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**MEMORANDUM**

**DATE:** March 10, 2010  
**TO:** Pikes Peak Rural Transportation Authority Board of Directors  
**FROM:** Rick Sonnenburg, Program/Contracts Manager  
**THROUGH:** Robert MacDonald, Secretary to the Board *RFM*  
**SUBJECT:** Ratify El Paso County Appointment of HAC Member to the Pikes Peak RTA CAC

***ACTION REQUESTED: Approve***

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As the Board is aware, Ms. Kitty Clemens recently resigned from the El Paso County Highway Advisory Commission (HAC), thus making her ineligible to serve on the Pikes Peak RTA Citizen Advisory Committee (CAC). The Pikes Peak RTA staff has been advised by El Paso County Commission Chair Dennis Hisey that the Board of County Commissioners has just appointed Mr. Scott Turner from the HAC to the Pikes Peak RTA CAC (see attached email). In keeping with the Board's past practice, it is recommended that the Board ratify this appointment to the Pikes Peak RTA CAC.

**RECOMMENDATION TO THE BOARD:**

The Pikes Peak RTA staff recommends that the Board ratify the appointment by the El Paso County Board of County Commissioners of Mr. Scott Turner from the El Paso County Highway Advisory Commission to the Pikes Peak RTA Citizen Advisory Committee.

**Attachment:**

1. Email from El Paso County Commission Chair Dennis Hisey to Pikes Peak RTA Board Secretary Rob MacDonald

**Rob MacDonald**

**From:** Dennis Hisey [dennishisey@elpasoco.com]  
**Sent:** Thursday, March 04, 2010 12:27 PM  
**To:** Rob MacDonald  
**Subject:** CAC Appointment

Rob/Rick

The BoCC appointed Scott Turner to be the EPC Highway Advisory Committee's designee to the RTA CAC today during the 3-4-2010 meeting. Please place him on the RTA agenda for ratification as soon as possible.

Thank you,

Dennis Hisey  
El Paso County Commissioner  
719-520-6414  
[dennishisey@elpasoco.com](mailto:dennishisey@elpasoco.com)