

MEMORANDUM

DATE: February 14, 2007
TO: PPACG Board of Directors
FROM: Jennifer Young, Policy and Communications Manager
THROUGH: Robert MacDonald, Executive Director
SUBJECT: Membership Appointments: Community Advisory Committee and Transportation Advisory Committee

ACTION REQUESTED: Review and Approve

SUMMARY:

The following membership appointments are being requested for the Pikes Peak Area Council of Governments Community Advisory Committee (CAC) and the Transportation Advisory Committee (TAC):

Community Advisory Committee

1. The Colorado Springs Chamber of Commerce has nominated Ms. Stephannie Finley to serve as its representative on the CAC. Ms. Finley is President of Governmental Affairs for the Chamber and has several years of experience at the state legislature.
2. The League of Women Voters has nominated Mr. Roger Armstrong to serve as its representative on the CAC. Mr. Armstrong is a house painter who is very active in the League.

Transportation Advisory Committee

1. The City of Fountain would like to appoint Mr. Duane Greenwood, Public Works Director, as its primary representative on the TAC.

PREVIOUS BOARD ACTION:

The PPACG Board of Directors approves membership for the CAC and TAC at various times during the year based on vacancy and candidate applications.

BACKGROUND:

The CAC's mission is to: 1) advise and recommend appropriate courses of action to the PPACG Board of Directors and staff on regional issues related directly to the mission and programs of PPACG brought before it by PPACG and by citizens and citizens groups; and 2) assist PPACG in keeping the general public informed relative to regional plans and programs. To accomplish its mission, CAC members are solicited from local governments, community-based organizations and at-large. A full term of membership is three years.

The purpose of the TAC is to provide technical advice and to recommend appropriate courses of action to the Pikes Peak Area Council of Governments Board of Directors and PPACG staff on current and emerging transportation issues, goals, plans, and programs. The advice and recommendations address at least the Transportation Improvement Program, Unified Planning Work Program, Long-Range Transportation Plan, and transportation program elements of the State Implementation Plan for Air Quality.

FINANCIAL IMPLICATIONS:

None

ALTERNATIVES:

1. Approve the nominations
2. Approve some of the nominations
3. Disapprove the nominations

STAKEHOLDER PROCESS:

The Colorado Springs Chamber of Commerce, League of Women Voters, and City of Fountain followed their respective nominating processes to fill the committee positions.

RECOMMENDATIONS:

PPACG staff recommends approval of the memberships.

PROPOSED MOTION:

Appoint Ms. Stephannie Finley as representative of the Colorado Springs Chamber of Commerce to the Community Advisory Committee

Appoint Mr. Roger Armstrong as representative of the League of Women Voters to the Community Advisory Committee

Appoint Mr. Duane Greenwood as representative of the City of Fountain to the Community Advisory Committee

ATTACHMENTS:

1. Proposed CAC membership listing
2. Proposed TAC membership listing
3. January 18, 2006 letter from the City of Fountain