

**COMMUNITY ADVISORY COMMITTEE MEETING**

**Minutes**

**July 26, 2017**

**3:00 - 5:00 p.m.**

**Main Conference Room**

1. **Regular Meeting - Call to Order/Establish a Quorum/Introductions-** Chair Jim Moore called the meeting to order at 3:01 p.m. and established a quorum. Introductions were made.
2. **Consent items** – Mr. Kevin Walker moved to approve the consent items, seconded by Ms. Ellen Haase. The motion carried unanimously.
  - A. **Agenda**
  - B. **Minutes**
  - C. **Board Report**
  - D. **2045 Long Range Transportation Plan: Activities Update**
3. **Public Comments** – Ms. Jessica McMullen, Policy and Communications Manager, stated that PPACG launched an interactive web mapping tool to request public input on transportation needs in the Pikes Peak region. Mr. David Mowry, The Independence Center, shared details on the work being done for the transportation access study for people with disabilities, established by SB17-011.
4. **Action Items**
  - A. **FY 2017-2022 TIP Amendment 11-** Mr. Kevin Rayes, Transportation Planner, stated that the City of Colorado Springs requests adding \$2,862,472 CDOT Permanent Water Quality Mitigation Pool funds to the TIP with a \$2,140,000 local match, CDOT Region 2 requests adding \$900,000 dollars of Bridge on System Funds to the TIP, and explained the budget adjustments for federal programs in the PPACG area after the Colorado Transportation Commission adopted their annual budget that will be reflected in the TIP. Mr. Adam Copper, City of Colorado Springs, answered questions about the Permanent Water Quality Mitigation Pool funds. Ms. Julie Ott moved to recommend approval of TIP amendment 11, seconded by Mr. Hal Moffat. The motion carried unanimously.
  - B. **2045 Long Range Transportation Plan: Objectives and Targets-** Mr. Rayes shared the modifications made by the TAC to the draft objectives and targets. Committee members stated they would like an opportunity to make further modifications to a few of the objectives and targets. Ms. Haase made a motion to hold a joint TAC and CAC workshop to work on the objectives and targets, seconded by Ms. Courtney Stone. The motion carried unanimously.
  - C. **CAC Citizen-At-Large Membership Approval-** Mr. Kevin Walker explained that the interview committee met with a three qualified candidates and they are working to find a way for all of them to serve. They have strongly recommended one candidate to the City of Colorado Springs and one to the Town of Monument. Mr. Walker made a motion to recommend Ms. Kim Mutchler to fill the Citizen-at-Large vacancy, seconded by Ms. Sharon Brown. The motion carried unanimously.
5. **Information/Discussion Items**
  - A. **FY 2017-2022 TIP Delay Policy-** Mr. Rayes stated that all of the delayed projects in the FY2017-2022 TIP were included in the packet. Mr. Walker noted that the City of Colorado Springs has a lot of trail delays.
  - B. **Finance Overview-** Ms. Kacy Partridge, PPACG Finance Manager, reviewed 2017 budget and explained different funding sources for PPACG.
  - C. **Downtown Transit Station Study Update-** This item was tabled until next month.
  - D. **CAC Roles and Responsibilities-** Mr. Moore explained that after the various discussions the committee has had about the CAC's role, there is agreement in the current identity of the committee and that right now they are not comfortable taking on a larger role.

6. **Member Announcements-** Committee members shared news and upcoming events from their respective communities.
7. **Items for next CAC Meeting:** TIP Amendment, CDOT Rail, Downtown Transit Study Update, PPRTA
8. **PPACG Meeting Schedule**
9. **Adjournment** – Mr. Moore adjourned the meeting at 4:34 p.m.

Community Advisory Committee Member Attendance July 26, 2017		
Present	Name	Agency/Affiliation
X	Aubrey Day	Citizen-At-Large
X	Jim Moore, Chair	Citizen-At-Large
	Michelle Day 2 <sup>nd</sup> Vice Chair	Citizen-At-Large
X	Courtney Stone	Citizen-At-Large
X	Kevin Walker, 1 <sup>st</sup> Vice Chair	Citizen-At-Large
	Tamara Dipner	City of Colorado Springs
	Greg Lauer (Alternate)	City of Fountain
X	Sharon Brown	City of Fountain
	David Whitfield Walker	City of Manitou Springs
X	Rachel Beck	COS Chamber and EDC
	Welling Clark	CONO
X	Harold Moffat	El Paso County
	Jen Knellinger	El Paso County
X	Julie Ott	League of Women Voters
X	Ellen Haase	Teller County
X	Jessica McMullen	PPACG
X	Laura Nelson	El Paso County
X	PPACG staff and guests	