



**MEETING AGENDA
BOARD OF DIRECTORS**

**October 12, 2016
9:30 A.M.**

Main Conference Room, 14 S. Chestnut St.

9:00 A.M. EXECUTIVE SESSION – Pursuant to C.R.S. §§ 24-6-402(4)(b) and (f)(I), the Board, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve personnel matters related to employee feedback involving PPACG management and legal advice surrounding the personnel matter, including but not limited to, options relating to employee feedback involving PPACG management.

The Chair shall poll the Board members, and upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

1. 9:30 A.M. CALL TO ORDER / ESTABLISH A QUORUM / INTRODUCTIONS

2. AGENDA APPROVAL

3. PUBLIC COMMENTS

A. Topics not on the current agenda

B. Public Comments on the Title VI and Limited English Proficiency Plans and the PPACG Public Participation Plan for Transportation Planning ☒

4. 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 September 14, 2016 Regular Board Meeting ☒

B. Summary Financial Reports ☒

5. ACTION ITEMS

A. FY 2017 PPACG Draft Budget ☒

B. Revised PPACG Travel Regulations ☒

C. FY 2017-2022 Transportation Improvement Program Amendment #3 ☒

D. Designation of a Critical Urban Freight Corridor ☒

6. REPORTS

A. CDOT Monthly Update: Project Lists ☒

B. Statewide Transportation Advisory Committee ☒

C. Military Installation Reports ☒

D. Executive Director's Report and Quarterly Dashboard ☒

E. Transportation Advisory Committee ☒

F. Community Advisory Committee ☒

G. Regional Advisory Council ☒

H. Mobility Coordinating Committee ☒

I. Arkansas Fountain Coalition for Urban River Evaluation ☒

7. INFORMATION ITEMS

- A. Proposed Schedule and Methodology for 2050 Moving Forward RTP ☒
- B. Establish Nominating Committee for PPACG Officers for 2017 ☒
- C. Annual Evaluation of the Executive Director ☒
- D. PPACG DRAFT Strategic Plan Scope of Services ☒

8. MEMBER ENTITY ANNOUNCEMENTS

- A. Volkswagen and Audi Settlement ☒

9. MEETING SCHEDULE ☒

10. ADJOURNMENT