

PPRTA CITIZEN ADVISORY COMMITTEE

Wednesday December 6, 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	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.	
4	Approval of Minutes from November 1, 2023 Meeting ☒	Approve
5	Financial Reports ☒	Information
6	FY 2024 Budget Presentation ☒ A. Overview and Administration E. City of Manitou Springs B. Town of Ramah F. El Paso County C. Town of Green Mountain Falls G. City of Colorado Springs D. Town of Calhan H. Public Comments	Recommend
7	2023 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. City of Colorado Springs: IGA between PPRTA and CDOT for Grant for Capital Projects ☒ C. El Paso County Capital Projects Line-Item Transfer ☒ D. El Paso County ☒ E. City of Manitou Springs ☒	A. Recommend B. Recommend C. Recommend D. Recommend E. 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. Proposed Revisions to Board Policies #5 and #30 ☒ E. Quarterly Reports from Member Governments ☒	A. Information B. Information C. Information D. Recommend E. Information
9	Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. Appointment/Reappointment Process for Citizen Advisory Committee Members ☒ C. Election of CAC Officers ☒	A. Information B. Information C. Information
10	Agenda Topics for the Next Meeting	Information
11	Communications	Information

☒ Indicates Attachment

GOVERNMENT ENTITY MEMBERS

Ms. Karen Aspelin, Colorado Springs CTAB
Mr. Steve Murray, Colorado Springs CTAB
Mr. Carlos Perez, Colorado Springs CTAB
VACANT, El Paso County
Mr. David Zelenok, El Paso County
**Mr. Lawrence Tobias, El Paso County, 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

Respectfully Submitted,
Rick Sonnenburg, PPRTA Program/Contracts Manager

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

ALTERNATE AT-LARGE MEMBERS

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