



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

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

El Paso County Directors

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

City of Colorado Springs Directors

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

City of Manitou Springs Directors

Mayor Eric Drummond

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 December 12, 2007 Regular Meeting ☒	Approve
5	Board Appointments and Administrative Actions for 2008	Approve
6	Citizen Advisory Committee Monthly Report ☒	Information
7	Report from El Paso County Financial Services Director Nicola Sapp	Information
8	2008 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒	Approve
9	FY-2008 Budget: Funding for Human Service Specialized Transit Providers ☒	Approve
10	Administrative Actions and Reports A. Financial Reports ☒ B. Staff Field Review Report ☒	A. Information B. Information
11	Other Reports A. Community Advisory Committee Annual Report to the Board ☒ B. City of Colorado Springs Metro Transit Line Item Funds Transfer ☒ C. Maintenance of Effort Reports ☒	A. Information B. Information
12	PPRTA Member Announcements	Information
13	Adjournment	Approve

☒ Indicates Attachment

Respectfully submitted,

Robert F. MacDonald, Pikes Peak RTA Board Secretary