



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

**CITIZEN ADVISORY COMMITTEE**  
**Wednesday, September 4, 2013 – 1:30 p.m.**  
**PPACG Lower Level Conference Room**

**GOVERNMENT ENTITY MEMBERS**

Mr. Rick Hoover, Colorado Springs CTAB  
 Mr. Jim Egbert, Colorado Springs CTAB  
*Vacant*, Colorado Springs CTAB  
 Mr. Steve Hicks, El Paso County HAC  
 Mr. Richard Williams, El Paso County HAC  
 Mr. Scott Turner, El Paso County HAC  
 Mr. Ray Ferguson, City of Manitou Springs  
 Ms. Amy Filipiak, City of Manitou Springs  
 Mr. Rob McArthur, Town of Green  
     Mountain Falls  
 Mr. Brian L.A. Wess, Town of Green  
     Mountain Falls  
 Ms. Cindy Tompkins, Town of Ramah  
 Mr. Dennis Carpenter, Town of Ramah

**REGULAR AT-LARGE MEMBERS**

**Mr. Tom Harold, Chair**  
**Mr. Don Feigel, 1<sup>st</sup> Vice-Chair**  
 Mr. Tom Rogers  
 Mr. David Chestnutt  
 Mr. Jim Godfrey

**ALTERNATE AT-LARGE MEMBERS**

**Mr. Brian Risley, 2<sup>nd</sup> Vice Chair**  
 Ms. Ann DeVere  
*Vacant*  
*Vacant*

	<b>AGENDA ITEM</b>	<b>ACTION</b>
1	Call to Order	
2	Approval of the Agenda	Approve
3	Public Comment Period for Items Not on the Agenda	Public Comment
4	Approval of Minutes from August 7, 2013 Regular Meeting ☒	Approve
5	Financial Reports A. Monthly Financial Reports ☒ B. FY 2014 Budget Calendar ☒	A. Information B. Recommendation
6	2013 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒	A. Recommendation B. Recommendation
7	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. El Paso County Monthly Change Order and Property Acquisition Report ☒ C. Quarterly Reports from Member Governments ☒	A. Information B. Information C. Information
8	Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. BRRTA/PPRTA IGA for Revenue Sharing ☒ C. Public Outreach Subcommittee Monthly Report	A. Information B. Recommendation C. Information
9	Communications	Information
10	Adjournment	Approve

☒ Indicates Attachment

**Respectfully Submitted,**  
**Rick Sonnenburg, PPRTA Program/Contracts Manager**