

# EL PASO COUNTY



COMMISSIONERS:  
MARK WALLER (CHAIR)  
LONGINOS GONZALEZ JR (VICE CHAIR)

HOLLY WILLIAMS  
STAN VANDERWERF  
CAMI BREMER

Department of Public Works  
Engineering ~ Highway Division ~ Fleet Services

## Highway Advisory Commission Meeting Agenda Wednesday, February 20, 2019 – 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 16, 2019	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	Scot Cuthbertson	Info	9:30
B. EPC Road & Bridge Budget	Pete Vujcich	Info	9:45
C. Traffic Impact Fee Update: Revenue/Credits	Jennifer Irvine	Info	10:00
D. 2019 Road Maintenance Program	Troy Wiitala & Jennifer Irvine	Endorse	10:10
7. Voting on Nominated HAC Officers	Chair	Approval	10:25
8. Agenda Topics for the Next Meeting	Chair	Info	10:35
10. Adjournment	Chair		
11. Leadership Luncheon	New Officers		12:00

**Next Highway Advisory Commission Meeting – Wednesday, April 17, 2019**

