



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, March 9, 2011 - 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

Commissioner Dennis Hisey, Vice Chair
Commissioner Amy Lathen
Commissioner Peggy Littleton
Commissioner Sallie Clark (Alternate)
Commissioner Darryl Glenn (Alternate)

City of Colorado Springs Directors

Vice Mayor Larry Small, Chair
Mayor Lionel Rivera
Councilmember Jan Martin
Councilmember Scott Hente (Alternate)
Councilmember Bernie Herpin (Alternate)

City of Manitou Springs Directors

Mayor Marc Snyder
Councilmember Ingrid Richter (Alternate)

Town of Green Mountain Falls Directors

Mayor Tyler Stevens
Mayor Pro Tem Dick Bratton (Alternate)

Town of Ramah Directors

Mayor Pro Tem Keith McCafferty
Trustee Pamela Smith (Alternate)

	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	Approval of Minutes from February 9, 2011 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Information
6	Financial Reports <input checked="" type="checkbox"/>	Information
7	First Amendment for FY 2011 Budget: Approve Setting Public Hearing Dates <input checked="" type="checkbox"/>	Approve
8	2011 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/>	A. Approve B. Approve
9	Administrative Actions and Reports A. Draft Board Policy Regarding Public Education Campaigns for Maintenance Projects <input checked="" type="checkbox"/> B. Citizen Advisory Committee Vacancies <input checked="" type="checkbox"/> C. PPRTA Representation on CCOST Committee <input checked="" type="checkbox"/>	A. Approve B. Approve C. Approve
10	Other Reports A. City of Colorado Springs Request to Amend Board Policy #12 <input checked="" type="checkbox"/> B. Quarterly Reports from Member Governments <input checked="" type="checkbox"/> C. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> D. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> E. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/>	A. Approve B. Information C. Information D. Information E. Information
11	<u>Executive Session:</u> 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) for the purpose of receiving legal advice on specific legal questions. 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	PPRTA Member Announcements	Information
13	Adjournment	Approve