MEETING AGENDA
BOARD OF DIRECTORS
Wednesday, January 11, 2023, 9:00 AM
(Immediately Following Annual Meeting)
https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting
Meeting ID: 279 430 788 266
Passcode: Skjk2g
Meetings will be held in a hybrid format to allow in-person attendance as well as a remote option.

1. CALL TO ORDER / ESTABLISH A QUORUM / INTRODUCTIONS

2. AGENDA APPROVAL

3. PUBLIC COMMENTS/PRESENTATIONS
   A. Staff Recognition-Roma Costanza 15 years
   B. Air Quality Update - Andrew Gunning, Executive Director
   C. Public Comments

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 December 8, 2022, Regular Meeting
   B. Financial Reports
   C. WQMC Site Application - Cherokee Metro Lift Station Replacement-Ann Werner, Senior Military & Environmental Planner
   D. Membership Appointments – TAC
   E. Update to Procurement Requirements-Jason O'Brien, Senior Transportation Planner

5. MILITARY INSTALLATION REPORTS
   A. Military Installation Reports

6. ACTION ITEMS
   A. FY23-27 TIP Amendment #5 - Danelle Miller, Senior Transportation Planner
   B. AAA Carryover Funding Contingency Approval Request-Jody Barker, AAA Director
   C. 2023 Work Program Approval-Jared Verner, Public Information Officer
   D. CDOT Safety Target Setting - Danelle Miller, Senior Transportation Planner

7. INFORMATION ITEMS
   A. Regional Traffic Safety Update – Jason O'Brien, Senior Transportation Planner
   B. Fort Carson Shuttle Project Update - Danelle Miller, Senior Transportation Planner

8. OTHER REPORTS & MINUTES
   A. Transportation Advisory Committee – Minutes are included for information only – no presentation this month
   B. Community Advisory Committee – No Minutes – no presentation this month
   C. Mobility Coordinating Committee - Minutes are included for information only – no presentation this month
   D. Regional Advisory Council - Minutes are included for information only – no presentation this month
   E. Pikes Peak Commission on Aging – Minutes are included for information only – no presentation this month
   F. Air Quality Technical Committee – No Minutes – no presentation this month
   G. Water Quality Management Committee – No Minutes – no presentation this month
   H. CDOT Monthly Update
   I. Statewide Transportation Advisory Committee Update
   J. Committee and Commission Vacancies
   K. Executive Director’s Report
9. MEMBER ENTITY ANNOUNCEMENTS

10. MEETING SCHEDULE
   A. 2023 BOD Meeting Dates
   B. Upcoming Meeting Schedule

11. ADJOURNMENT