



MEETING AGENDA
BOARD OF DIRECTORS WORKSHOP
Friday, January 6, 2023, 9:00 AM

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 234 582 399 639

Passcode: 6rMCpE

Meetings will be held in a hybrid format to allow in-person attendance as well as a remote option.

1. INTRODUCTIONS

2. ACTION ITEMS

- A.** Election of officers for PPACG Board of Directors ☒
- B.** Appointment of Board members to committees, commissions and boards ☒
- C.** 2023 Colorado Sunshine Law compliance ☒
- D.** FY23-27 TIP Amendment #5 - Danelle Miller, Senior Transportation Planner ☒
- E.** AAA Carryover Funding Contingency Approval Request-Jody Barker, AAA Director ☒
- F.** 2023 Work Program Approval-Jared Verner, Public Information Officer ☒
- G.** CDOT Safety Target Setting - Danelle Miller, Senior Transportation Planner ☒

3. OTHER TOPICS BY BOARD MEMBERS

4. ADJOURNMENT