



Colorado Springs ♦ El Paso County ♦ Manitou Springs ♦ Green Mountain Falls ♦ Ramah

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**PPRTA Board Meeting Minutes**  
**Wednesday, November 14, 2018**  
**Pikes Peak Area Council of Governments Main Conference Room**

**1. Call to Order/Establish a Quorum**

Chairman Waller called the meeting to order at 1:32 p.m. and established a quorum.

**2. Approval of the Agenda**

Director Bennett moved to approve the agenda, seconded by Director Stevens. The motion carried unanimously.

**3. Public Comment Period for Items Not on the Agenda**

There were none.

**4. Approval of the Minutes from October 10, 2018 Regular Meeting**

Director Stevens moved to approve the October 10, 2018 minutes, seconded by Director VanderWerf. The motion carried unanimously.

**5. Citizen Advisory Committee Monthly Report**

Mr. Jim Godfrey provided an overview of the items discussed at the PPRTA CAC meeting on November 7<sup>th</sup>, noting the recommendation for approval of the contracts presented by the City of Colorado Springs and El Paso County. He explained the CAC's recommendation for approval of the City of Colorado Springs' request to Increase Task Order Limit for Bridge maintenance work. He also mentioned that the CAC voted down the request to change the bylaws for At-Large CAC member term limits.

Director Bennett moved to accept the CAC report, seconded by Director Gonzalez. The motion carried unanimously.

**6. Financial Reports**

**A. Monthly Financial Reports**

Ms. Beverly Majewski, Pikes Peak RTA Finance Manager, provided the monthly financial report. She explained that the September Sales and Use taxes totaled \$9,243,655, compared to a monthly budget of \$8,327,146; \$916,509 ahead of the monthly budget or 11%. The year-to-date actual is over budget by \$3,685,043 or 5%. Page two of the reports show \$4,362,862 or 5.95% over the prior year-to-date Actual.

**7. FY 2019 Budget Presentation**

- A. Overview and Administration
- B. Town of Ramah
- C. Town of Green Mountain Falls
- D. City of Manitou Springs
- E. El Paso County
- F. City of Colorado Springs
- G. Public Comment