



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

CITIZEN ADVISORY COMMITTEE

Wednesday, May 5, 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, 1st Vice Chair
 Mr. David Chestnutt
Mr. Tom Harold, Chair
 Mr. Donald Feigel
 Mr. David Munger

ALTERNATE AT-LARGE MEMBERS

Mr. Justin McDonald, 2nd Vice Chair
Vacant
 Ms. Bev Johnson
Vacant

	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 April 7, 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 Chip/Seal Contract ☒	A. Recommendation B. Recommendation C. Approve
6	Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. Financial Reports ☒ C. El Paso County Capital Projects Request for Line Item Transfer ☒ D. Monthly Report from the Public Outreach Subcommittee ☒	A. Information B. Information C. Recommendation D. Information
7	Other Reports A. Specialized Transit Non-Profit Model Update ☒ B. Rocky Mountain Rail Authority High Speed Rail Study Update ☒ C. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ D. El Paso County Monthly Change Order and Property Acquisition Report ☒ E. City of Colorado Springs Transit Services Monthly Update ☒	A. Information B. Information C. Information D. Information E. Information
8	Communications	Information
9	Adjournment	Approve

☒ Indicates Attachment

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