



**MEETING AGENDA
BOARD OF DIRECTORS**

Wednesday November 9, 2016

10:00 A.M.

Main Conference Room

1. **9:00 A.M. EXECUTIVE SESSION** – In accordance with the Colorado Open Meetings Act (24-6-401+), the Board, in Open Session, is to determine whether it will hold an Executive Session to discuss a personnel matter regarding the Annual Evaluation of the Executive Director. 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 If consent to the Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.
2. **10:00 A.M. CALL TO ORDER / ESTABLISH A QUORUM / INTRODUCTIONS**
3. **AGENDA APPROVAL**
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 October 12, 2016 Regular Board Meeting ☒
 - b. Membership Appointments: MCC ☒
 - c. Summary Financial Reports ☒
6. **ACTION ITEMS**
 - a. YMCA Camp Santa Maria Wastewater Treatment Facility Improvements ☒
 - b. PPACG 2017 Budget ☒
 - c. FY 2019-2024 TIP Policy 1 – TIP Projects from Long Range Plan ☒
 - d. FY 2019-2024 TIP Policy 2 – Separate Allocation for Small Projects ☒
 - e. Establish Nominating Committee for PPACG Officers for 2017 ☒
7. **REPORTS**
 - a. CDOT Monthly Update
 - b. Statewide Transportation Advisory Committee Update ☒
 - c. Military Installation Reports: Peterson AFB Water Contamination Investigation ☒
 - d. Executive Director's Report ☒
 - e. Transportation Advisory Committee ☒
 - f. Community Advisory Committee ☒
 - g. Regional Advisory Council ☒
 - h. Mobility Coordinating Committee ☒
 - i. Ground Level Ozone Monitoring Report ☒
8. **INFORMATION ITEMS**
 - a. Proposed Schedule and Methodology for 2050 Moving Forward RTP ☒
 - b. Board Member Appointment to the Statewide Transportation Advisory Committee ☒
9. **MEMBER ENTITY ANNOUNCEMENTS**
10. **MEETING SCHEDULE** ☒
11. **ADJOURNMENT**