



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

March 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 – February 14, 2007**
- 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 Platte Canyon School District Wastewater Treatment Plant
 - B.** Membership Appointments: Specialized Transportation Advisory Subcommittee and Transportation Enhancement Subcommittee
 - C.** Fiscal Year 2007 Budget Adjustment
 - D.** Resolution of Opposition to House Bill 07-1069
- 6. COMMUNITY ADVISORY COMMITTEE REPORT**
- 7. ACTION ITEMS**
 - A.** 2007 State Legislative Session: Resolutions of Support and Opposition
 - B.** PPACG Board Executive Committee Meeting Process
 - C.** Resolution of Support for Federal Appropriations for Army Corps of Engineers Watershed Study
- 8. INFORMATION ITEMS**
 - A.** 2007 Transit Service Expansion/Improvements
 - B.** Draft 2035 Small Area Forecast
 - C.** US 24 Greenway Project Briefing
 - D.** FY-2008 Through FY-2035 Regional Transportation Plan Schedule
 - E.** Preview of New PPACG Website
- 9. COMMUNICATION ITEMS**
 - A.** Letter to Fairplay Sanitation District
 - B.** February 13, 2007, *Gazette*, “Bill for extra funds for post schools advances”
 - C.** February 15, 2007, *Gazette*, “Our future communities?”
 - D.** February 24, 2007, *Gazette*, “Banning Lewis delayed years”
- 10. REPORTS**
 - A.** Executive Director’s Report
 - B.** PPACG Financial Reports
- 11. MEMBER ENTITY ANNOUNCEMENTS**
- 12. MEETING SCHEDULE**
- 13. ADJOURNMENT**