



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

**CITIZEN ADVISORY COMMITTEE**

**Wednesday, October 1, 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, 1<sup>st</sup> Vice Chair**  
**Mr. Justin McDonald, 2<sup>nd</sup> Vice Chair**  
 Ms. Bev Johnson  
 Mr. Bernie Herpin

**ALTERNATE AT-LARGE MEMBERS**

Dr. Kailash Jaitly  
 Ms. Kit Roupé  
 Mr. Sean Chambers  
 Mr. David Chestnutt

	<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 September 3, 2008 Regular Meeting	Approve
5	2008 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs B. El Paso County	Recommendation to the Board
6	Administrative Actions and Reports A. Report of Recent Board Actions B. Financial Reports C. BRRTA/PPRTA IGA for Revenue Sharing D. Update on Specialized Transportation Providers E. Mountain Metropolitan Transit Update F. Monthly Report from the Public Outreach Subcommittee G. Monthly Report from the Human Service Transit Subcommittee H. Appointment/Reappointment Process for Citizen Advisory Committee Members I. Request for Additional Information in Quarterly Reports J. Staff Field Review Report	A. Information B. Information C. Recommendation D. Information E. Information F. Information G. Information H. Information I. Approval J. Information
7	Other Reports A. City of Colorado Springs Proby Parkway Phase I Update B. City of Colorado Springs Powers Boulevard Right-of-Way Report C. City of Colorado Springs Public Works Projects Monthly Update D. City of Colorado Springs Monthly Change Order Report	A. Information B. Information C. Information D. Information
8	Communications	Information
9	Adjournment	Approve

Indicates Attachment

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