



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**CITIZEN ADVISORY COMMITTEE
Wednesday, December 1, 2010 – 1:30 p.m.
PPACG Lower Level Conference Room**

GOVERNMENT ENTITY MEMBERS

Mr. Richard O’Connell, Colorado Springs CTAB
 Mr. Jim Egbert, Colorado Springs CTAB
 Mr. John Nuwer, 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
 Ms. Amy Filipiak, 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
 Ms. Ann DeVere
 Ms. Bev Johnson
 Mr. Mitch Christiansen

	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 3, 2010 Regular Meeting	Approve
5	Financial Reports	Information
6	2010 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs B. El Paso County Capital Projects Request for Line Item Transfer C. El Paso County	A. Recommendation B. Recommendation C. Recommendation
7	Member Governments and Other Reports A. Quarterly Reports From Member Governments 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	Administrative Actions and Reports A. Report of Recent Board Actions B. Appointment/Reappointment Process for Citizen Advisory Committee Members C. Selection of Officers for the Citizen Advisory Committee D. Monthly Report from the Public Outreach Subcommittee E. Annual Report of CAC Activities	A. Information B. Information C. Information D. Information E. Information
9	Communications	Information
10	Adjournment	Approve

Indicates Attachment

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