

PPRTA CITIZEN ADVISORY COMMITTEE

Wednesday February 2, 2022 - 1:00 p.m.

PPACG Lower Level Conference Room or Zoom Meeting

[https://ppacg.zoom.us/j/93787171339?pwd=Q2d4cjJEVTJwYmFPUk5YN
G5JUHpSdz09](https://ppacg.zoom.us/j/93787171339?pwd=Q2d4cjJEVTJwYmFPUk5YN
G5JUHpSdz09)

Meeting ID: 937 8717 1339 Passcode: 078132

One tap mobile: 12532158782,,93787171339# Dial In: 253 215 8782

	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 January 5, 2022 Meeting ☒	Approve
5	Financial Reports ☒	Information
6	2022 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒ C. PPRTA Contracts for Engineering Cost Estimates for PPRTA-3 Capital Projects ☒	A. Recommend B. Recommend C. Recommend
7	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. Maintenance of Effort Reports ☒ D. PPRTA Member Governments' Use of 2021 Budget Amendments' Funds ☒	A. Information B. Information C. Recommend D. Information
8	Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. Revision to the CAC Bylaws for the Town of Calhan ☒ C. Draft Comprehensive IGA with the Town of Calhan ☒	A. Information B. Recommend C. Recommend
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
Ms. Tamara Dipner, Colorado Springs CTAB
Ms. Karen Aspelin, Colorado Springs CTAB

REGULAR AT-LARGE MEMBERS

Mr. Rick Hoover
Mr. Ed Dills, 2nd Vice Chair
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, 1st
Vice Chair**

Vacant
Vacant

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

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>

