

PPRTA CITIZEN ADVISORY COMMITTEE

Wednesday December 1, 2021 – 1:00 p.m.

PPACG Lower Level Conference Room or Zoom Meeting

Zoom Meeting Link:

<https://ppacg.zoom.us/j/93591726034?pwd=eUFpSHgzExkaGxRMG5ieU13WjE4QT09>

Meeting ID: 935 9172 6034 Passcode: 781241

One tap mobile: +16699006833,,93591726034# Dial-In: 929 205 6099

	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 November 3, 2021 Meeting ☒	Approve
5	Financial Reports ☒	Information
6	FY 2022 Budget Presentation ☒ A. Overview B. Public Comments	Recommend
7	2021 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒	A. Recommend B. 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 ☒ C. Quarterly Reports from Member Governments ☒	A. Information B. Information C. Information
9	Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. PPRTA-3 Matrix ☒ C. Federal Infrastructure Funding Update D. Appointment/Reappointment Process for Citizen Advisory Committee Members ☒ E. Election of CAC Officers ☒	A. Information B. Recommend C. Information D. Information E. 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

REGULAR AT-LARGE MEMBERS

Mr. Tom Vierzba, 2nd Vice Chair
Vacant

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

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>

