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PPRTA Board of Directors – City of Colorado Springs

Special Joint Meeting Minutes

Wednesday, January 23, 2013 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

PPRTA MEMBERS PRESENT

City of Colorado Springs

Councilmember Jan Martin, Chair

Councilmember Angela Dougan

Councilmember Val Snider

City of Manitou Springs

Mayor Marc Snyder

El Paso County

Commissioner Amy Lathen, Vice Chair

Commissioner Dennis Hisey

Commissioner Peggy Littleton

Commissioner Sallie Clark

Town of Green Mountain Falls

Trustee Tyler Stevens

OTHERS PRESENT

Councilmember Bernie Herpin

Councilmember Brandy Williams

Craig Blewitt, City Transit Services

Tom Florczak, Deputy City Attorney

Laura Neumann, City Chief of Staff

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rob MacDonald, Secretary

Mr. Rick Sonnenburg, Program/Contracts Manager

Ms. Beverly Majewski, Financial Manager

Mr. Ed Icenogle, Legal Counsel

Ms. Jennifer Ivey, Legal Counsel

1. Call to Order/Establish a Quorum

City of Colorado Springs Director Martin established a quorum of PPRTA Board members and called the meeting to order at 1:30 p.m. Introductions were made.

2. Approval of the Agenda

Town of Green Mountain Falls Director Stevens made a motion, seconded by Town of Ramah Director McCafferty, to approve the agenda as presented. The motion passed unanimously.

3. Public Comment Period for Items not on the Agenda

There were none.

4. Transit Funding Conversation

Topics of conversation included:

- The return on investment for the unincorporated areas of El Paso County
- The City's maintenance of effort level for PPRTA transit funding
- The City's historical funding levels for transit from both the general fund and PPRTA funds
- The proposed RFP process for specialized transportation services and how smaller organizations will be able to compete in that process
- The appropriate level of funding for specialized transportation services
- The Future of Regional Transit Study as well as Mayor Bach's Transit Solutions Team's recommendations
- The City's use of the long range Regional Transportation Plan and the Human Services Coordination Plan as planning guides for transit services

5. PPRTA Member Announcements

There were none.

6. Adjournment

City of Colorado Springs Director Martin adjourned the meeting at 3:37 p.m.