



Colorado Springs El Paso County Manitou Springs Green Mountain Falls

CITIZEN ADVISORY COMMITTEE

Wednesday, June 6, 2007 - 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

GOVERNMENT ENTITY MEMBERS

Ms. Jane Dillon, Colorado Springs CTAB
 Mr. Brian Risley, Colorado Springs CTAB
 Mr. Joe Vaccaro, Colorado Springs CTAB
 Mr. Tom Rogers, El Paso County HAC
 Mr. David Sealander, El Paso County HAC
 Mr. Brian L.A. Wess, El Paso County HAC
 Mr. Ray Ferguson, City of Manitou Springs
 Mr. Chris Verlo, City of Manitou Springs
 Mr. Stern Feinberg, Jr., Town of
 Green Mountain Falls
 Ms. Beth Kosley, Town of Green Mountain Falls

REGULAR AT-LARGE MEMBERS

Mr. Tom Harold, Chair
 Ms. Jan Doran, 1st Vice Chair
 Mr. Justin McDonald, 2nd Vice Chair
 Mr. Victor Andrews
 Ms. Bev Johnson

ALTERNATE AT-LARGE MEMBERS

Dr. Kailash Jaitly
 Rev. Albert Loma
 Ms. Kit Roupé
 1 Vacancy

	Agenda Item	Required Action
1	Call to Order	
2	Approval of the Agenda	Approve
3	Public Comment Period for Items Not on the Agenda	Public Comment
4	Approval of Minutes from May 2, 2007	Approve
5	2007 Capital, Maintenance, Public Transportation, and Administration Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/> C. City of Manitou Springs <input checked="" type="checkbox"/>	Recommendation to the Board
6	Administrative Actions A. Financial Reports <input checked="" type="checkbox"/> B. Reserve Policy Review <input checked="" type="checkbox"/> C. Draft First Amendment to the FY 2007 Budget <input checked="" type="checkbox"/> D. Proposal to Formalize the Subcommittee for Public Outreach	A. Accept B. Recommendation C. Recommendation D. Information
7	Administrative Reports A. El Paso County Sales and Use Tax Analysis B. Report of Recent Board Actions <input checked="" type="checkbox"/> C. Quarterly Reports from Member Governments <input checked="" type="checkbox"/> D. Staff Field Review Report <input checked="" type="checkbox"/>	A. Information B. Information C. Information D. Information
8	Other Reports A. El Paso County Monthly Change Order Report <input checked="" type="checkbox"/> B. City of Colorado Springs Monthly Change Order Report <input checked="" type="checkbox"/> C. City of Colorado Springs Update on Cimarron Street Bridge Over Conejos Street <input checked="" type="checkbox"/> D. City of Colorado Springs Updated List of Transit Services 2007 PPRTA Funded Agreements/Contracts <input checked="" type="checkbox"/>	A. Information B. Information C. Information D. Information
9	Communications	Information
10	Adjournment	Approve

Indicates Attachment

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