

# EL PASO COUNTY



COMMISSIONERS:  
DARRYL GLENN (PRESIDENT)  
MARK WALLER (PRESIDENT PRO  
TEMPORE)

STAN VANDERWERF  
LONGINOS GONZALEZ JR  
PEGGY LITTLETON

Department of Public Works  
Transportation ~ Fleet ~ Safety ~  
Office of Emergency Management/Hazardous Materials Team

## Highway Advisory Commission Meeting Agenda Wednesday, January 24<sup>th</sup>, 2018 – 9:00 AM

Pikes Peak Regional Building  
2880 International Circle – Hearing Room

<u>Item</u>	<u>Presenter</u>	<u>Action</u>	<u>Time</u>
1. Call Meeting to Order	Chair		9:00
2. Pledge of Allegiance	Chair		
3. Absences	Chair	Approval	9:05
4. Meeting Minutes Approval December 20, 2017	Chair	Approval	9:10
5. Commissioner/Citizen Comments (on items not on the agenda) (Three minutes per citizen/15 minutes maximum total)			9:15
6. Staff Reports			
A. Administration	Jim Reid	Info	9:30
B. Endorsement of 2018 Maintenance Program Conditions of Boone Road	J.Irvine / T. Wiitala Jean Meinzer	Approval Info	9:35 9:45
C. 2017 Engineering Review	Jennifer Irvine	Info	9:50
D. Highway Division Review	Troy Wiitala	Info	10:00
E. HAC Annual Schedule	Jennifer Irvine	Info	10:10
7. Outgoing Membership Presentation of Plaque	Chair	Info	10:20
8. Sunshine Law Compliance Memo Approval	Cheryl Everitt	Approval	10:25
9. Discussion of the I-25 Tolls	Chair	Info	10:30
10. Nomination/Election of Officers	Chair	Info	10:40
11. Agenda Topics for the Next Meeting	Chair	Info	10:50



**12. Adjournment**

Chair

11:00

**Next Highway Advisory Commission Meeting** – Wednesday, February 21<sup>st</sup>, 2018