



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
Wednesday, July 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)  
Commissioner Amy Lathen (Alternate)

**City of Manitou Springs Directors**

Mayor Eric Drummond  
Councilmember Marc Snyder (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)

**Town of Green Mountain Falls Directors**

Mayor Tyler Stevens  
Mayor Pro Tem Dick Bratton (Alternate)

	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>1</b>	<b>Call to Order / Establish a Quorum</b>	
<b>2</b>	<b>Approval of the Agenda</b>	<b>Approve</b>
<b>3</b>	<b>Resolution of Appreciation for John McCarty ☒</b>	<b>Approve</b>
<b>4</b>	<b>Public Comment Period for Items Not on the Agenda</b>	<b>Public Comment</b>
<b>5</b>	<b>Approval of Minutes from June 11, 2008 Regular Meeting ☒</b>	<b>Approve</b>
<b>6</b>	<b>Citizen Advisory Committee Monthly Report ☒</b>	<b>Information</b>
<b>7</b>	<b>Amendment for FY-2008 Budget: Approve Setting Public Hearing Date ☒</b>	<b>Approve</b>
<b>8</b>	<b>2008 Capital, Maintenance and Public Transportation Contracts</b> A. City of Colorado Springs ☒ B. El Paso County ☒ C. City of Manitou Springs ☒	<b>A. Approve</b> <b>B. Approve</b> <b>C. Approve</b>
<b>9</b>	<b>Administrative Actions and Reports</b> A. Financial Reports ☒ B. Investment Policy Resolution ☒ C. El Paso County Capital Projects Request for Line Item Transfer ☒ D. Consideration of Revised Board Policy #6 ☒ E. The Resource Exchange – Transit Services Update ☒ F. Staff Field Review Report ☒	<b>A. Information</b> <b>B. Approve</b> <b>C. Approve</b> <b>D. Approve</b> <b>E. Information</b> <b>F. Information</b>
<b>10</b>	<b>Other Reports</b> A. City of Colorado Springs Monthly Change Order Report ☒	<b>A. Information</b>
<b>11</b>	<b>PPRTA Member Announcements</b>	<b>Information</b>
<b>12</b>	<b>Adjournment</b>	<b>Approve</b>

Respectfully submitted,

Robert F. MacDonald  
PPRTA Board Secretary