

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

Highway Advisory Commission Meeting Agenda Wednesday, January 18, 2012 – 8:00 A.M. - Noon

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		8:00
2. Absences	Chairperson	Approval	8:05
3. Meeting Minutes December 21, 2011 Minutes	Chairperson	Approval	8:10
5. Commissioner/Citizen Comments (on items not on the agenda)			8:15
6. Sunshine Law Requirements	Chairperson	Approval	8:30
7. Ratification of Email Vote to Reappoint Steve Hicks to PPRTA CAC	Chairperson	Approval	8:40
8. Nomination of HAC Officers	Chairperson	Approval	8:45
9. Staff Reports			
A. Administration	Monnie Gore	Information	9:00
B. Engineering Division			
• Capital Projects Construction and Design, and Traffic Issues	Andre Brackin	Information	9:10
• City Transit Update	Craig Blewitt/CS	Information	9:25
• PPRTA-2 List Discussion and Project Prioritization	Andre Brackin	Discussion	9:45
10. Adjournment	Chair		12:00

Next Highway Advisory Commission Meeting – Wednesday, February 15, 2012

