

Public Services Department
 Contracts and Procurement ~ Facilities ~ Fleet ~ Security and Parking ~ Transportation

**Highway Advisory Commission
 Meeting Agenda
 Wednesday, February 15, 2012 – 9:00 A.M. – 11:00 A.M.**

Pikes Peak Regional Development Center (Hearing Room), 2880 International Circle

<u>Item</u>	<u>Presenter</u>	<u>Action</u>	<u>Time</u>
1. Call Meeting to Order	Chairperson		9:00
2. Absences	Chairperson	Approval	9:01
3. Approval of Meeting Minutes January 18, 2012 Minutes	Chairperson	Approval	9:03
4. Commissioner/Citizen Comments (on items not on the agenda)			9:05
5. Election of HAC Officers	Chairperson	Approval	9:15
6. Staff Reports			
A. Administration	Monnie Gore	Information	9:25
B. Operations Division	Max Kirschbaum		9:35
1. 2012 Gravel and Chip Seal Programs		Information	
2. 2012 Dust Abatement Program		Endorsement	
B. Engineering Division	Andre Brackin		10:00
1. Capital Programs Update		Information	
2. PPRTA-2 Process Update		Information	
7. Adjournment	Chair		11:00

Next Highway Advisory Commission Meeting – Wednesday, March 21, 2012

