



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

CITIZEN ADVISORY COMMITTEE

Wednesday, December 3, 2008 – 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
 Ms. Maria Jindra, El Paso County HAC
 Mr. Tom Rogers, El Paso County HAC
 Mr. Brian L.A. Wess, El Paso County HAC
 Mr. Ray Ferguson, City of Manitou Springs
Vacant, 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, 1st Vice Chair
 Mr. Justin McDonald, 2nd Vice Chair
 Ms. Bev Johnson
 Mr. Bernie Herpin

ALTERNATE AT-LARGE MEMBERS

Dr. Kailash Jaitly
 Ms. Kit Roupé
Vacant
 Mr. David Chestnutt

	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 5, 2008 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	2008 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
6	Administrative Actions and Reports A. Report of Recent Board Actions <input checked="" type="checkbox"/> B. Financial Reports <input checked="" type="checkbox"/> C. Update on Specialized Transportation Providers <input checked="" type="checkbox"/> D. FY 2009 Budget: Unresolved Issues from Budget Workshop <input checked="" type="checkbox"/> E. Monthly Report from the Public Outreach Subcommittee F. Monthly Report from the Human Service Transit Subcommittee G. Appointment/Reappointment Process for Citizen Advisory Committee Members <input checked="" type="checkbox"/> H. Selection of Officers for the Citizen Advisory Committee <input checked="" type="checkbox"/> I. Request for Additional Information in Quarterly Reports <input checked="" type="checkbox"/> J. Staff Field Review Report <input checked="" type="checkbox"/>	A. Information B. Information C. Information D. Recommendation E. Information F. Information G. Information H. Information I. Recommendation J. Information
7	Other Reports A. Quarterly Reports from Member Governments <input checked="" type="checkbox"/> B. City of Colorado Springs Monthly Change Order Report <input checked="" type="checkbox"/> C. City of Colorado Springs Monthly Right-of-Way Report <input checked="" type="checkbox"/>	A. Information B. Information C. Information
8	Communications	Information
9	Adjournment	Approve

Indicates Attachment

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