

PPRTA CITIZEN ADVISORY COMMITTEE

Wednesday January 4, 2023- 1:30 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	Election of CAC Officers ☒	Approve
4	Public Comment Period for Items Not on the Agenda The public can email general comments or questions regarding the agenda in advance of a meeting to PPACG Office Manager at conference@ppacg.org Public comment speakers are limited to five (5) minutes each, whether in person or via zoom.	
5	Approval of Minutes from December 7, 2022 Meeting ☒	Approve
6	Financial Reports ☒	Information
7	2023 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. Maintenance of Effort Reports ☒	A. Information B. Information C. Information
9	Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. CAC Annual to the Board ☒ C. Draft Board Policy to Define "Completely Funded" ☒ D. Staff Field Review Report ☒	A. Information B. Recommend C. Recommend D. 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
Mr. Richard Robertson, El Paso County HAC
Mr. David Zelenok, El Paso County HAC

REGULAR AT-LARGE MEMBERS

Mr. Rick Hoover
Mr. Ed Dills, 2nd Vice Chair
Mr. Jim Godfrey, Chair
Ms. Ann Esch
Ms. Brandy Williams
Ms. Emily Magnuson

**Mr. Lawrence Tobias, El Paso County HAC, 1st
Vice Chair**

Ms. Ann Nichols, City of Manitou Springs
Mr. Alan Delwiche, City of Manitou Springs
Mr. Craig Gooding, Green Mountain Falls
Mr. Bruce Coulson, Town of Calhan
Ms. Cindy Tompkins, Town of Ramah

ALTERNATE AT-LARGE MEMBERS

Mr. Fadil Lee
Mr. Russell McPadden
Mr. Tony Gioia
Mr. Richard Zamora

Respectfully Submitted,
Rick Sonnenburg, PPRTA Program/Contracts Manager

