



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**CITIZEN ADVISORY COMMITTEE
Thursday, January 2, 2014 – 1:30 p.m.
PPACG Lower Level Conference Room**

GOVERNMENT ENTITY MEMBERS

Mr. Rick Hoover, Colorado Springs CTAB
 Mr. Jim Egbert, Colorado Springs CTAB
 Mr. Steve Murray, Colorado Springs CTAB
 Mr. Steve Hicks, El Paso County HAC
 Mr. Richard Williams, El Paso County HAC
 Mr. Scott Turner, El Paso County HAC
 Mr. Ray Ferguson, City of Manitou Springs
 Ms. Amy Filipiak, City of Manitou Springs
 Mr. Rob McArthur, Town of Green Mountain Falls
 Mr. Brian L.A. Wess, Town of Green Mountain Falls
 Ms. Cindy Tompkins, Town of Ramah
 Mr. Dennis Carpenter, Town of Ramah

REGULAR AT-LARGE MEMBERS

Mr. Tom Harold, Chair
Mr. Don Feigel, 1st Vice-Chair
 Mr. Tom Rogers
 Mr. David Chestnutt
 Mr. Jim Godfrey

ALTERNATE AT-LARGE MEMBERS

Mr. Brian Risley, 2nd Vice Chair
 Ms. Ann DeVere
 Dr. Jim Null
 Ms. Kit Roupe

	AGENDA ITEM	ACTION
1	Call to Order	
2	Approval of the Agenda	Approve
3	Selection of Officers ☒	Approve
4	Public Comment Period for Items Not on the Agenda	Public Comment
5	Approval of Minutes from December 4, 2013 Regular Meeting ☒	Approve
6	Financial Reports ☒	Information
7	2014 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒	A. Recommendation
8	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Monthly Change Order/Prop. 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. Annual Report of CAC Activities ☒ C. Staff Field Review Report ☒ D. Joint Meeting with PPRTA Board: Topic List ☒	A. Information B. Information C. Information D. Approve
10	Communications	Information
11	Adjournment	Approve

☒ Indicates Attachment

**Respectfully Submitted,
Rick Sonnenburg, PPRTA Program/Contracts Manager**