

PPRTA CITIZEN ADVISORY COMMITTEE

Wednesday November 3, 2021 – 1:00 p.m.

PPACG Lower Level Conference Room or Zoom Meeting

Zoom Meeting Link:

<https://ppacg.zoom.us/j/96536058600?pwd=S0ViQlFTNzI0M0szbk0vaDdKWjlMdz09>

Meeting ID: 965 3605 8600 Passcode: 594814

One tap mobile: +12532158782,,96536058600# Dial-In: 346 248 7799

| | 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 The public can email general comments or comments regarding the agenda in advance of a meeting to PPACG Office Administrator at JBechtel@ppacg.org | Public Comment |
| 4 | Approval of Minutes from October 6, 2021 Meeting ☒ | Approve |
| 5 | Financial Reports ☒ | Information |
| 6 | FY 2022 Budget Presentation A. Overview and Administration ☒ B. Town of Ramah ☒ C. Town of Green Mountain Falls ☒ D. City of Manitou Springs ☒ E. El Paso County ☒ F. City of Colorado Springs ☒ G. Public Comments | Recommend |
| 7 | 2021 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒ B. City of Colorado Springs Request for a Letter of Support for a Federal Grant for the Capital project: UPRR Nevada/Tejon Bridges ☒ C. El Paso County ☒ | A. Recommend B. Recommend C. Recommend |
| 8 | Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ | A. Information B. Information |
| 9 | Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. PPRTA-3 Matrix ☒ C. Appointment/Reappointment Process for Citizen Advisory Committee Members ☒ D. Engineering Cost Estimates for PPRTA-3 Capital Projects – Update ☒ E. Update on CDOT’s Greenhouse Gas Rulemaking ☒ | A. Information B. Recommend C. Information D. Information E. Information |

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|----|--|----------------|
| | F. Federal Infrastructure Funding Update | F. 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
 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, Green Mountain Falls
 Ms. Cindy Tompkins, Town of Ramah
 Ms. Joan Lucia-Treese, Town of Ramah

REGULAR AT-LARGE MEMBERS

Mr. Tom Vierzba, 2nd Vice Chair
 Vacant
 Mr. Rick Hoover
 Mr. Ed Dills
 Vacant

ALTERNATE AT-LARGE MEMBERS

Mr. Ryan Bissegger
Mr. Jim Godfrey, Chair
 Mr. Carlos Perez
 Mr. Jim Moore

Respectfully Submitted,
 Rick Sonnenburg, PPRTA Program/Contracts Manager

Meetings will be held in a hybrid format to allow in-person attendance as well as a Zoom option. Vaccines are highly encouraged for those attending in person. An RSVP must be sent to JBechtel@ppacg.org as PPACG continues to operate under a lower maximum capacity in the conference room. For details on the CDC guidance regarding continued mask use go to <https://www.cdc.gov/coronavirus/2019-ncov/vaccines/fully-vaccinated-guidance.html>