

**PPRTA CITIZEN ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Wednesday, January 3, 2018 – 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	Selection of Officers	Approve
4	Public Comment Period for Items Not on the Agenda	Public Comment
5	Approval of Minutes from December 6, 2017 Regular Meeting	Approve
6	Financial Reports	Information
7	2018 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs	A. Recommendation
8	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update B. City of Colorado Springs Request to Spend Additional Capital Funds for Lights on the I-25/Cimarron Interchange C. City of Colorado Springs Monthly Change Order and Property Acquisition Report	A. Information B. Recommendation C. Information
9	Administrative Actions and Reports A. Report of Recent Board Actions B. Annual Report of CAC Activities C. Draft Board Policy #29: Maintenance Contract Change Order Reporting D. Staff Field Review Report	A. Information B. Recommendation C. Recommendation D. Information
10	Agenda Topics for the Next Meeting	Information
11	Communications	Information
12	Adjournment	Approve

Indicates Attachment

GOVERNMENT ENTITY MEMBERS

Mr. Scott Barnhart, Colorado Springs CTAB
 Mr. Tony Gioia, Colorado Springs CTAB
 Mr. Kyle Blakely, Colorado Springs CTAB
Vacant, El Paso County HAC
 Ms. Cheryl Everitt, El Paso County HAC
 Mr. Lawrence Tobias, El Paso County HAC
 Ms. Patti Akkola, 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
 Mr. Rick Hoover
 Mr. Brian Wess
 Mr. Gene Bray

ALTERNATE AT-LARGE MEMBERS

Mr. Tom Rogers
 Mr. Ed Dills
 Mr. David Chestnutt
 Mr. Carlos Perez

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