



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

CITIZEN ADVISORY COMMITTEE

Wednesday, December 2, 2009 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

GOVERNMENT ENTITY MEMBERS

- Ms. Alicia Archibald, Colorado Springs CTAB
- Mr. Brian Risley, Colorado Springs CTAB
- Mr. Joe Vaccaro, Colorado Springs CTAB
- Mr. Steve Meyer, El Paso County HAC
- Mr. Brian L.A. Wess, El Paso County HAC,
2nd Vice Chair**
- Ms. Kitty Clemens, 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
- Ms. Jan Doran, Chair**
- Mr. Tom Harold
- Mr. Donald Feigel
- Mr. David Munger

ALTERNATE AT-LARGE MEMBERS

- Mr. Justin McDonald
- Ms. Kit Roupé, 1st Vice Chair**
- Ms. Bev Johnson
- 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 4, 2009 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	2009 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/>	A. Recommendation B. Recommendation
6	Administrative Actions and Reports A. Report of Recent Board Actions <input checked="" type="checkbox"/> B. Financial Reports <input checked="" type="checkbox"/> C. Monthly Report from the Public Outreach Subcommittee <input checked="" type="checkbox"/> D. Appointment/Reappointment Process for Citizen Advisory Committee Members <input checked="" type="checkbox"/> E. Selection of Officers for the Citizens Advisory Committee <input checked="" type="checkbox"/>	A. Information B. Information C. Recommendation D. Information E. Information
7	Other Reports A. Quarterly Reports from Member Governments <input checked="" type="checkbox"/> B. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> C. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> D. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/>	A. Information B. Information C. Information D. Information
8	Communications	Information
9	Adjournment	Approve

Indicates Attachment

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