



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, April 9, 2008 - 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

Commissioner Sallie Clark, Chair
Commissioner Dennis Hisey
Commissioner Wayne Williams
Commissioner Jim Bensberg (Alternate)

City of Colorado Springs Directors

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

City of Manitou Springs Directors

Mayor Eric Drummond
Councilmember Marc Snyder (Alternate)

Town of Green Mountain Falls Directors

Mayor Tyler Stevens
Mayor Pro Tem Dick Bratton (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 March 12, 2008 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Information
6	2008 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. City of Manitou Springs <input checked="" type="checkbox"/>	Approve Approve
7	Administrative Actions and Reports A. Financial Reports <input checked="" type="checkbox"/> B. Request from the Town of Ramah to Join the Pikes Peak RTA <input checked="" type="checkbox"/> C. Issues Regarding FY 2009 Funding for Fountain Valley Senior Services <input checked="" type="checkbox"/> D. Draft 2007 PPRTA Annual Report from the Citizen Advisory Committee <input checked="" type="checkbox"/> E. BRRTA-Proposed IGA For Revenue-Sharing <input checked="" type="checkbox"/> F. Legislative Update <input checked="" type="checkbox"/> G. Staff Field Review Report <input checked="" type="checkbox"/>	A. Information B. Approve C. Approve D. Approve E. Information F. Information G. Information
8	Other Reports A. Quarterly Report from El Paso County <input checked="" type="checkbox"/> B. City of Colorado Springs Monthly Change Order Report <input checked="" type="checkbox"/>	A. Information B. Information
9	PPRTA Member Announcements	Information
10	Adjournment	Approve

Respectfully submitted,

Robert F. MacDonald
PPRTA Board Secretary