

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, February 21st, 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 January 24, 2018	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. 2018 Road & Bridge Budget (MOE)	Nikki Simmons	Info	9:35
C. Flying Horse North Development Application	Nina Ruiz	Info	9:45
D. EPC Road Impact Fee	Jennifer Irvine	Info	10:10
E. Highway Division Update	Troy Wiitala	Info	10:20
F. Engineering Division Update	Jennifer Irvine	Info	10:30
7. Voting on Nominated HAC Officers	Chair	Approval	10:40
8. Agenda Topics for the Next Meeting	Chair	Info	10:50
9. Adjournment	Chair		11:00

Next Highway Advisory Commission Meeting – Wednesday, April 18th, 2018
Note: March Commissioner District Meeting (TBA)

