

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, January 16, 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 December 19, 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	Scot Cuthbertson	Info	9:30
B. DPW Annual Summary	Jennifer Irvine	Info	9:45
7. Nomination of Leadership positions	Chair	Approval	10:25
8. Sunshine Law Compliance Memo Approval	Chair	Approval	10:35
9. HAC Yearly Schedule for 2019	Scot Cuthbertson	Info	10:40
10. Agenda Topics for the Next Meeting	Chair	Info	10:50
11. Adjournment	Chair		11:00

Next Highway Advisory Commission Meeting – Wednesday, February 20, 2019

