

**PPRTA CITIZEN ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Wednesday, June 7, 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 May 3, 2017 Regular Meeting	Approve
5	Financial Reports A. Monthly Financial Reports B. Investment Committee Report C. FY 2017 2 nd Amendment to the Budget	A. Information B. Recommendation C. Recommendation
6	2017 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. City of Colorado Springs Monthly Change Order and Property Acquisition Report C. El Paso County Monthly Change Order and Property Acquisition Report D. Quarterly Reports from Member Governments	A. Information B. Information C. Information D. Information
8	Administrative Actions and Reports A. Report of Recent Board Actions B. Topics for Joint Meeting with the Board	A. Information B. Approve
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
Vacant, 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**
Vacant, 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**