



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

MEMORANDUM

DATE: March 10, 2010
TO: Pikes Peak Rural Transportation Authority Board of Directors
FROM: Tom Harold, Chair of the Citizen Advisory Committee
Rick Sonnenburg, Program/Contracts Manager
THROUGH: Robert MacDonald, Secretary to the Board *RFM*
SUBJECT: Citizen Advisory Committee Monthly Report

ACTION REQUESTED: Information

The following is an overview of the actions taken at the March 3, 2010, Citizen Advisory Committee meeting:

1. Public Comments—there were none.
2. City of Colorado Springs Contracts—approved a positive recommendation to the Board for the contract with AM Signal and agreed to the email polling process for the Capital Program Management Consultant contract (which was not ready by meeting time for the CAC meeting) so that the Board could receive the CAC's input regarding this contract which was anticipated to be fully negotiated and ready by Thursday, March 4; no additional comments to forward to the Board.
3. El Paso County Contracts—approved a positive recommendation to the Board for the five contracts, with the one condition that the Board could consider approving the Las Cruces Parcel 10 acquisition for \$303,000.00 subject to the receipt of the final acceptance documents from the property owner (since those documents had not been received by the County by the time of the CAC meeting); no additional comments to forward to the Board.
4. Report of Recent Board Actions—information only; no comments to forward to the Board.
5. Financial Reports—information only; no comments to forward to the Board.
6. Monthly Report from the Public Outreach Subcommittee—Subcommittee Chair Brian Wess reported that the member government materials for the 2009 year-end annual report to the citizens had arrived and were being assembled so that a draft could be presented to the Committee at its April 7 meeting.
7. Maintenance of Effort Presentation from the City of Manitou Springs—approved a recommendation that the Board find that the City of Manitou Springs met the intent of

the Maintenance of Effort provision with its 2010 non-PPRTA Maintenance budget submittal.

8. Quarterly Reports from Member Governments—information only; no comments to forward to the Board.
9. City of Colorado Springs Monthly Change Order and Property Acquisition Report—information only; no comments to forward to the Board.
10. El Paso County Monthly Change Order and Property Acquisition Report—information only; no comments to forward to the Board.
11. City of Colorado Springs Transit Services Monthly Update—information only; no comments to forward to the Board.
12. Communications—there were none.