

PPRTA CITIZEN ADVISORY COMMITTEE
Wednesday January 5, 2022 - 1:00 p.m.
PPACG Lower Level Conference Room or Zoom Meeting
Zoom Meeting Link:

<https://ppacg.zoom.us/j/94653395115?pwd=UnNDWnNXTjJEVWlpRjRvcXZqN05WZz09>

Meeting ID: 946 5339 5115 Passcode: 773500

One tap mobile: + 12532158782,,94653395115# Dial-In: 346 248 7799

	AGENDA ITEM	ACTION
1	Call to Order/Establish Voting Members	
2	Approval of the Agenda	Approve
3	Election of CAC Officers ☒	Approve
4	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
5	Approval of Minutes from December 1, 2021 Meeting ☒	Approve
6	Financial Reports ☒	Information
7	2022 Capital, Maintenance, and Public Transportation Contracts A.City of Colorado Springs ☒	A.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. El Paso County Monthly Change Order & Property Acquisition Report ☒ D. Maintenance of Effort Reports ☒	A.Information B.Information C. Information D.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 ☒ E.CAC Annual Report to the Board ☒ F.Staff Field Review Report ☒	A. Information B. Recommend C. Information E. Recommend 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
 Ms. Tamara Dipner, Colorado Springs CTAB
 Ms. Karen Aspelin, Colorado Springs CTAB

REGULAR AT-LARGE MEMBERS

Mr. Rick Hoover
 Mr. Ed Dills
Mr. Jim Godfrey, Chair

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
Ms. Ann Esch, Green Mountain Falls
Mr. Craig Gooding, Green Mountain Falls
Mr. Bruce Coulson, Town of Calhan
Ms. Cindy Tompkins, Town of Ramah
Ms. Joan Lucia-Treese, Town of Ramah

Vacant
Vacant

ALTERNATE AT-LARGE MEMBERS

Mr. Ryan Bissegger
Mr. Carlos Perez
Vacant
Vacant

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>

