



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, April 8, 2009 - 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

Commissioner Sallie Clark, Vice 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, 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)

Town of Ramah Directors

Trustee Pamela Smith
Trustee Dan Sotomayor (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 11, 2009 Regular Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒	Information
6	Financial Reports ☒	Information
7	2009 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒ C. City of Manitou Springs ☒	A. Approve B. Approve C. Approve
8	Administrative Actions and Reports A. Legislative Update ☒ B. Draft 2008 PPRTA Annual Report from the Citizen Advisory Committee ☒ C. Citizen Advisory Committee Vacancies ☒ D. Staff Field Review Report ☒	A. Information B. Approve C. Approve D. Information
9	Other Reports A. Maintenance of Effort Report from Member Government ☒ B. City of Manitou Springs Change Order Report ☒ C. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ D. City of Colorado Springs Transit Federal Stimulus Package Project ☒ E. City of Colorado Springs Transit Services Monthly Update ☒	A. Approve B. Information C. Information D. Information E. Information
10	PPRTA Member Announcements	Information
11	Adjournment	Approve

Respectfully Submitted,
Robert F. MacDonald
PPRTA Board Secretary