

# EL PASO COUNTY



COMMISSIONERS:  
SALLIE CLARK (CHAIR)  
DARRYL GLENN (VICE CHAIR)

PEGGY LITTLETON  
DENNIS HISEY  
MARK WALLER

Department of Public Works  
ADA/Safety ~ Facilities ~ Fleet ~ Security and Parking ~ Transportation ~  
Office of Emergency Management/Hazardous Materials Team

## Highway Advisory Commission Meeting Agenda Wednesday, December 21, 2016 – 9:30 AM

Pikes Peak Regional Building  
2880 International Circle – Hearing Room

<u>Item</u>	<u>Presenter</u>	<u>Action</u>	<u>Time</u>
1. <b>Call Meeting to Order</b>	Chair		9:30
2. <b>Absences</b>	Chair	Approval	9:35
3. <b>Meeting Minutes Approval</b> Nov 16, 2016	Chair	Approval	9:40
4. <b>Commissioner/Citizen Comments</b> (on items not on the agenda) (Three minutes per citizen/15 minutes maximum total)			9:45
5. <b>Election of new HAC/CAC Representatives</b>	Chair	Approval	10:00
6. <b>Staff Reports</b>			
A. Administration	Jim Reid	Info	10:15
B. Engineering Division	Jennifer Irvine	Info	10:25
i. Project Updates			
7. <b>Work Session – Proposed Mileage Tax vs. Gas Tax</b>	Chair		10:35
8. <b>Adjournment</b>	Chair		11:00

**Next Highway Advisory Commission Meeting – Wednesday, Jan 18, 2017**

