**City Of Colorado Springs 2C Advisory Committee**

**Minutes of the Quarterly Meeting**

**February 28, 2019**

**10:30 – 11:30 AM**

**Location of Meeting:**

Pikes Peak Room at City Hall

107 N Nevada Ave

Colorado Springs, Colorado 80903

**Present at Meeting:** Mayor John Suthers, Travis Easton, Corey Farkas, Dave Zelenok, Merv Bennett, Barb Winter, Bryan Wilson, Vickie Classen

**Absent from Meeting:** Joe Kneib, Don Knight

The regular meeting of the 2C Advisory Committee of the City of Colorado Springs was called to order at 10:33 AM on February 28, 2019 in Pikes Peak Room at City Hall by Travis Easton.

**I. Approval of Agenda**

The agenda for the meeting was distributed and unanimously approved.

**II. Call to Order and Introductions**

**Introductions**

Travis Easton

All Advisory Committee members and attendees seated at the table introduced themselves. Travis acknowledged Merv Bennett, who is retiring from the Committee.

**III. Consideration of Open Issues**

1. **Road Tax Fund**

Travis Easton presented:

Update to financials
2C Anticipated Expenditures and Revenue (Bar Graph)
YTD Revenue
Year Over Year 2C Revenue Comparison
Year Over Year 2C Expenditures Comparison

Mayor Suthers commented on the statement of growth that the YTD Revenue reveals.

1. **Budget Overview**

Travis Eastman and Corey Farkas presented:

2018 Budget Report
2018 Program Overview

2C Invoiced Stats

2C Percent Spent vs. Complete
2018 Maintenance of Effort Requirement

1. **Public Outreach**

Corey Farkas presented:

Marketing 2C Work:
Website - Cone Zone Map, WAZE App, 2C URL
2018 Program Map

Media Outreach:
Continued to add stakeholders for pre-project communication and coordination
2C Signage – Signs and message boards placed at both ends of construction zone during concrete and paving operations
Continued two-week Project Schedule emailed weekly to media and stakeholder distribution list and reflected in WAZE application
Continued public engagement through media and social media outreach, including weekly progress updates highlighting paving/concrete on social media
Promotion of WAZE App and Cone Zone Map to assist motorists with traffic navigation tools and to provide info on City projects
Other public information platforms including:

City website
Nextdoor.com
Facebook.com

1. **Coordination**

Corey Farkas presented:

Currently stakeholders are working their way through the 2019 Program List

Multiple weekly coordination meetings are taking place with all program stakeholders to include:

* + Colorado Springs Utilities: Water, Gas, Electric, Waste Water
	+ All City Departments:
* CSPD
* CSFD
* Public Works: Engineering, City Traffic, Parks & Rec, Metro Transit
* Colorado Department of Transportation
* Private Contractors and Developers

 Continued efforts to prioritize the 2020 Paving List

Expanded coordination efforts with many entities, including:

* All local school districts: District level and individual school level
* Homeowner and Business Owners Associations (HOAs & BOAs)
* Various commercial and industrial businesses, including retail centers, hospitals and hotels

Continued proactive utilization of Vivid Engineering for assessment of roadway soil and sub-grade in order to identify any issues prior to overlay

1. **2018 Work Schedule**

Corey Farkas presented:

 Review of 2018 Work Schedule handout and PowerPoint presentation

1. **PPRTA Pre-Overlay Pipe Accomplishments**

Corey Farkas presented:

 11 manholes were raised

Dave Zelenok asked about the number of manholes and it was clarified that this number only represents the manholes raised to assess the condition of the Stormwater pipes.
 14,315 LF of pipe was videoed
 7,908 LF of pipe was jetted and vacuumed

 1,070 LF of pipe was lined on 21st St

 440 LF of pipe was lined on Southgate Rd

 185 LF of pipe was repaired and replaced on Uintah

1. **Pre-Overlay Concrete Highlights**

Corey Farkas presented:

2019 Overlay Streets

 Concrete Contractors completed 17 segments in Q4

 Concrete Contractors completed 66 lane miles ahead of schedule for 2019

Q4 Pedestrian Ramps

 Installed 30 new ADA ramps (year to date total – 140)
 Retrofitted 366 ADA ramps (year to date total – 1,184)

Slides of concrete work in progress were shown

Slides of finished work were shown

1. **Asphalt Overlay Highlights**

Corey Farkas presented:

 Schmidt Construction and Martin Marietta Materials placed:

 95,583 tons of asphalt in Q4 (year to date total – 211,102)

 101 lane miles in Q4
Currently working on contract renewals and segment assessments for 2019

**IV. Consideration of New Business**

 **2019 Paving List**

Corey Farkas presented:

 Review of 2019 Paving List handout

 Key segments were discussed

**V.** **Agenda and Time of Next Meeting**

Corey Farkas announced that Bryan Wilson has assumed the responsibility of scheduling the meetings and sending out reminders to the 2C Advisory Committee and all pertinent attendees.

The next meeting will be held at 10:30 AM on May 23, 2019 at:

 Pikes Peak Room in City Hall

 107 N Nevada Ave

 Colorado Springs, Colorado 80903

The agenda for the next meeting is as follows:

 2C Program 2019 1st Quarter Report

**VI. Adjournment**

The meeting was adjourned at 11:28AM by Travis Easton

Minutes submitted by: Jocelyn Watt

Minutes approved by: David Scalfri