



**MEETING AGENDA
BOARD OF DIRECTORS (BOARD)**

February 14, 2007 – 9:00 a.m.

Pikes Peak Area Council of Governments Main Conference Room

- 1. CALL TO ORDER / ESTABLISH A QUORUM / INTRODUCTIONS**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENTS—Items not on the Agenda**
- 4. APPROVAL OF MINUTES – January 10, 2007**
 - A. Annual Meeting
 - B. Regular Meeting
- 5. CONSENT ITEM** (These items will be acted upon as a whole, unless they are called for discussion by a Board member or a citizen wishing to address the Board.)
 - A. Site Application for Falcon Highlands Reuse Wastewater Treatment Facility
 - B. FY-2007 through FY-2012 Transportation Improvement Program Amendment #7
 - C. Membership Appointments: Community Advisory Committee and Transportation Advisory Committee
- 6. COMMUNITY ADVISORY COMMITTEE REPORT**
- 7. ACTION ITEMS**
 - A. Revision to PPACG Community Advisory Committee Bylaws
 - B. Site Application for a Wastewater Pump Station for Colorado Springs Airport
 - C. Site Application for Fairplay Sanitation District Wastewater Treatment Plant
 - D. PPACG Small Area Forecast Draft: Release for Public Review and Comment
 - E. Human Services Transportation Coordination Study and Plan: Release for Public Comment
 - F. Resolution of Support for Federal Funding of State Strategic Projects in the Pikes Peak Region
 - G. 2007 State Legislative Session: Resolutions of Support and Opposition
- 8. INFORMATION ITEMS**
 - A. I-25 Corridor Project Briefing
- 9. COMMUNICATION ITEMS**
 - A. Pikes Peak Area Agency on Aging Yellow Book for 2007
 - B. Governor Bill Ritter’s Cabinet
 - C. State Highway Improvement Requests (1974)
 - D. January 19, 2007, *Colorado Springs Business Journal*, “After fast start, Springs’ growth took a breather”
 - E. January 22, 2007, *Gazette*, “The Manitou makeover”
 - F. January 25, 2007, *Gazette*, “Water battle loses some of its animosity”
 - G. January 26, 2007, *Colorado Springs Business Journal*, “Growth takes root in boom-bust cycles”
 - H. January 27, 2007, *Gazette*, “Bill would get region’s tax money back”
 - I. January 27, 2007, *Gazette*, “Dial 211 for help for seniors”
- 10. REPORTS**
 - A. Executive Director’s Report
 - B. PPACG Financial Reports
- 11. MEMBER ENTITY ANNOUNCEMENTS**
- 12. MEETING SCHEDULE**
- 13. ADJOURNMENT**