



**DRAFT MEETING MINUTES  
BOARD OF DIRECTORS  
March 20, 2019  
9:30 AM  
Main Conference Room**

**1. CALL TO ORDER / ESTABLISH A QUORUM / INTRODUCTIONS**

Chair Steen called the meeting to order at 9:32 a.m. and established a quorum. Introductions were made.

**2. AGENDA APPROVAL**

Director Pico moved for approval of the agenda, seconded by Director Gaebler. The motion carried unanimously.

**3. PUBLIC COMMENTS**

**A. Cathy Bird, I-25 MyWay Presentation**  
This presentation was postponed to April.

**B. Ken Prather Recognition**

Chair Steen acknowledged Mr. Prather for his 27 years with PPACG. He shared that there is a retirement party in his honor at PPACG on Tuesday, March 26<sup>th</sup>, 2019; 4 PM.

**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 February 13, 2019 Regular Meeting**

**B. Summary of Financials**

**C. Site Application for Cherokee Metropolitan District**

**D. Membership Appointment: Air Quality Technical Committee**

Director Williams moved to approve the consent items, seconded by Director Levy. The motion carried unanimously.

**5. ACTION ITEMS**

**A. Four Year Plan**

Mr. Joe Urban, PPACG AAA Director, provided highlights of the Four-Year Plan process. The Board thanked the Four-Year Plan Subcommittee for their work.

Director Williams moved to approve the AAA Four Year Plan, seconded by Director Levy. The motion carried unanimously.

**B. Area Agency on Aging Funding Allocations**

Mr. Joe Urban, PPACG AAA Director, presented the allocations as recommended by the TRS subcommittee.

Director Levy moved to approve the AAA Funding Allocations, seconded by Director Thompson. The motion carried unanimously.

**C. FFY 2019-2022 TIP Amendment #7 & CDOT Ramp Metering Presentation**

Ms. Kathryn Wenger, PPACG Senior Transportation Planner shared that CDOT has requested to add a project to the TIP to add ramp metering along the I-25 corridor. Mr. Jason Nelson, CDOT, gave a presentation on the metering plan and addressed questions.

Director Williams moved to approve the FFY 2019-2022 TIP Amendment #7, seconded by Director Pico. The motion carried unanimously.

**D. Title VI/Environmental Justice and Limited English Proficiency Plans**

Mr. John Liosatos, PPACG Transportation Director, explained that the Plans have been presented to the Transportation Committee and Community Advisory Committee; both recommend approval.

Director Levy moved to approve the Title VI/Environmental Justice and Limited English Proficiency Plans, seconded by Director Thompson. The motion carried unanimously.

**E. NEPCO Membership Request**

This item was postponed to April.

**F. Legislative Committee**

Ms. Jessica McMullen, PPACG Policy and Communications Manager, provided an update of the current legislative measures that the subcommittee is tracking. SB19-188 was discussed. The Legislative Subcommittee recommends the Board take a support motion on SB19-029 and oppose HB19-1199.

Director Pico moved to take a support position of SB19-029 and an opposed position of HB19-1199. The motion carried unanimously.

**6. INFORMATION ITEMS**

**A. CDOT I-25 Planning and Environmental Linkage Study Update**

This item was postponed to April.

**7. REPORTS**

**A. Military Installation Reports**

Updates were provided, Information only.

**B. Mobility Coordinating Committee**

Updates were provided, Information only.

**C. Transportation Advisory Committee**

Updates were provided, Information only.

**D. Community Advisory Committee**

Updates were provided, Information only.

**E. Regional Advisory Council**

Updates were provided, Information only.

**F. Air Quality Management Committee**

Updates were provided, Information only.

**G. Water Quality Management Committee**

Updates were provided, Information only.

**H. CDOT Monthly Update**

Updates were provided, Information only.

**I. Statewide Transportation Advisory Committee Update**

Updates were provided, Information only.

**J. Executive Director's Report**

Updates were provided by Mr. Gunning, information only.

**8. MEMBER ENTITY ANNOUNCEMENTS**

Mr. Terry Storm, Military Representative – Military Affairs Council's annual meeting was held March 19<sup>th</sup> at the Space Foundation.

Director Bruce Brown, City of Victor – Dry Pallet Painting event – 6 PM at the Fortune Club \$20; Charity Event for the Main Street program.

City of Fountain, new agreement with the Air Force

**9. MEETING SCHEDULE**

Next meeting is April 10th, 2019

**10. ADJOURNMENT**

Chair Steen adjourned the meeting at 10:44 A.M.

**Attendees**

<b>Present</b>	<b>Name</b>	<b>Agency/Affiliation</b>
X	Jill Gaebler	City of Colorado Springs
X	Andy Pico	City of Colorado Springs
x	Yolanda Avila	City of Colorado Springs
X	Bruce Brown	City of Cripple Creek
	Gabriel Ortega (Alternate)	City of Fountain
X	Sharon Thompson	City of Fountain
	Ken Jaray	City of Manitou Springs
X	Nancy Fortuin (Alternate)	City of Manitou Springs
	Buck Hakes	City of Victor
X	Bruce Davis (Alternate)	City of Victor
X	Neil Levy	City of Woodland Park
	Paul Saunier (Alternate)	City of Woodland Park
	Stan VanderWerf	El Paso County
X	Cami Bremer	El Paso County
X	Holly Williams	El Paso County
	Dick Elsner	Park County
X	Norm Steen	Teller County
	Marc Dettenrieder (Alternate)	Teller County
	Tyler Stevens	Town of Green Mountain Falls
	Jane Newberry (Alternate)	Town of Green Mountain Falls
	Dennis Carpenter	Town of Ramah
	Turner Smith	Town of Ramah
	Andrew Zimmerman	Town of Alma
	Cameron Chausse	Town of Calhan
	Jasmin Thorp	Town of Calhan
	Frank Just	Town of Fairplay
	Don Wilson	Town of Monument
	John Cressman	Town of Palmer Lake
	Rocky Scott	Colorado Transportation Commission
	Karen Rowe	CDOT REGION 2
	Mark Andrew (Alternate)	CDOT REGION 2
X	Terry Storm	Representative, Military Community
	Hal Alguire	Fort Carson
	Rod Chisholm	Fort Carson
X	Dan Rodriguez	Peterson Air Force Base
	Col. Kirsten Aguilar	Peterson Air Force Base
	Col. Sam Johnson	Peterson Air Force Base
X	Steven Rose Col. (RET., USAF)	Peterson Air Force Base
	Col. Jennifer Fitch	Peterson Air Force Base
	Col. Brian Kehl	Schriever Air Force Base
	Col. Jacob Middleton	Schriever Air Force Base
	Col. Traci Kueker-Murphey	Schriever Air Force Base
	Ed. O'Gallagher	Schriever Air Force Base
X	Ronald Gevry	Schriever Air Force Base
X	Col. Rob Bearden	USAFA
	Gary Garland	USAFA
	Col. Pat Carley	USAFA
	Col. David Kinkaid	USAFA
	Dan Finkelstein	USAFA
X	Andrew Gunning	PPACG
X	Staff of Member Governments and Citizens	