



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

**CITIZEN ADVISORY COMMITTEE**

**Wednesday, December 5, 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  
*Vacant, Town of Green Mountain Falls*

**REGULAR AT-LARGE MEMBERS**

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

**ALTERNATE AT-LARGE MEMBERS**

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

	<b>Agenda Item</b>	<b>Required Action</b>
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 7, 2007 <input checked="" type="checkbox"/>	Approve
5	FY-2008 Budget: Funding for Human Service Specialized Transit Providers <input checked="" type="checkbox"/>	Recommendation to the Board
6	Draft Revisions to Second Amendment of the Comprehensive IGA With the City of Colorado Springs <input checked="" type="checkbox"/>	Recommendation to the Board
7	2007 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/>	Recommendation to the Board
8	Administrative Actions and Reports A. Report of Recent Board Actions <input checked="" type="checkbox"/> B. Financial Reports <input checked="" type="checkbox"/> C. Monthly Report from the Public Outreach Subcommittee D. Reappointment Process for Citizen Advisory Committee Members <input checked="" type="checkbox"/> E. Selection of Officers for the Citizen Advisory Committee <input checked="" type="checkbox"/> F. Staff Field Review Report <input checked="" type="checkbox"/>	A. Information B. Information C. Information D. Information E. Information F. Information
9	Other Reports A. City of Colorado Springs Woodmen Road Corridor Improvements Project Update <input checked="" type="checkbox"/> B. City of Colorado Springs Milton E. Proby Parkway Project Update <input checked="" type="checkbox"/> C. City of Colorado Springs Updated List of Transit Services 2007 PPRTA-Funded Agreements/Contracts <input checked="" type="checkbox"/> D. El Paso County South Academy Intersection at Pikes Peak Community College Update E. Quarterly Reports from Member Governments <input checked="" type="checkbox"/> F. Maintenance of Effort Reports <input checked="" type="checkbox"/>	A. Information B. Information C. Information D. Information E. Information F. Information
10	Communications	Information
11	Adjournment	Approve

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