



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

CITIZEN ADVISORY COMMITTEE

Wednesday, February 3, 2010 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

El Paso County HAC

Mr. Steve Meyer
Mr. Brian L.A. Wess

Citizen-at-Large Alternates

Mr. Justin McDonald, 2nd Vice Chair
Ms. Bev Johnson

Town of Ramah

Mr. Dennis Carpenter
Ms. Cindy Tompkins

Citizen-at-Large

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

Colorado Springs CTAB

Mr. Brian Risley

City of Manitou Springs

Mr. Ray Ferguson

MEMBERS ABSENT

Colorado Springs CTAB

Ms. Alicia Archibald
Mr. Joe Vaccaro

Citizen-at-Large

Mr. David Munger

Town of Green Mountain Falls

Mr. Howard Price

Citizen-at-Large Alternates

Ms. Kit Roupé

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

I. Call to Order

Chair Tom Harold 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 Rogers made a motion to approve the agenda, as presented. Mr. Donald Feigel seconded the motion. The motion passed by unanimous vote.

Mr. Justin McDonald arrived at the meeting at 1:31 p.m.

3. Public Comment Period for Items Not on the Agenda

There were none.

4. Approval of the January 6, 2010, Regular Meeting Minutes

Ms. Bev Johnson made a motion to approve the January 6, 2010, meeting minutes. Mr. Tom Rogers seconded the motion. The motion passed by unanimous vote.

5. 2010 Capital, Maintenance and Public Transportation Contracts

A. City of Colorado Springs

Mr. Robin Kidder, City Engineering Staff, City of Colorado Springs, requested approval of the following contract:

- 1) Blue Ridge Construction, Capital (Fillmore and El Paso Street Intersection Improvements):
\$312,951.00 (\$112,951 PPRTA Portion)

Mr. Tom Rogers made a motion to approve a positive recommendation to the Board for the contract. Mr. Justin McDonald 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 contract:

- 1) Wilson & Company, Capital (Marksheffel Road Project): \$74,292.15

Mr. Tom Rogers made a motion to approve a positive recommendation to the Board for the contract. Mr. Donald Feigel seconded the motion. The motion passed by unanimous vote.

6. Administrative Actions and Reports

A. Report of Recent Board Actions

Chair Tom Harold and Mr. Ray Ferguson briefed the Committee on the Board's discussion of the CAC's recommendation to reconsider its December 9th vote to deny the use of PPRTA Capital funds to reimburse the City of Colorado Springs for 20.5 FTE's of City employees to manage the City's PPRTA Capital program. Chair Tom Harold stated there was no motion to reconsider by any member of the prevailing side of the issue. There were no further questions.

B. Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the financial reports. PPRTA received \$4,813,386 in November Sales and Use Tax receipts, which was \$605,795 or 14% above the monthly budget. Year to date actual compared to budget was \$1,831,045 above budget or 3%.

C. Monthly Report from the Public Outreach Subcommittee

Mr. Justin McDonald stated the member government staffs were expected to submit their sections of the 2009 Annual Report to the Citizens in the next few weeks and a draft report is expected to be ready for the Committee to review at the March meeting.

Mr. Brian L.A. Wess arrived at 1:47 p.m.

Mr. Steve Meyer arrived at 1:52 p.m.

7. Other Reports

A. Maintenance of Effort Presentations

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, reviewed the Maintenance of Effort provision in the PPRTA IGA and the PPRTA CAC By-laws as related to the Maintenance of Effort provision.

The Committee reviewed the provided materials and made the following recommendations to the Board.

Mr. Donald Feigel made a motion to recommend that the Board find that the City of Colorado Springs and the City of Manitou Springs are not in compliance with the Maintenance of Effort provision, but should be recognized for their respective efforts to comply with the provision within the limitations of their funding situations. Mr. Justin McDonald seconded the motion. The motion passed by an 11-1 vote, with Mr. Tom Harold opposing the motion.

Mr. Brian L.A. Wess made a motion to approve a positive recommendation to the Board noting that El Paso County, the Town of Green Mountain Falls and the Town of Ramah are in compliance with the Maintenance of Effort provision. Mr. Steve Meyer seconded the motion. The motion passed by unanimous vote.

B. City of Colorado Springs Engineering Excellence Award for Austin Bluffs/Union Interchange

Mr. Robin Kidder, City Engineering Staff, City of Colorado Springs, stated the Austin Bluffs and Union Interchange project recently received an Excellence in Engineering Award from the American Council of Engineering Companies. Mr. Kidder introduced City Engineering Staff who were key in the project's successful completion.

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

This was an information item.

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

This was an information item.

E. City of Colorado Springs Transit Services Monthly Update

This was an information item.

8. Communications

There were none.

9. Adjournment

Chair Tom Harold adjourned the meeting at 2:34 p.m.