



PUBLIC WORKS COMMISSION
Regular Meeting

Date: December 7, 2009

Meeting Called to Order: 5:27 p.m.

Meeting Adjourned: 6:40 p.m.

Present: JoBeth McFadden, Donna Hawk, Richard Morton, Lou Zoghby, Bob Washburn, Robert Wells, Joe Procopio (Council Rep)

Staff Present: Bob Goebel, P.E., Director of Public Works; Maria Hagen, P.E., Assistant Director of Public Works; Bob Watts, P.E., Transportation Planning Manager; Linda Angus, Administrative Assistant-Public Works

Absent: Andy Pelster

Visitors: Al Wonstolen, CATCO Administrator; Diana Langhardt, Resident; Shannon Lutynski, Resident; Kathy Magill, CATCO Driver; Norm Tuccy, CATCO Driver; Sarah Miron, Resident

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
Call to Order		Vice Chair JoBeth McFadden called the meeting to order. A quorum was present.
Public Comment on Items Not on the Agenda		None
Minutes	Motion made by Commissioner Bob Washburn; seconded by Commissioner Donna Hawk	It was moved, seconded and approved to accept the action minutes of November 2, 2009. Motion carries unanimously.
Approval of the 2010 CATCO Contract – Bob Watts	Motion made by Commissioner Robert Wells; seconded by Commissioner Bob Washburn	<p>This agenda item is requesting the Public Works Commission to endorse the 2010 CATCO contract. A copy of the 2010 contract was included in the packet excluding the contract amount due to the possibly of reduced level of service from what was provided in 2009. Once the Town Council has made their final service decision, a contract amount will be determined and the completed contract will be presented to Town Council on December 15.</p> <p>Members of the Public speaking against any changes to the level of service provided by CATCO were: Diana Langhardt, Shannon Lutynski, Kathy Magill, Norm Tuccy, Sarah Miron. They recommended to the Commission that a member of the Commission be present at the next Town Council meeting to assure that their comments and the Commission's support of CATCO would be heard.</p> <p>Staff will be working on the initiation of a fare collection system that will begin March 2010.</p> <p>It was decided by the Public Works Commission to approve the contract form with the understanding that the contract amount will be inserted once Town Council determines the reduction in levels of service. Motion carries unanimously.</p>

Public Works Project Update – Bob Goebel		A summary of the Public Works projects in relation to the Town was included in the Commission packets. Mr. Goebel discussed any updates on these projects with the Commission. As far as FREX goes, Colorado Springs is relying on bus sales to maintain their service through 2010, however, due to the Town not contributing to the service, FREX will not stop in Castle Rock.
Council Comments – Joe Procopio		No comment
Commission Comments/ Concerns		Commissioner Richard Morton gave a quick update on the Rocky Mountain Rail Association. There will be a Board Meeting this Friday, December 11 and a proposed meeting sometime in January 2010 to finish up the comments so the final draft can be completed for the feasibility study.
Adjournment		There being no further business, the meeting was adjourned.