



**Colorado Springs      El Paso County      Manitou Springs      Green Mountain Falls      Ramah**

**CITIZEN ADVISORY COMMITTEE**

**Wednesday, April 7, 2010 – 1:30 p.m.**

**Pikes Peak Area Council of Governments Main Conference Room**

**GOVERNMENT ENTITY MEMBERS**

*Vacant*, Colorado Springs CTAB  
 Mr. Brian Risley, Colorado Springs CTAB  
 Mr. Joe Vaccaro, Colorado Springs CTAB  
 Mr. Steve Hicks, El Paso County HAC  
 Mr. Brian L.A. Wess, El Paso County HAC  
 Mr. Scott Turner, El Paso County HAC  
 Mr. Ray Ferguson, City of Manitou Springs  
*Vacant*, City of Manitou Springs  
*Vacant*, Town of Green Mountain Falls  
 Mr. Howard Price, Town of  
 Green Mountain Falls  
 Ms. Cindy Tompkins, Town of Ramah  
 Mr. Dennis Carpenter, Town of Ramah

**REGULAR AT-LARGE MEMBERS**

**Mr. Tom Rogers, 1<sup>st</sup> Vice Chair**  
 Mr. David Chestnutt  
**Mr. Tom Harold, Chair**  
 Mr. Donald Feigel  
 Mr. David Munger

**ALTERNATE AT-LARGE MEMBERS**

**Mr. Justin McDonald, 2<sup>nd</sup> Vice Chair**  
 Ms. Kit Roupé  
 Ms. Bev Johnson  
*Vacant*

	<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 March 3, 2010 Regular Meeting ☒	Approve
5	2010 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒ C. Ratification of Email Polling Re: City of Colorado Springs Contract ☒	A. Recommendation B. Recommendation C. Approve
6	Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. Financial Reports ☒ C. Monthly Report and Draft 2009 Annual Report from the Public Outreach Subcommittee ☒ D. Staff Field Review Report ☒	A. Information B. Information C. Recommendation D. Information
7	Other Reports A. City of Colorado Springs PPRTA Capital Program Management Update B. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ C. El Paso County Monthly Change Order and Property Acquisition Report ☒ D. City of Colorado Springs Transit Services Monthly Update ☒	A. Information B. Information C. Information D. Information
8	Communications	Information
9	Adjournment	Approve

☒ Indicates Attachment

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