



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**CITIZEN ADVISORY COMMITTEE
Wednesday, December 7, 2011 – 1:30 p.m.
PPACG Lower Level Conference Room**

GOVERNMENT ENTITY MEMBERS

Mr. Rick Hoover, Colorado Springs CTAB
 Mr. Jim Egbert, Colorado Springs CTAB
 Mr. John Nuwer, Colorado Springs CTAB
 Mr. Steve Hicks, El Paso County HAC
 Dr. James Null, El Paso HAC
 Mr. Scott Turner, El Paso County HAC
 Mr. Ray Ferguson, City of Manitou Springs
 Ms. Amy Filipiak, City of Manitou Springs
 Mr. Rob McArthur, Town of Green Mountain Falls
 Mr. Brian L.A. Wess, 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, 2nd Vice Chair
 Ms. Bev Johnson

ALTERNATE AT-LARGE MEMBERS

Mr. Brian Risley
 Ms. Ann DeVere
 Mr. Jay Lower
Vacant

	AGENDA ITEM	ACTION
1	Call to Order	
2	Approval of the Agenda	Approve
3	Public Comment Period for Items Not on the Agenda	Public Comment
4	A. Approval of Minutes from November 2, 2011 Regular Meeting <input checked="" type="checkbox"/> B. Approval of Minutes from November 14, 2011 Joint Special Meeting <input checked="" type="checkbox"/>	A. Approve B. Approve
5	Financial Reports <input checked="" type="checkbox"/>	Information
6	2011 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
7	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> B. City of Colorado Springs Non-Motorized Needs and Priorities <input checked="" type="checkbox"/> C. Update on Capital Projects "A" List Projections through December 31, 2014 <input checked="" type="checkbox"/> D. Quarterly Reports from Member Governments <input checked="" type="checkbox"/> E. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> F. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/>	A. Information B. Information C. Information D. Information E. Information F. Information
8	Administrative Actions and Reports A. Report of Recent Board Actions <input checked="" type="checkbox"/> B. Appointment/Reappointment Process for Citizen Advisory Committee <input checked="" type="checkbox"/> C. Election of Officers for the Citizen Advisory Committee <input checked="" type="checkbox"/> D. Public Outreach Subcommittee Monthly Report <input checked="" type="checkbox"/> E. Potential Addition to the FY2012 Budget for Additional Public Outreach Efforts <input checked="" type="checkbox"/>	A. Information B. Information C. Information D. Information E. Recommendation
9	Communications	Information
10	Adjournment	Approve

Indicates Attachment

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