



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

CITIZEN ADVISORY COMMITTEE
Wednesday, September 2, 2015 – 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. Ed Dills, El Paso County HAC
Mr. Richard Williams, El Paso County HAC, 1st 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, 2nd Vice Chair
Vacant, Town of Ramah

REGULAR AT-LARGE MEMBERS

Mr. Jim Godfrey, Chair
 Mr. David Chestnutt
 Dr. Jim Null
 Ms. Karla Heard-Price
 Mr. Brian Wess

ALTERNATE AT-LARGE MEMBERS

Mr. Tom Rogers
 Mr. Jake Michel
 Mr. Tom Vierzba
 Mr. Gene Bray

	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 August 5, 2015 Regular Meeting ☒	Approve
5	Financial Reports A. Monthly Financial Reports ☒ B. FY 2016 Budget Calendar ☒	A. Information B. Recommendation
6	2015 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒ B. City of Manitou Springs ☒	A. Recommendation B. Recommendation
7	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Airport Commercial Aeronautical Zone Update ☒ C. City of Colorado Springs Proposed Board Policy Regarding the Definition For Bridges ☒ D. Monthly Status Report of Remaining "A" List Capital Projects ☒ E. Quarterly Reports from Member Governments ☒ F. El Paso County Monthly Change Order and Property Acquisition Report ☒	A. Information B. Information C. Recommendation D. Information E. Information F. Information
8	Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. BRRTA/PPRTA Revenue Sharing Calculation ☒	A. Information B. Recommendation
9	Communications	Information
10	Adjournment	Approve

☒ Indicates Attachment,

Respectfully Submitted,
Rick Sonnenburg, PPRTA Program/Contracts Manager