

**HIGHWAY ADVISORY COMMISSION
MEETING MINUTES
September 15, 2021**

MEMBERS PRESENT: Richard Robertson, Tom Vierzba, Derrick Harper, Larry Tobias, William Harrell, Joe Kneib, Ed Houle, David Zelenok, Andrea Baker

MEMBERS ABSENT: Jean Meinzer

OTHERS PRESENT: Valerie Vigil (CDOT), Kevin Mastin (EPC DPW), Jack Ladley (EPC DPW), Jennifer Irvine (EPC DPW), Jana Nemeckova (EPC DPW), Kelly Hathaway (EPC DPW), Victoria Chavez (EPC DPW), Christian Wright (EPC PIO)

1. CALL MEETING TO ORDER

Chair Tobias called the meeting to order at 9:00 AM

2. PLEDGE OF ALLEGIANCE

3. ABSENCES

MOTION (Mr. Robertson/Mr. Zelenok) to excuse Mrs. Meinzer. **MOTION TO APPROVE CARRIED UNANIMOUSLY.**

4. MEETING MINUTES

MOTION (Mr. Vierzba/Mr. Houle) to approve minutes of the August 18, 2021 meeting. **MOTION TO APPROVE CARRIED UNANIMOUSLY.**

5. COMMISSIONER/CITIZEN COMMENTS

- Mr. Mastin introduced Jack Ladley, the new Deputy Director for DPW.
- Mr. Tobias thanked Mr. Houle for preparing the two resolutions.
- Mr. Tobias will share link for PPRTA reports/items with HAC members so everyone can view it online.
- HAC members asked about where/when they can participate to provide comments on the Greenhouse Gas Bill? Ms. Nemeckova to email all members with the information.

6. APPROVAL/DISAPPROVAL

A. Resolution for CO Hwy 83 Access Control Plan

MOTION (Mr. Vierzba/Mr. Kneib) to approve resolution for CO Hwy 83 Access Control Plan. **MOTION TO APPROVE CARRIED UNANIMOUSLY.**

B. Resolution for TABOR money

MOTION (Mr. Robertson/Mr. Kneib) to approve resolution for TABOR money. **MOTION TO APPROVE CARRIED UNANIMOUSLY.**

7. AGENDA TOPICS FOR THE NEXT MEETING

- Insurance claims – does DPW receive money back when accident happens?
- Greenhouse Gas Bill – updates
- Hwy 105 - update

MOTION (Mr. Kneib/Mr. Vierzba) to adjourn meeting. **MOTION TO APPROVE CARRIED UNANIMOUSLY**

This meeting was adjourned at 10:13 AM.

**The next HAC meeting will be on October 20, 2021 at 9 a.m.
at 2880 International Circle, Colorado Springs**

Respectfully submitted,

Jana Nemeckova

Executive Assistant to the County Engineer / Board Liaison – Department of Public Works