



Minutes
Of the
Community Advisory Committee
Wednesday, May 17, 2006
3:00 p.m.
Pikes Peak Area Council of Governments

1. Call to Order / Establish a Quorum / Introductions

A motion was made by Mr. Lippincott and seconded by Mr. Morse to appoint Mr. Chuck Erwin pro tem Chairperson. The motion passed unanimously. Mr. Erwin called the meeting to order at 3:05 pm, established a quorum and introductions were made. In attendance were:

MEMBERS PRESENT

Chuck Erwin
Helen Dyer
Dr. Trajn Boughan
James Sawyer
John Morse
David Lippinott

REPRESENTING

El Paso County
Teller County
Citizen-at-Large
Citizen-at-Large
El Paso County
Trolley Foundation

MEMBERS ABSENT

Michael Felschow, Chairperson
Dan Spohn, 1st Vice-Chairperson
Francine Hansen, 2nd Vice-Chairperson
Jan Doran, CONO
Richard Jones

Citizen-at-Large
El Paso County
Citizen-at-Large
Citizen-at-Large
Citizen-at-Large

Others Present

Rob MacDonald
Mary Frye
Craig Casper
Warren Whiteaker
Ken Prather

PPACG, Executive Director
PPACG, Transportation Planner
PPACG, Director of Transportation
PPACG, Sr. Transportation Planner
PPACG, Transportation Planner

2. Approval of Agenda

A motion was made by Mr. Morse and seconded by Mr. Lippincott to approve the agenda. The motion passed unanimously.

3. Public Comments - *Items not on Agenda*

No public comments.

4. **Approval of Minutes** – April 19, 2006

A motion was made by Mr. Lippincott and seconded by Mr. Sawyer to approve the minutes. The motion passed unanimously.

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

A short report of the action taken by the PPACG Board of Directors at their meeting on May 10th was given by Sherri Jones, PPACG Staff Liaison.

This was an informational item. No action required.

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John Morse left the meeting at 3:30 p.m.

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6. **Draft FY-2007 Through FY-2012 Transportation Improvement Program**

After a short discussion with Mr. Whiteaker in attendance to answer any questions, a motion was made by Mr. Lippincott and seconded by Mr. Erwin to approve for recommendation of this item to the Board of Directors. The motion passed unanimously.

7. **2007 Regional Transportation Vision, Goals and Objective**

Excellent ideas and philosophies from the various Committee members helped to guide the members in their pursuit of the vision and goals. The Committee is looking forward to the challenge of meeting jointly with the Transportation Advisory Committee and working with them on the 2007 Regional Transportation Vision, Goals and Objectives.

8. **Community Liaison Report**

None.

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Mr. David Lippincott left the meeting at 4:45 p.m.

Dr. Trajn Boughan left the meeting at 4:50 p.m.

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9. **Communications and Announcements**

None.

10. **Action Items for Next Meeting**

A joint meeting of the Transportation Advisory Committee and the Community Advisory Committee is planned for **Wednesday, June 21, 2006**.

11. **Adjournment**

A motion was made by Mr. Erwin and seconded by the Committee to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 5:00 p.m.