

# PPRTA CITIZEN ADVISORY COMMITTEE

Wednesday February 1, 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<br/>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 <b>The public can email general comments or questions regarding the agenda in advance of a meeting to PPACG Office Manager at <a href="mailto:conference@ppacg.org">conference@ppacg.org</a> Public comment speakers are limited to five (5) minutes each, whether in person or via zoom.</b>	
4	Approval of Minutes from January 4, 2023 Meeting ☒	Approve
5	Financial Reports ☒	Information
6	2023 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒	A. Recommend B. Recommend
7	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. Maintenance of Effort Reports ☒ C. City of Colorado Springs Request to Revise Board Policy #12 ☒ D. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ E. El Paso County Monthly Change Order & Property Acquisition Report ☒ F. City of Colorado Springs Update of I-25 Tejon/Nevada Ramps Project ☒ G. City of Colorado Springs Update of Academy Reconstruction Project and Circle Drive Bridges Projects ☒	A. Information B. Recommend C. Recommend D. Information E. Information F. Information G. Information
8	Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. Draft Board Policy to Define "Completely Funded" ☒	A. Information B. 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  
VACANT, Colorado Springs CTAB  
Ms. Karen Aspelin, Colorado Springs CTAB  
Mr. Richard Robertson, El Paso County

## REGULAR AT-LARGE MEMBERS

Mr. Rick Hoover  
Mr. Ed Dills, 2<sup>nd</sup> Vice Chair  
Mr. Jim Godfrey, Chair  
Ms. Ann Esch

Mr. David Zelenok, El Paso County  
**Mr. Lawrence Tobias, El Paso County, 1<sup>st</sup> 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

Ms. Brandy Williams  
Ms. Emily Magnuson

**ALTERNATE AT-LARGE MEMBERS**

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

Respectfully Submitted,  
Rick Sonnenburg, PPRTA Program/Contracts Manager

