



**MINUTES OF ANNUAL MEETING OF THE  
BOARD OF DIRECTORS (BOARD)**

**Wednesday, January 10, 2007**

**9:00 a.m.**

**PPACG Conference Room**

**MEMBERS PRESENT**

El Paso County  
Town of Green Mountain Falls  
City of Colorado Springs  
City of Woodland Park  
Teller County  
City of Colorado Springs  
City of Colorado Springs  
City of Fountain  
City of Manitou Springs  
El Paso County  
El Paso County  
Military Community Representative  
Public Transportation Representative  
Town of Monument  
Town of Palmer Lake

**MEMBERS ABSENT**

Air Quality Control Commission  
City of Cripple Creek  
City of Victor  
Colorado Transportation Commission  
Park County  
Town of Alma  
Town of Calhan  
Town of Fairplay

**GUESTS**

Mr. Craig Blewitt  
Mr. Bob Briggs  
Mr. Chuck Brown  
Councilmember Sharon Brown  
Mr. Mark Cloer  
Ms. Kelly Fausnacht  
Ms. Francine Hansen  
Mr. Tim Harris  
Mr. Mike Leslie  
Ms. Amy MacDonald  
Mr. Rick Orpman  
Ms. Wendy Pettit  
Mr. Dave Poling

**REPRESENTED BY**

Commissioner Wayne W. Williams, Chair  
Mayor Tyler Stevens, 1<sup>st</sup> Vice Chair  
Councilmember Jerry Heimlicher, 2<sup>nd</sup> Vice Chair  
Mayor Gary Crane, Secretary  
Commissioner Jim Ignatius, Treasurer  
Councilmember Darryl Glenn  
Vice Mayor Larry Small  
Mayor Jeri Howells  
Mayor Marcy Morrison/Mayor Pro Tem Mark Morland  
Commissioner Sallie Clark  
Commissioner Dennis Hisey  
Mr. Vince Rusinak  
Dr. James Null  
Mayor Byron Glenn  
Mayor Malcolm "Max" Parker

**REPRESENTED BY**

Commissioner Chris Neumann  
Mayor Ed Libby  
Mayor Kathy Justice  
Commissioner Terry Schooler  
Coroner Sharon Morris  
Mayor Mark Dowaliby  
Mayor Gary Reimers  
Mayor Rachel Edwards

City of Colorado Springs  
Rocky Mountain Rail Authority  
Springs Toll Road  
City of Fountain  
Representative Lamborn  
City of Colorado Springs  
Community Advisory Committee Chair  
Colorado Department of Transportation  
City of Manitou Springs  
City of Colorado Springs  
Fort Carson  
Colorado Department of Transportation  
Colorado Department of Transportation

**STAFF**

Mr. Robert MacDonald, Executive Director  
Mr. Craig Casper, Transportation Director  
Mr. Mike Decker, Area Agency on Aging Director  
Ms. Mary Frye, Transportation Planner  
Mr. Aaron Klibaner, Regional Planning Manager  
Ms. Barb Louricas, Office Manager  
Mr. Rich Muzzy, Environmental Program Manager  
Ms. Annie Oatman-Gardner, Military Impact Planning Planner  
Ms. Margaret Shelton, Controller  
Ms. Jennifer Young, Policy/Communications Manager

**1. INTRODUCTIONS & CALL TO ORDER**

A quorum was established for the Annual Meeting of the Board of Directors. Commissioner Williams called the meeting to order at 9:00 a.m.

**2. ELECTION OF OFFICERS FOR PPACG BOARD OF DIRECTORS**

Commissioner Hisey reported that the Nominating Committee was comprised of himself and Vice Mayor Small. They recommend the following slate of officers for the 2007 PPACG Board of Directors:

Chairperson: Commissioner Wayne Williams, El Paso County  
1<sup>st</sup> Vice Chairperson: Mayor Tyler Stevens, Town of Green Mountain Falls  
2<sup>nd</sup> Vice Chairperson: Councilmember Jerry Heimlicher, City of Colorado Springs  
Secretary: Mayor Malcolm "Max" Parker, Town of Palmer Lake  
Treasurer: Mayor Byron Glenn, Town of Monument

Commissioner Williams asked for other nominations. There were none.

Mayor Crane made a motion to elect the slate of officers for the 2007 PPACG Board of Directors as recommended by the nominating committee. Commissioner Ignatius seconded the motion. The motion passed by unanimous vote.

**3. PPACG BOARD MEMBER APPOINTMENT TO THE STATE TRANSPORTATION ADVISORY COMMITTEE**

Vice Mayor Small made a motion to retain Commissioner Williams on the State Transportation Advisory Committee to represent PPACG. Commissioner Hisey seconded the motion. The motion passed by unanimous vote.

**4. ADJOURNMENT**

Commissioner Williams adjourned the annual meeting of the PPACG Board of Directors at 9:05 am.