



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, May 14, 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 April 9, 2008 Regular Meeting	Approve
5	Citizen Advisory Committee Monthly Report	Information
6	2008 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs B. El Paso County	Approve Approve
7	Administrative Actions and Reports A. Financial Reports B. Investment Committee Recommendation C. Proposed Extension of Fountain Valley Senior Services Funding IGA D. BRRTA/PPRTA IGA For Revenue-Sharing E. El Paso County Capital Projects Request for Line Item Transfer F. PPRTA Membership on CCOST Committee G. The Resource Exchange – Letter to the Public Regarding Termination of Transit Services H. Legislative Update I. Staff Field Review Report	A. Information B. Approve C. Approve D. Approve E. Approve F. Approve G. Information H. Information I. Information
8	Other Reports A. City of Colorado Springs Monthly Change Order Report B. City of Colorado Springs Right-of-Way/Easement Acquisition Report	A. Information B. Information
9	PPRTA Member Announcements	Information
10	Adjournment	Approve

Respectfully submitted,

Robert F. MacDonald
PPRTA Board Secretary