Chipseal/Fogseal): \$127,101.00

Mr. Justin McDonald arrived at the meeting at 1:49 p.m.

Mr. Brian Risley moved to approve a positive recommendation to the Board for the two contracts. Mr. Donald Feigel seconded the motion and the motion passed by unanimous vote.

B. City of Colorado Springs

Mr. Rob Kidder, City Engineering Staff, City of Colorado Springs, requested approval of the following four contracts:

- 1) Multiple Vendors for On-Call Professional Engineering and Associated Services, Capital and Maintenance (Capital and Maintenance Projects and Programs): Tasks Not to Exceed \$100,000
- 2) Schanel Construction (Bridge Repair and Maintenance): \$566,538.30
- 3) Colorado Springs Utilities, Capital (Proby Parkway, Phase I): \$660,320.76
- 4) Blue Ridge Construction, Inc., Capital (Fillmore and El Paso Street Intersection Improvements): \$38,466.08 (\$25,466.08 PPRTA Portion)

Mr. Donald Feigel made a motion to approve a positive recommendation to the Board for contracts #1, #3, and #4. Mr. David Munger seconded the motion and the motion passed by unanimous vote.

Mr. David Munger made a motion to approve a positive recommendation to the Board for contract #2. Mr. Donald Feigel seconded the motion and the motion passed by unanimous vote.

Mr. David Munger departed the meeting at 2:18 p.m.

Mr. Steve Hicks arrived at the meeting at 2:18 p.m.

C. El Paso County

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

- 1) Earthworks Solutions, Maintenance (General Services Contract for Aggregate): \$83,198.90
- 2) Rocky Mountain Materials, Maintenance (General Services Contract for Aggregate): \$37,218.40
- 3) Qwest, Capital (Marksheffel Road): \$203,202.14

Mr. Justin McDonald made a motion to approve a positive recommendation to the Board for the three contracts. Mr. Tom Rogers seconded the motion and the motion passed by unanimous vote.

6. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item.

B. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. PPRTA received \$5,166,430 in April Sales and Use Tax receipts, which was \$543,026 or 11.75% above the monthly budget. Year to date actual was \$706,942 or 3.7% above the same period last year.

Mr. Mitch Christiansen reviewed and distributed a copy of a four-page memorandum with three motions he proposed submitting to the PPRTA Board of Directors. The Committee opted to table the discussion and Chair Tom Harold suggested that Mr. Christiansen present his comments to the PPRTA Board of Directors at the July Board meeting.

C. Monthly Report from the Public Outreach Subcommittee

There was no activity to report.

D. Staff Field Review Report

This was an information item.

7. Other Reports

A. City of Colorado Springs Discussion of How to Process Developer-Obligated Public Improvements Adjacent to PPRTA Capital Projects

Mr. Cam McNair, City Engineer, City of Colorado Springs, led a discussion recommending the PPRTA CAC and Board of Directors discuss the establishment of a "PPRTA Cost Recovery Agreement," a mechanism which would allow for the PPRTA to be reimbursed for public roadway improvements built with PPRTA funds adjacent to undeveloped land. Mr. McNair cited the Vincent Drive project in the City of Colorado Springs and the Marksheffel Road project in El Paso County as examples of PPRTA Capital projects where public roadway improvements are being installed ahead of private land development and stated that, in these instances, PPRTA dollars would essentially be subsidizing private land development.

Mr. McNair addressed several Committee member questions and discussed fairness and equity issues in relation to future property development. The recommendation will be presented to the PPRTA Board of Directors at the July Board meeting and the City will likely return with some options drafted for consideration.

Mr. Howard Price departed the meeting at 3:15 p.m.

Mr. Rich O'Connell departed the meeting at 3:19 p.m.

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. There were no questions or comments.

D. City of Colorado Springs Transit Services Monthly Update

Mr. David Menter, Mountain Metropolitan Transit (MMT), presented the report. FREX provided an average of 300 rides per day in the month of May 2010, and MMT local routes provided approximately 10,000 one-way trips per day (nearly 25 passengers per hour) in May 2010. MMT's Metro Mobility service provided 10,952 ADA paratransit trips during May 2010, and more than 800 riders participated in the Metro Rides' Bike-to-Work Day breakfast on June 9, 2010.

E. City of Colorado Springs Update on and Discussion of Academy Boulevard Corridor Great Streets Plan

Mr. Joe Vaccaro departed the meeting at 3:33 p.m.

Mr. Carl Schueler, Project Manager for the Academy Boulevard Corridor Great Streets Plan, City of Colorado Springs, gave a presentation on the revitalization Plan for the purpose of keeping the Committee informed on the project and soliciting comments and discussion of the best approach for any future communication/engagement.

The Plan is being funded by the Federal Transit Administration and focuses on a six-mile stretch of Academy Boulevard, between Maizeland Road on the north and Drennan Road on the south. The Plan will provide a comprehensive assessment of existing corridor characteristics, model future land use alternatives, evaluate and screen potential multi-modal options, and develop plans that will best support the goal of revitalizing the corridor.

Ms. Ann DeVere departed the meeting at 3:47 p.m.

8. Communications

There were none.

9. Adjournment

Chair Tom Harold adjourned the meeting at 3:56 p.m.