



**BOARD OF DIRECTORS MEETING AGENDA**  
**September 14, 2016**  
**9 a.m.**  
**Main Conference Room, 14 S. Chestnut St.**

1. **CALL TO ORDER / ESTABLISH A QUORUM / INTRODUCTIONS**
2. **AGENDA APPROVAL**
3. **MEMBER ENTITY ANNOUNCEMENTS**
4. **PUBLIC COMMENTS**
  - A. Topics not on the current agenda
5. **CONSENT ITEMS** (These items will be acted upon as a whole, unless they are called up for discussion by a Board member or a citizen wishing to address the Board.)
  - A. Approval of the Minutes from the August 10, 2016 Regular Board Meeting ☒
  - B. Summary Financial Reports ☒
  - C. Ratify Resolution for FY 2017-2022 TIP Amendment #1 and Amendment #2 ☒
6. **DISCUSSION ITEM**
  - A. PPACG Strategic Plan ☒
7. **ACTION ITEMS**
  - A. PPACG Personnel Guidelines Change: Section III Compensation Guidelines ☒
  - B. PPACG Public Participation Plan for Transportation Planning ☒
  - C. Title VI and Limited English Proficiency Plans ☒
  - D. STAC Alternate Selection ☒
8. **REPORTS**
  - A. CDOT Monthly Update: Project Lists ☒
  - B. Statewide Transportation Advisory Committee ☒
  - C. Military Installation Reports
  - D. Executive Director's Report ☒
  - E. Transportation Advisory Committee ☒
  - F. Community Advisory Committee ☒
  - G. Regional Advisory Council ☒
  - H. Mobility Coordinating Committee
9. **INFORMATION ITEMS**
  - A. PPACG 2017 Budget Overview ☒
  - B. Timeline for the Annual Evaluation of the Executive Director ☒
  - C. 2017-2022 Transportation Improvement Program Administrative Change
  - D. Revised Travel Regulations ☒
10. **MEETING SCHEDULE**

## 11. ADJOURNMENT