

COMMUNITY ADVISORY COMMITTEE
Regular Meeting Minutes
Thursday, July 20, 2005
3:00 p.m.
PPACG Conference Room

1. Call to order / Establish Quorum / Introductions

Chairperson Kailash Jaitly called the meeting to order at 3:00 p.m. Introductions were made, a quorum was determined and those in attendance were:

Members present

Dr. Kailash Jaitly, Chairperson
Ms. Jan Doran, 1st Vice-Chairperson
Mr. Chuck Erwin, 2nd Vice-Chairperson
Mr. Dave Lippincott
Mr. John Morse
Mr. Dan Spohn
Ms. Rose Marie Havel
Mr. Steve Rodemer

Representing

City of Colorado Springs
Council of Neighborhood
El Paso County
Citizen at Large
El Paso County/Silver Key
El Paso County
League of Women Voters
Citizen at Large

Members Absent

City of Fountain
Town of Palmer Lake
Town of Green Mountain Falls
Colorado Springs Chamber of Commerce
Teller County
Town of Monument
City of Colorado Springs

PPACG Staff

Mary Frye	Transportation Planner
Ken Prather	Transportation Planner
Warren Whiteaker	Sr. Transportation Planner

2. Agenda Approval

A motion was made by Jan Doran and seconded by Rose Marie Havel to approve the agenda. The motion passed by unanimous vote.

3. Public Comments – Items not on the Agenda
No comments

4. Approval of Minutes

Chuck Erwin made a motion to accept the minutes; the motion was seconded by Jan Doran. The motion passed by unanimous vote.

5. **Report on Action Taken by the PPACG Board of Directors**

Ms. Jones reported on the Actions Taken by the PPACG Board of Directors.

Those actions taken were as follows:

- **Items Accepted:** A. PPACG Annual Audit Report. B. State FY-2005-2006 Budget for PPAAA Programs. C. PPAAA Policies and Procedures Manual. D. Municipal Representative Appointment to the Arkansas Basin Roundtable.
- **Items Approved:** E. FY 2006-2007 Unified Planning Work Program. F. Regional Transportation Planning Public Involvement Procedures Revision: Release for Public Comment. (Released for 45-day public comment) G. Transportation Enhancement Project Prioritization: Release for Public Comment. H. Congestion Mitigation and Air Quality Project Prioritization: Release for Public Comment. (Items G&H released for 30-day public comment).

In conjunction with the releases for public comment, PPACG will hold an Open House on Thursday, August 4th, 2005, 4:00 p.m. to 7:00 p.m. to receive public comments. PPACG staff will be on-site to provide explanations of the various projects.

- **Consent Items:** These items passed: A. Ratification of Board Resolution Concerning Funding of I-25/SH 16 Interchange and Highway Project, B. Membership Appointments for the Transportation Enhancement Subcommittee and Regional Advisory Committee; C: FY-2005 Through FY-2010 Transportation Improvement Program Amendment #6; and D. 2006 DOLA Energy Impact Assistance Grant Proposal

6. **Draft Regional Transportation Planning Public Involvement Procedures Revisions – Public Comment of Draft Document**

There were no public comments on this item.

7. **Congestion Mitigation Air Quality Projects – Public Comment on Draft List of Projects to Receive Federal Funding**

Mr. Whiteaker informed members that this item will be presented at the public meeting that will be held on August 4, 2005 from 4:00 p.m. to 7:00 p.m. for public comment. PPACG Staff will be at the meeting to receive comments and provide information about the project.

8. **Transportation Enhancement Projects – Public Comment on Draft List of Projects to Receive Federal Funding**

This item will also be presented at the public meeting as reported in Item 7.

9. **2007-2012 Transportation Improvement Program Development Process**

Ken Prather, PPACG Transportation Planner, spoke about the 2007-2012 Transportation Improvement Program development process and reminded the

Committee that recommendations are being requested today for three areas: a) TIP Project Evaluation Criteria, b) TIP Development Policies, c) and TIP Public Involvement Plan.

There was considerable discussion regarding evaluation criteria, and a number of perspectives were presented by Committee members. Mr. Erwin felt that higher points should be given to the area of congestion and lower points in some other areas. Mr. Rodemer felt that cost effectiveness points should be reduced. Mr. Whiteaker commended all the members for the discussion and stated he felt all their ideas had considerable merit. PPACG staff has had numerous discussions regarding this issue and some of the same points were previously made. Dr. Jaitly reminded the committee that they should keep in mind that with all the criteria, politics plays a significant role in the approval of various projects.

Mr. Steve Rodemer made a motion to recommend changing the proposed TIP Project Evaluation Criteria to reduce Cost Effectiveness to 10 points and to recommend accepting the TIP Public Involvement Plan and TIP Development Policies as presented by PPACG Staff. Mr. Chuck Erwin suggested an amendment to the motion to distribute the points reduced from Cost Effectiveness by raising Immediate Need to 12 points and Leveraging to 8 points. The amendment was accepted by Mr. Rodemer, and the motion was seconded by Mr. Dave Lippincott. The motion passed unanimously.

10. Memberships

A motion was made by Dr. Jaitly to recommend to the Board of Directors the final approval for new Citizens-at-Large members Mr. Michael Felschow and Mr. Richard Jones. The motion was seconded by Ms. Doran. The motion passed unanimously.

11. CAC Liaison Reports

The RTA Board will be held at the County Commissioners [third floor meeting room at 27 East Vermijo] on the 2nd Wednesday of each month at 1:30 p.m.

12. Communications and Announcements

No communications or announcements.

13. Actions Items for Next Meeting

Transportation Enhancement and Congestion Mitigation Air Quality (CMAQ) final project review and recommend to the Board of Directors.

14. Adjournment

The meeting adjourned at 4:20 p.m.