

**PPRTA CITIZEN ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Wednesday, October 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	Public Comment Period for Items Not on the Agenda	Public Comment
4	Approval of Minutes from September 5, 2018 Regular Meeting ☒	Approve
5	Financial Reports ☒	Information
6	2018 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒ B. City of Colorado Springs Pikes Peak Greenway Corridor ☒ C. City of Colorado Springs Request to Increase Task Order Limit for Bridge Maintenance Work ☒ D. City of Manitou Springs ☒ E. El Paso County ☒ F. Town of Green Mountain Falls ☒	A. Recommendation B. Information C. Recommendation D. Recommendation E. Recommendation F. 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 ☒	A. Information B. Information C. Information
8	Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. CDOT/PPRTA IGA For I-25 GAP Financial Commitment ☒ C. CDOT's I-25 GAP Project Update ☒ D. Status of Walmart Lawsuit ☒ E. Staff Field Review Report ☒ F. Robert's Rules Discussion ☒ G. Appointment/Reappointment Process for Citizen Advisory Committee Members ☒	A. Information B. Recommendation C. Information D. Information E. Information F. Information G. Information
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
Ms. Karen Aspelin, Colorado Springs CTAB
Mr. Brian Galpin, El Paso County HAC
Ms. Cheryl Everitt, El Paso County HAC
Mr. Lawrence Tobias, El Paso County HAC
Ms. Ann Nichols, City of Manitou Springs
Mr. Steven Hart, City of Manitou Springs
Mr. Richard Williams, Town of Green Mountain Falls, **1st Vice Chair**
Ms. Ann Esch, 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**