

PIKES PEAK AREA COUNCIL OF GOVERNMENTS



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Minutes
Of the
Community Advisory Committee
Wednesday, March 15, 2006
3:00 p.m.
PPACG Conference Room

1. **Call to Order / Establish a Quorum / Introductions**

The meeting was called to order 3:15 p.m. by Mr. Spohn, 1st Vice-Chairperson, a quorum was established and introductions were made.

MEMBERS PRESENT

Dan Spohn, 1st Vice-Chairperson
Francisine Hansen, 2nd Vice-Chairperson
Richard Jones
Steve Rodemer

Jan Doran
Chuck Erwin

MEMBERS ABSENT

Michael Felschow, Chairperson
Dr. John Morse

GUESTS

Mary Frye
Warren Whiteaker
Craig Casper

REPRESENTING

El Paso County
Citizen-At-Large
Citizen-At-Large
Citizen-At-Large

CONO
El Paso County

Citizen-At-Large
El Paso County

PPACG, Transportation
PPACG, Transportation
PPACG, Transportation

2. **Approval of Agenda**

A motion was made to approve the agenda by Mr. Rodemer and seconded by Ms. Doran. The motion passed unanimously.

3. **Public Comments** – Items not on the Agenda

No public comments.

4. **Approval of Minutes** – February 15, 2006

A motion was made to approve the February 15, 2006 minutes by Mr. Rodemer and seconded by Ms. Hansen. The motion passed unanimously.

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

Ms. Jones stated there was one consent item “Resolution for Permanent Annual Funding from the Air Pollution Control Division to Support Air Quality Planning” which was approved by the Board.

Action Items: FY-2005 Through FY-2010 Transportation Improvement Program Amendment #14 and Senior Insurance Assistant Use of PPACG Office Space was approved.

6. **2007-2012 Transportation Improvement Program Development**

After some discussion and a review of last month’s projects, a motion was made to approve recommendation for release for public comment by Mr. Rodemer and seconded by Mr. Erwin. The motion passed unanimously.

7. **2007 Regional Transportation Development Methodology and Vision, Goals and Objectives**

At last months meeting, the Community Advisory Committee and the Transportation Advisory Committee were provided with an overview of the methodology that PPACG staff proposes to prepare the next regional transportation plan.

- The 2007 Regional Transportation Plan will meet new SAFETEA-LU requirements and will be in place for four years.
- It will serve as the basis for developing the next transportation improvement program which will also be in place for four years.

Ms. Frye stated the process will define the multi-modal regional transportation system through 2035. The plan development methodology reflects new requirements of SAFETEA-LU. The PPACG staff is looking forward to involving the TAC and CAC members in the process to analyze needs and develop recommendations for regional priorities that will set the stage for a more participatory planning process.

To begin the process, the Committee will need to define the 2007 Regional Transportation Plan Public Participation Process and develop the vision, goals and objectives. As the region spent considerable effort in developing these goals for the *2030 Regional Transportation Plan*, PPACG staff feels this framework should be used to structure the discussion. The discussion will set forth the planning framework which provides the essential foundation to help us understand and state what our region desires for its transportation system.

The Committee’s input will be used to refine the vision, goals and objectives to prepare an initial draft for public input which will occur later in the spring.

No action required of the Committee at this time.

8. **Membership Nomination Committee Report**

Mr. Spohn gave a short biography of each candidate for the Community Advisory Committee and suggested the Committee approve each person.

A motion was made to recommend approval to the Board of Directors Dr. Trajn Boughan and Mr. James Sawyer to the Community Advisory Committee and seconded by Ms. Doran. The motion passed unanimously.

9. **Community Liaison Report**

No report.

10. **Communications and Announcements**

Ms. Frye stated there will be an Open House ;Public Meeting to be held on April 18, 2006, 4:00 p.m. - 7:00 p.m.

11. **Action Items for next Meeting**

The action item for the next meeting will be to start formalizing goals and objectives for the 2007 Regional Transportation Development. Ms. Frye stated PPACG staff will be looking for more expanded conversations and development of criteria for developing, refining and selecting transportation system components.

12. **Adjournment**

A motion was made to adjourn to meeting by Mr. Erwin and seconded by Mr. Jones. The motion passed unanimously. The meeting adjourned at 4:25 p.m.