DATE: January 11, 2023
TO: PPACG Board of Directors
FROM: PPACG Administrative Staff
THROUGH: Andrew Gunning, Executive Director
SUBJECT: COMMITTEE MEMBERSHIP APPOINTMENTS

ACTION REQUESTED: Review & Recommend

SUMMARY
The Town of Monument wishes to name Sheila Booth, Planning Director, as its voting member to the Transportation Advisory Committee (TAC) and Tom Tharnish, Public Works Director, as alternate.

CDOT wishes to name Robert Frei as its voting member to the TAC.

The City of Manitou Springs Council appointed Dole Grebenik and Emily Lozano as its primary and alternate voting members, respectively.

BACKGROUND
The purpose of the TAC committee is to provide technical advice and to recommend appropriate courses of action to the Pikes Peak Area Council of Governments Board of Directors and PPACG staff on current and emerging transportation issues, goals, plans, and programs affecting Planning and Management Region IV. The advice and recommendations will address at least the Transportation Improvement Program, Unified Planning Work Program, Long-Range Transportation Plan, and transportation program elements of the State Implementation Plan for Air Quality.

PROPOSED MOTION
Confirm appointments to the TAC.

ALTERNATIVES
The Board of Directors has the following alternatives to consider:
1) Approve the item as presented.
2) Disapprove the item.
3) Refer the item back to member government.

ATTACHMENTS
STRATEGIC PLAN GOALS
☑ Advocacy: Serve as an effective advocacy voice for common ground issues.
☑ Information Sharing: Serve as a significant resource for PPACG members to collect and share information with regional partners.
☑ Aging: Expand and extend senior access, awareness, education, and connectivity to support age-friendly communities and empower individual seniors.
☑ Transportation: Maintain and improve a coordinated, validated plan for transportation needs across the PPACG region.
☑ Program Excellence: Continue to excel in the key fundamental areas of PPACG: Military support, Environmental programs, Transportation, Area Agency on Aging, and regional communication and collaboration.
December 13, 2022

Mr. John Liosatos  
Transportation Director  
Pikes Peak Area Council of Governments (PPACG)  
15 South Seventh Street  
Colorado Springs, CO 80905

RE: Transportation Advisory Committee Membership (TAC)

Dear Mr. Liosatos,

The Town of Monument is requesting a change in representation / membership on the PPACG TAC. We respectfully request that the following assignments be made for voting and alternate membership representing the Town of Monument:

Primary Voting Member: Shelia Booth, AICP, Planning Director  
Alternate Member: Tom Tharnish, Public Works Director

If you require any further information, please feel free to contact me.

Sincerely,

[Signature]  
Mike Foreman  
Town Manager
December 29, 2002

Mr. John Liosatos, Transportation Director
Pikes Peak Area Council of Governments
15 South Seventh Street
Colorado Springs, Colorado 80905

RE: Transportation Advisory Committee Membership (TAC)

Dear Mr. Liosatos,

The Colorado Department of Transportation, Region 2 area, is requesting an alternate addition in membership on the PPACG TAC. We would like to add Robert Frei, the Region 2 Planning and Environmental Manager, as a voting member until a replacement for the soon to be vacated Region 2 Planner position (currently held by Wendy Pettit) is found. To summarize, our TAC membership will be:

Robert Frei - Primary Voting Member (temporary)
Geoffrey Guthrie - Alternate Member

If you require any further information, feel free to contact me.

Sincerely,

Shane A. Ferguson

Shane A. Ferguson, P.E.
Region 2 Transportation Director
January 4, 2023

John Liosatos
Pikes Peak Area Council of Governments – Transportation Advisory Committee
15 S. 7th Street
Colorado Springs, CO 80905

Transmitted by email: jliosatos@ppacg.org

Mr. Liosatos,

At the January 3, 2023 meeting Council approved the appointment of Manitou Springs Committee Members to the PPACG-TAC as follows: Dole Grebenik, City Engineer (primary) and Emily Lozano, GIS Specialist (alternate). This is effective as of January 4, 2023.

Their contact information is as follows:
Dole Grebenik, 719-600-8317 (Primary)  dgrebenik@manitouspringsco.gov
Emily Lozano, 719-648-8284 (Alternate)  elozano@manitouspringsco.gov

Regards,

John G. Graham, Mayor