



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

CITIZEN ADVISORY COMMITTEE
Wednesday, October 1, 2014 – 1:30 p.m.
PPACG Lower Level Conference Room

GOVERNMENT ENTITY MEMBERS

Mr. Rick Hoover, Colorado Springs CTAB
 Mr. Jim Egbert, Colorado Springs CTAB
 Mr. Steve Murray, Colorado Springs CTAB
 Mr. Steve Hicks, El Paso County HAC
 Mr. Richard Williams, El Paso County HAC
 Ms. Joan Lucia-Treese, El Paso County HAC
 Mr. Ray Ferguson, City of Manitou Springs
 Ms. Amy Filipiak, City of Manitou Springs
 Vacant 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

Vacant, Chair
Mr. Don Feigel, 1st Vice-Chair
 Mr. Tom Rogers
 Mr. David Chestnutt
 Mr. Jim Godfrey

ALTERNATE AT-LARGE MEMBERS

Mr. Brian Risley, 2nd Vice Chair
Vacant
 Dr. Jim Null
 Ms. Kit Roupe

	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 September 3, 2014 Regular Meeting ☒	Approve
5	Financial Reports ☒	Information
6	2014 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒	A. Recommendation B. Recommendation
7	Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. Draft Amendments to Comprehensive IGAs ☒ C. Appointment/Reappointment Process for Citizen Advisory Committee ☒ D. Staff Field Review Report ☒	A. Information B. Recommendation C. Information D. Information
8	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. Monthly Status Report of Remaining "A" List Capital Projects ☒ C. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒	A. Information B. Information C. Information
9	Communications	Information
10	Adjournment	Approve

☒ Indicates Attachment

Respectfully Submitted, Rick Sonnenburg, PPRTA Program/Contracts Manager