



**Draft Minutes of the Regular Meeting Board of Directors**  
**July 12, 2017**  
**PPACG Main Conference Room**

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

Chair Andy Pico called the regular meeting to order at 9:00 a.m. and established a quorum. Introductions were made.

**2. Agenda Approval**

Director Steen moved to approve the agenda, seconded by Director Stevens. The motion carried unanimously.

**3. Public Comment**

**A. Topics not on the current agenda**

Ms. Deborah Stout-Meiningner discussed pollution from hydraulic fracking. Representative Pete Lee shared some accomplishments from the 2017 legislative session and discussed his work on criminal justice reform. Director Waller requested Representative Lee prioritize transportation funding.

**4. Consent Items**

**A. Approval of the Minutes from the June 14, 2017 Regular Board Meeting**

**B. Summary Financial Reports**

**C. Membership Appointment: CAC**

**D. TIP Administrative Change #6**

**E. TIP Amendment 10**

Director Steen moved to approve the consent items, seconded by Director Gaebler. The motion carried unanimously.

**5. Action Items**

**A. TIP Policy Task Force Recommendation**

Mr. Kevin Rayes, Transportation Planner, presented the TIP funding policy proposal as drafted by the TIP policy task force. The policy created attempts to minimize and manage cost-overruns, ensure and efficient and timely use of federal funds, provided flexibility for the use of federal funds within laws allowable, make the TIP funding process easier, and meet federal and state requirements. Director Levy moved to approve the TIP Policy Task Force Recommendation as presented, seconded by Director Thompson. The motion carried unanimously.

**B. FY2018 & FY2019 Unified Planning Work Program**

Mr. Ken Prather, Acting Transportation Director, presented PPACG's upcoming unified planning work program (UPWP). The scope of work for the UPWP includes approving a new TIP in 2018 and approving the 2045 long range transportation plan in 2019. Director Littleton moved to approve the FY2018 and FY2019 Unified Planning Work Program, seconded by Director Steen. The motion carried unanimously.

**6. Reports**

**A. Military Installation Reports**

**B. Executive Director's Report**

**C. Transportation Advisory Committee**

**D. Community Advisory Committee**

**E. Regional Advisory Council**

**F. Executive Director Search Committee Update**

**G. Statewide Transportation Advisory Committee Update**

**H. CDOT Monthly Update**

Representatives from Peterson Air Force Base, Fort Carson, Schriever Air Force Base, and the United States Air Force Academy provided updates and recent activity reports from their respective installations. Board members voiced concerns about Peterson Air Force holding public meetings to address the PFOS/PFOA site inspection on the same day as council meetings and disappointment with accountability.

Mr. Rick Sonnenburg, Acting Executive Director, presented highlights from his monthly report of activity and shared that PPACG will be hosting a mixer with CONO in August.

Director Steen provided a status report on the Executive Director Search and stated that ideally the committee will bring forward a recommendation by the October Board meeting.

Director Steen updated the Board on monthly State Transportation Advisory Committee topics.

CDOT staff presented progress reports on various projects they are working on in the region.

**7. Information Items**

**A. I-25 South PEL Update**

Ms. Mandy Whorton, CH2M Senior Project Manager, presented the progress on the PEL study for the I-25 corridor. She mentioned that safety, reliability and mobility are all necessary improvements to the corridor. Based on CDOT's current timeline, they project that the environmental assessment on the "gap" will be completed by the end of 2018 and construction will begin in 2019. CDOT is also in the process of finding additional funding sources to pay for this project. They project the cost will range from \$290-\$570 million, depending on what the project entails.

**B. CDOT Front Range Passenger Rail**

Mr. David Krutsinger, CDOT, provided a summary of CDOT's current bus service experience, a description of rail planning activities, and a description of the new Southwest Chief and Front Range Rail Commission.

**8. Member Entity Announcements**

Board members shared news and upcoming opportunities from their respective entities.

Director Thompson requested the Executive Committee find ways to make the meetings more efficient.

**9. Meeting Schedule**

**10. Adjournment**

Chair Pico adjourned the meeting at 11:23 a.m.

Attendees – July 12, 2017		
Present	Name	Agency/Affiliation
X	Jill Gaebler	City of Colorado Springs
X	Andy Pico	City of Colorado Springs
X	Yolanda Avila	City of Colorado Springs
	Bruce Brown	City of Cripple Creek
X	Gabriel Ortega (Alternate)	City of Fountain
X	Sharon Thompson	City of Fountain
X	Nicole Nicoletta	City of Manitou Springs
	Jay Rohrer (Alternate)	City of Manitou Springs
	Buck Hakes	City of Victor
	Bruce Davis (Alternate)	City of Victor
X	Neil Levy	City of Woodland Park
	Noel Sawyer (Alternate)	City of Woodland Park
X	Stan VanderWerf	El Paso County
X	Mark Waller	El Paso County
X	Peggy Littleton	El Paso County
X	Mark Dowaliby	Park County
X	Norm Steen	Teller County
X	Marc Dettenrieder (Alternate)	Teller County
X	Tyler Stevens	Town of Green Mountain Falls
	David Cook (Alternate)	Town of Green Mountain Falls
X	Turner Smith	Town of Ramah
	Andrew Zimmerman	Town of Alma
	Bryan Eurich	Town of Calhan
	Gabby Lane	Town of Fairplay
	Jeff Kaiser	Town of Monument
	John Cressman	Town of Palmer Lake
X	Rocky Scott	Colorado Transportation Commission
X	Karen Rowe	Colorado Transportation Commission
X	Mark Andrew (Alternate)	Colorado Transportation Commission
X	Terry Storm	Representative, Military Community
X	Hal Alguire (Alternate)	Fort Carson
X	Col. Tim Ryan	Peterson Air Force Base
	Col. Eric Dorminey	Peterson Air Force Base
	Col. John Doucet	Peterson Air Force Base
	Col. DeAnna Burt	Schriever Air Force Base
	Col. Anthony Mastalir (Alternate)	Schriever Air Force Base
	Col. Robyn Slade (Alternate)	Schriever Air Force Base
	Col. Traci Kueker-Murphey	Schriever Air Force Base
	Col. Allen Herritage	USAFA
X	Col. Pat Carley	USAFA
	Col. Ken Ohlson	USAFA
	Chris Colclasure	Air Quality Control Commission
	Rick Hum	Water Quality Control Commission
	Dr. Jim Null	Representative, Public Transportation
X	Rick Sonnenburg	PPACG
X	Staff of Member Governments and Citizens	