

REGULAR MEETING AGENDA
of the
COMMUNITY ADVISORY COMMITTEE

Wednesday, January 19, 2005

3:00- 5:00 p.m.

PPACG Conference Room

Please do not park on McKinley Street. Park immediately in front of PPACG or in the parking lot in the rear. Do not park in the spaces beside the Bicycle Shop on the corner of Colorado and 7th St.

Agenda items marked with ☒ indicate that additional materials were included in packets mailed to members

1. **Call To Order/Establish A Quorum/Introductions**
2. **Agenda Approval**
3. **Public Comments** - Items not on the Agenda
4. **Approval Of Minutes** ☒
November 17, 2004, Meeting Minutes
5. **Report on Action taken by the PPACG Board of Directors**
Sandra Heller, PPACG Staff Liaison
Action Requested: Information Only
Estimated Time: 5 Minutes
6. **Election of Officers**
Action Requested: Election of Officers
Estimated Time: 15 Minutes
7. **CAC Membership** ☒
Sandra Heller, PPACG Staff Liaison
Action Requested: Discussion
Estimated Time: 5 Minutes
8. **CMAQ and TE Project Selection Process** ☒
Warren Whiteaker, PPACG Senior Transportation Planner
Action Requested: Review and Recommend Approval
Estimated Time: 30 Minutes
9. **Update to PPACG's Public Involvement Procedures** ☒
Mary Frye, PPACG Transportation Planner
Action Requested: Information Only
Estimated Time: 30 Minutes
10. **CAC Liaison Reports**
11. **Communications and Announcements**
12. **Action Items for Next Meeting**
13. **Adjournment**