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

**Minutes of the Quarterly Meeting**

**August 22, 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, Barbara Winter, Bryan Wilson, Jim Godfrey, Tom Strand, Dave Zelenok

**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 10:38 AM on August 22, 2019 in Pikes Peak Room at City Hall by Travis Easton.

**I. Call to Order and Introductions**

* Jim Godfrey, PPRTA CAC
* Tom Strand, City Council
* Dave Zelenok, Local Governmental Services
* Barbara Winter, Community Volunteer
* John Suthers, Mayor
* Corey Farkas, Public Works
* Bryan Wilson, Public Works
* Travis Easton, Public Works

**II. Consideration of Open Issues**

* Addition of handout not in slides distributed by Travis Easton
  + Shows tangible data: 93% reduction in claims since 2C began
  + Mayor John Suthers: We should know 2C2 ballot details by next week
* Actual and Forecasted Revenue and Expenditures: Presented by Travis Easton
  + Actuals
    - June showed a slight decrease in revenue
    - Numbers are delayed approximately 60 days – Sales Tax is collected on the 10th each month for two months previous
    - Expenditures are light for this year due to weather delays and contractors working on other projects
      * Expected to rebound in Q3 and Q4
    - Corey Farkas: Explained how coordination efforts caused several large projects to be pushed into 2020, making 2019 our year of lower lane miles
      * CSU projects requiring completion before asphalt
      * Stakeholder coordination
      * Engineering and Traffic Engineering projects
  + Forecast
    - Should have $5M left in budget at end of year
* Budget – Presented by Corey Farkas
  + Overview of expenses
    - Concrete on par with other years
    - Ahead of revenue for year
  + Statistics on construction
    - Expected to increase in Q3 and Q4
    - Scenario builder being developed for Cartegraph
      * Cartegraph is paid for through PPRTA
      * Every 3 years reassessment to ensure current data
    - Dave Zelenok: Share quantifiable data with public to show positive impact of 2C
    - Travis Easton: Request for Bryan to send presentation to group
    - Jim Goddfrey: Citizens concerned about residential roads
      * Mayor John Suthers: Approximately 50% of 2C2 will focus on residential
* Invoiced Stats – Presented by Travis Easton
  + Total program since beginning of 2016 through July 31, 2019 (on budget and ahead of schedule):
    - 66% of budget spent
    - 81% of concrete complete for entire program
    - 69% of asphalt complete
  + Program is meeting commitments made: Promise kept
  + Budget to $50M each year
    - Excess funds any year is used toward 2C roads for following year
    - Able to benefit from current year prices
      * 16% of 2020 concrete already complete
    - Mayor John Suthers: Why is budget $50M?
      * Corey Farkas: That was the amount budgeted the first year, so used it as a standard.
    - Mayor John Suthers: Extra funds must be spent on 2C – dedicated funding source
* Maintenance Effort: Presented by Travis Easton
  + Just under $1M so far this year
  + Projected to finish year at $3.5M
* Public Outreach: Presented by Corey Farkas
  + Cone Zone Map and WAZE App to assist citizens with navigating around construction
  + 2C specific web page
    - Statistics
    - Links to other 2C pages
    - Paving updates
    - Meeting Minutes for this meeting
    - Paving list
    - Smartphone app links
  + 2C Planned Paving Map
    - Interactive and includes all department projects that are 2C funded
    - Upcoming Streets for 2020
      * Garden of the Gods
      * Mesa
      * 30th
      * N Nevada
      * Platte
      * Downtown area
      * S Academy (PPRTA funded project)
  + Communications using Social Media
  + Dave Zelenok: Questions about large crack in road addressed
    - Corey Farkas: Explanation of addressing ‘wide cracks’ through inspection and engineering if needed prior to paving – address subgrade issues
      * Broadmoor Bluffs great example of new method and old method on same roadway for comparison
* Coordination: Presented by Corey Farkas
  + People dedicated to coordinating 2C, PPRTA, and CSU work to reduce impact to citizens as well as major stakeholders such as:
    - Metro Transit
    - Emergency Routes
    - Hospitals
    - Schools: Back in session. Milling and paving occurring, although we try to complete as much work as possible during the summer months
  + Paving Tracker: Presented by Corey
    - Overview of what the spreadsheet tracks (different stakeholders) and how to tell if something is planned, complete, or in progress.
  + Jim Godfrey: Raised concern over new development roads already needing repair. Are they being created up to specifications?
    - Corey Farkas: The roads were built to the specifications of the time. Recently, specifications have been changed to address premature failures.
    - Travis Easton: Quality of inspections of time could play a part
* 2019 Highlights: Presented by Corey Farkas
  + Pre-Overlay Pipe
    - Jet Vac/CCTV
  + Concrete
    - Curb and Gutter = 64,767 lineal feet
    - Sidewalk – 151,222 square feet
    - Ped ramps
      * 318 Retrofitted
      * 48 Newly Installed
  + Overlay
    - A bit lower due to weather and late start
* Improvement Pictures: Presented by Corey Farkas
  + Cheyenne Mountain Zoo Rd – premier project
    - Added center lane for emergency vehicles – wider than normal lanes to accommodate emergency vehicles.

**III. Consideration of New Business**

* Corey Farkas: 2020 2C Paving List covers 224 Lane Miles
* Mayor John Suthers: When will list go public?
  + Travis Easton: Waiting in order coordinate with Attorney’s office
  + Mayor John Suthers: Radio and digital support campaign will be held in hopes of raising $250k: Continuing to Build COS
* Campaigning
  + Mayor John Suthers: No city resources able to be used to advocate for 2C2, but everyone is permitted to promote individually
  + Tom Strand: Coordination and relationship between CSU and Public Works has become exemplary since 2C was enacted.
    - Travis Easton: 2C successfully bred cooperation between entities.

**VI. Adjournment**

* The meeting was adjourned at 11:25 AM by Travis Easton
* Minutes submitted by Kristin Bryce on 08/23/19