



COMMUNITY ADVISORY COMMITTEE MEETING

Minutes

December 27, 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 3:10 p.m. Introductions were made.
2. **Consent items**
 - A. **Agenda**
 - B. **Minutes**
 - C. **Board Report**
 - D. **Financials**
 - E. **TIP Administrative Change 10-** Ms. Courtney Stone moved approval of the consent items, seconded by Mr. Hal Moffat. The motion carried unanimously.
3. **Public Comments-** There were none.
4. **Action Items**
 - A. **Development of Project List for Potential 2018 Ballot Question-** Mr. Dave Watt, CDOT Region 2, reviewed the draft list of high priority projects prepared for a proposed 2018 transportation ballot measure and explained how projects made it onto the list. CAC members asked questions and shared comments regarding transit, I-25, and rural projects. Mr. Watt explained that 10% will go to transit projects using a transit priority list that is currently being developed to identify projects and SB267 has dedicated 25% to rural projects. There was an informal consensus that the committee is comfortable with the list of priorities as presented.
 - B. **Election of Officers for 2018-** This item was postponed until the January meeting due to low attendance and details that need to be worked out on the Officer Nominating Subcommittee's end.
 - C. **TIP Amendment 14-** Mr. Ken Prather, Acting Transportation Director, explained that the newly adopted TIP Flexible Funding Policy allows project sponsors to address cost overruns on a quarterly basis. Palmer Lake, The City of Colorado Springs, and Mountain Metro Transit are all experiencing cost overruns and have requested additional money from FY 2018 funding pools. Committee members asked TAC Chair, Mr. Brian Vitulli, how the new TIP Flexible Funding Policy is working for project sponsors. Mr. Vitulli stated that the TAC seems to be comfortable with the new policy as it is more flexible and adjustable to current conditions. Mr. Tom Pfeifle made a motion to recommend TIP Amendment 14, seconded by Ms. Michelle Day. The motion carried unanimously.
 - D. **TIP Amendment 15-**The Colorado Department of Transportation (CDOT) requested adding \$2.458 million of Rockfall Program Administrative funds to the FY 2017-2022 TIP. Ms. Michelle Day moved to recommend approval of TIP Amendment 15, seconded by Ms. Stone. The motion carried unanimously.
5. **Member Announcements** – Committee members shared upcoming events from their respective entities.
6. **Items for next CAC Meeting-** Officer Election, FY 2019-2022 TIP, 2045 RTP evaluation criteria
7. **PPACG Meeting Schedule**
8. **Adjournment** – Chair Jim Moore adjourned the meeting at 4:22 p.m.

Community Advisory Committee Member Attendance December 27, 2017

Present	Name	Agency/Affiliation
X	Aubrey Day	Citizen-At-Large
X	Jim Moore, Chair	Citizen-At-Large
X	Michelle Day 2 nd Vice Chair	Citizen-At-Large
X	Courtney Stone	Citizen-At-Large
	Kevin Walker, 1 st Vice Chair	Citizen-At-Large
	Tamara Dipner	City of Colorado Springs
	Greg Lauer (Alternate)	City of Fountain
	Sharon Brown	City of Fountain
	Roy Rosenthal	City of Manitou Springs
	Rachel Beck	COS Chamber and EDC
	Tim O'Donnell	CONO
X	Harold Moffat	El Paso County
X	Jen Knellinger	El Paso County
	Julie Ott	League of Women Voters
	Ellen Haase	Teller County
X	Jessica McMullen	PPACG
	Laura Nelson	El Paso County
X	Jon DeVaux	City of Woodland Park
X	Thomas Pfeifle	City of Colorado Springs
X	Patti Akkola	City of Colorado Springs
	Kim Mutchler	Citizen-At-Large
X	PPACG staff and guests	