



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

**CITIZEN ADVISORY COMMITTEE  
Wednesday, June 1, 2016 – 1:30 p.m.  
PPACG Lower Level Conference Room**

**GOVERNMENT ENTITY MEMBERS**

Mr. Rick Hoover, Colorado Springs CTAB  
**Mr. Jim Egbert, Colorado Springs CTAB, 2<sup>nd</sup> Vice Chair**  
 Mr. Steve Murray, Colorado Springs CTAB  
 Mr. Ed Dills, El Paso County HAC  
**Mr. Richard Williams, El Paso County HAC, 1<sup>st</sup> Vice Chair**  
 Ms. Joan Lucia-Treese, El Paso County HAC  
*Vacant*, City of Manitou Springs  
 Ms. Amy Filipiak, City of Manitou Springs  
 Mr. Michael Cullinane, Town of Green Mountain Falls  
 Mr. Jonathan Dooley, Town of Green Mountain Falls  
 Ms. Cindy Tompkins, Town of Ramah  
*Vacant*, Town of Ramah

**REGULAR AT-LARGE MEMBERS**

**Mr. Jim Godfrey, Chair**  
 Mr. Tom Vierzba  
 Dr. Jim Null  
 Ms. Karla Heard-Price  
 Mr. Brian Wess

**ALTERNATE AT-LARGE MEMBERS**

Mr. Tom Rogers  
 Mr. Jake Michel  
 Mr. David Chestnutt  
 Mr. Gene Bray

|    | <b>AGENDA ITEM</b>  | <b>ACTION</b>                                      |
|----|---|--|
| 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 4, 2016 Regular Meeting ☒  | Approve  |
| 5  | Financial Reports<br>A. Monthly Financial Reports ☒<br>B. FY2016 Budget Amendment ☒   | A. Information<br>B. Recommendation                |
| 6  | 2016 Capital, Maintenance, and Public Transportation Contracts  | Recommendation                                     |
| 7  | Member Governments and Other Reports<br>A. City of Colorado Springs Transit Services Monthly Update ☒<br>B. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒<br>C. Quarterly Reports from Member Governments ☒ | A. Information<br>B. Information<br>C. Information |
| 8  | Administrative Actions and Reports<br>A. Report of Recent Board Actions ☒   | A. Information                                     |
| 9  | Agenda Topics for the Next Meeting  | Information  |
| 10 | Communications  | Information  |
| 11 | Adjournment   | Approve  |

☒ Indicates Attachment

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