



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, February 13, 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 January 9, 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"/>	Approve
7	Administrative Actions and Reports	
	A. Financial Reports <input checked="" type="checkbox"/>	A. Information
	B. Legislative Updates <input checked="" type="checkbox"/>	B. Information
	C. Staff Field Review Report <input checked="" type="checkbox"/>	C. Information
	D. Designation of Posting Place for Meeting Notices <input checked="" type="checkbox"/>	D. Approve
8	Other Reports	
	A. Maintenance of Effort Presentations <input checked="" type="checkbox"/>	A. Approve
	B. City of Colorado Springs Capital Projects Request for Line Item Budget Transfer <input checked="" type="checkbox"/>	B. Approve
	C. City of Colorado Springs Maintenance Projects Request for Line Item Budget Transfer <input checked="" type="checkbox"/>	C. Approve
	D. City of Colorado Springs Right-of-Way Acquisition Report <input checked="" type="checkbox"/>	D. Information
	E. City of Colorado Springs Monthly Change Order Report <input checked="" type="checkbox"/>	E. Information
	F. City of Manitou Springs Change Order Report <input checked="" type="checkbox"/>	F. Information
9	PPRTA Member Announcements	Information
10	Adjournment	Approve

Indicates Attachment

Respectfully submitted,

Robert F. MacDonald, Pikes Peak RTA Board Secretary