



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

CITIZEN ADVISORY COMMITTEE
Wednesday, December 6, 2006 - 1:30 p.m.
PPACG Lower Level Conference Room

MEMBERS

Ms. Jane Dillon, Colorado Springs CTAB
 Mr. Gary Bradley, 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. Phillip St.Cloud, 2nd Vice Chairperson
 Mr. Chris Verlo, City of Manitou Springs
 Ms. Beth Kosley, Town of Green Mountain Falls
 Vacant, Town of Green Mountain Falls

REGULAR AT-LARGE MEMBERS

Mr. Tom Harold, Chairperson
Ms. Bev Johnson, 1st Vice Chairperson
 Ms. Jan Doran
 Mr. Victor C. Andrews
 Mr. Jack Blackwell

ALTERNATE AT-LARGE

Mr. Al Brody
 Mr. Justin McDonald

	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 November 1, 2006 ☒	Approve
5	FY-2007 Budget Issues ☒	Recommendation to the Board
6	Intergovernmental Agreements A. Draft Revisions to First Amendment to Comprehensive IGA with El Paso County ☒ B. Draft IGA With City of Colorado Springs and CDOT ☒	Recommendation to the Board
7	2006 Capital, Maintenance, Public Transportation, and Administration Contracts A. City of Colorado Springs ☒ B. El Paso County ☒ C. City of Manitou Springs ☒	Recommendation to the Board
8	Other Reports A. Financial Reports ☒ B. City of Colorado Springs Silver Key Audit Report ☒ C. City of Colorado Springs West Colorado Avenue Street and Drainage Improvements ☒ D. Establish Subcommittee on Public Relations Initiatives ☒ E. Report of Recent Board Actions ☒ F. City of Colorado Springs Small Projects Report ☒ G. City of Colorado Springs Right-of-Way and Easements Acquisition Report ☒ H. City of Colorado Springs Monthly Change Order Report ☒ I. City of Colorado Springs Cimarron Street Bridge Project Status ☒ J. City of Colorado Springs FREX Funding Update ☒ K. City of Colorado Springs Updated Contract Lists and 2007 Contract Extension List for Transit Services and Mountain Metropolitan Transit ☒ L. Quarterly Reports from Member Governments ☒ M. Reappointment of Citizen Advisory Committee Members ☒ N. Maintenance of Effort Reports ☒ O. Staff Field Review Report ☒	A. Information B. Recommendation C. Recommendation D. Information E. Information F. Information G. Information H. Information I. Information J. Information K. Information L. Information M. Information N. Information O. Information
9	Communications	Information
10	Adjournment	Approve

☒ Indicates Attachment

Respectfully Submitted,
Rick Sonnenburg, PPRTA Program/Contracts Manager