

**PPRTA BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, May 10, 2017 – 1:30 p.m.
PPACG Lower Level Conference Room**

| | AGENDA ITEM | ACTION |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1 | Call to Order / Establish a Quorum | |
| 2 | Approval of the Agenda | Approve |
| 3 | Public Comment Period for Items Not on the Agenda | Public Comment |
| 4 | Certificates of Appreciation for CAC Members Amy Filipiak, Jonathan Dooley and Steve Murray | Approve |
| 5 | Approval of the Minutes from April 12, 2017 Regular Meeting | Approve |
| 6 | Citizen Advisory Committee Monthly Report | Accept |
| 7 | Financial Reports | Information |
| 8 | 2017 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs | A. Approve |
| 9 | Other Reports A. City of Colorado Springs Transit Services Monthly Report B. City of Colorado Springs Monthly Change Order and Property Acquisition Report | A. Information B. Information |
| 10 | Administrative Actions and Reports A. Board Policy #10 Transportation Capacity Reduction | A. Approve |
| 11 | Executive Session (if necessary): In accordance with the Colorado Open Meetings Act, the Board, in Open Session, is to determine whether it will hold an Executive Session pursuant to C.R.S. 24-6-402 (4) (b) and 24-6-402 (4) (e) for the purposes of conferencing with an attorney to receive legal advice on specific legal questions and determining positions relative to 1) matters that may be subject to negotiation, developing strategy for negotiations, and instructing counsel in connection with litigation and proposed legislation regarding collection of Sales/Use tax and/or 2) potential expenditures of PPRTA funds on the proposed I-25 project in northern El Paso county. The Chair shall poll the Board members, and upon affirmative vote of two-thirds of the members present, may hold a Closed Executive Session. If a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration. | Approve |
| 12 | Consider Actions Related to Ongoing Litigation in Case #2015CV33347 (as needed) | Approve |
| 13 | PPRTA Member Announcements | Information |
| 14 | Adjournment | Information |

☒ Indicates Attachment

El Paso County Directors

Commissioner Longinos Gonzalez
Commissioner Mark Waller, Vice Chair
Commissioner Stan VanderWerf

City of Manitou Springs Directors

Mayor Nicole Nicoletta
Councilmember Jay Rohrer (Alternate)

City of Colorado Springs Directors

Council President Merv Bennett, Chair
Councilmember Bill Murray
Councilmember Don Knight (Alternate)
Vacant
Vacant

Town of Green Mountain Falls Directors

Trustee Tyler Stevens
Trustee David Cook (Alternate)

Town of Ramah Directors

Mayor Dennis Carpenter
Trustee Turner Smith (Alternate)

Respectfully Submitted,
Rick Sonnenburg, PPRTA Board Secretary