## PPRTA CITIZEN ADVISORY COMMITTEE

Wednesday September 1, 2021 - 1:00 p.m. PPACG Lower Level Conference Room or Zoom Meeting

Zoom Meeting Link: <a href="https://ppacg.zoom.us/j/93313227736?pwd=WDIR2tjZDJoRitlUDZQR2czcWJ4dz09">https://ppacg.zoom.us/j/93313227736?pwd=WDIR2tjZDJoRitlUDZQR2czcWJ4dz09</a>

Meeting ID: 933 1322 7736 Passcode: 006868

One tap mobile: +13462487799,,93313227736# Dial-In: 253 215 8782

One tap mobile. +13402467739,,33313227730# Diai-iii. 233 213 6762		
	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
	The public can email general comments or comments regarding the agenda in advance of a	Comment
	meeting to PPACG Office Administrator at JBechtel@ppacg.org	
4	Approval of Minutes from August 4, 2021 Meeting ⊠	Approve
5	Financial Reports	
	A. Monthly Reports ⊠	A. Information
	B. FY 2022 Budget Calendar ⊠	B. Recommend
	C. Second Amendment to the FY 2021 Budget ⊠	C. Recommend
6	2021 Capital, Maintenance, and Public Transportation Contracts	
	A. City of Colorado Springs 🖂	A. Recommend
7	Member Governments and Other Reports	
	A. City of Colorado Springs Transit Services Monthly Update 🖂	A. Information
	B. Presentation About the Collaboration Between Silver Key, Envida, and Fountain Valley	B. Information
	Senior Services	
	C. PPRTA-3 Matrix 🖂	C. Recommend
	D. City of Colorado Springs Update on PPRTA Funding for the Park Union Ped Bridge 🖂	D. Information
	E. City of Colorado Springs Monthly Change Order & Property Acquisition Report	E. Information
	F. El Paso County Monthly Change Order & Property Acquisition Report ⊠	F. Information
8	Administrative Actions and Reports	
	A. Report of Recent Board Actions	A. Information
	B. Update on CDOT's Proposed Rulemaking for Pollution Reduction Planning for	B. Recommend
	Transportation Projects 🖂	7
	C. Report from Member Government Committees	C. Information
	D. Quarterly Reports from Member Governments ⊠	D.Information
9	Agenda Topics for the Next Meeting	Information
10	Communications	Information
11	Adjournment	Approve
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## **GOVERNMENT ENTITY MEMBERS**

Mr. Scott Barnhart, Colorado Springs CTAB

Mr. Tony Gioia, Colorado Springs CTAB

Ms. Karen Aspelin, Colorado Springs CTAB

Mr. Richard Robertson, El Paso County HAC

Mr. David Zelenok, 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, Green Mountain Falls, 1st Vice Chair

Mr. Craig Gooding, Town of Green Mountain Falls

Ms. Cindy Tompkins, Town of Ramah

Ms. Joan Lucia-Treese, Town of Ramah

#### Respectfully Submitted,

Rick Sonnenburg, PPRTA Program/Contracts Manager

## **REGULAR AT-LARGE MEMBERS**

Mr. Tom Vierzba, 2<sup>nd</sup> Vice Chair

Mr. David Chestnutt

Mr. Rick Hoover

Mr. Ed Dills

Mr. Gene Bray

# **ALTERNATE AT-LARGE MEMBERS**

Mr. Ryan Bissegger

Mr. Jim Godfrey, Chair

Mr. Carlos Perez

Mr. Jim Moore