

# 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 15, 2020 – 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 18, 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. Engineering Annual Summary	Jennifer Irvine	Info	9:50
C. Highway Annual Summary	Troy Wiitala	Info	10:05
7. Nomination of Leadership positions	Chair	Approval	10:20
8. Sunshine Law Compliance Memo Approval	Chair	Approval	10:30
9. Appreciation Letter for DPW	Chair	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 19, 2020**

