

**PPRTA CITIZEN ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Wednesday, April 5, 2017 – 1:30 p.m.
PPACG Lower Level Conference Room**

| | AGENDA ITEM | ACTION |
|----|--|--|
| 1 | Call to Order/Establish Voting Members | |
| 2 | Approval of the Agenda | Approve |
| 3 | Public Comment Period for Items Not on the Agenda | Public Comment |
| 4 | Approval of Minutes from March 1, 2017 Regular Meeting | Approve |
| 5 | Financial Reports A. Monthly Financial Reports B. Investment Committee Report | A. Information B. Recommendation |
| 6 | 2017 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs B. El Paso County C. City of Manitou Springs | A. Recommendation B. Recommendation C. Recommendation |
| 7 | Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update B. City of Colorado Springs: NV5 Capital Program Management C. City of Colorado Springs Monthly Change Order and Property Acquisition Report D. Staff Field Review Report | A. Information B. Discuss C. Information D. Information |
| 8 | Administrative Actions and Reports A. Report of Recent Board Actions B. Draft 2017 Annual Report To The Citizens C. Legislative Report | A. Information B. Recommendation C. Information |
| 9 | Agenda Topics for the Next Meeting | Information |
| 10 | Communications | Information |
| 11 | Adjournment | Approve |

☒ Indicates Attachment

GOVERNMENT ENTITY MEMBERS

Mr. Scott Barnhart, Colorado Springs CTAB
 Mr. Tony Gioia, Colorado Springs CTAB
 Mr. Steve Murray, Colorado Springs CTAB
 Mr. Ed Dills, El Paso County HAC
 Ms. Cheryl Everitt, El Paso County HAC
 Mr. Lawrence Tobias, El Paso County HAC
 Vacant, City of Manitou Springs
 Vacant, City of Manitou Springs
 Mr. Richard Williams, Town of Green Mountain Falls, **1st Vice Chair**
 Mr. Jonathan Dooley, Town of Green Mountain Falls
 Ms. Cindy Tompkins, Town of Ramah
 Ms. Joan Lucia-Treese, Town of Ramah

REGULAR AT-LARGE MEMBERS

Mr. Jim Godfrey, Chair
Mr. Tom Vierzba, 2nd Vice Chair
 Dr. Jim Null
 Mr. Brian Wess
 Mr. Gene Bray

ALTERNATE AT-LARGE MEMBERS

Mr. Tom Rogers
 Mr. Jake Michel
 Mr. David Chestnutt
 Mr. Rick Hoover

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