



**Colorado Springs**

**El Paso County**

**Manitou Springs**

**Green Mountain Falls**

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
Wednesday, August 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)  
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>Public Comment Period for Items Not on the Agenda</b>  | <b>Public Comment</b>  |
| <b>4</b>  | <b>Approval of Minutes from July 9, 2008 Regular Meeting <input checked="" type="checkbox"/></b>  | <b>Approve</b>   |
| <b>5</b>  | <b>Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/></b>  | <b>Information</b>   |
| <b>6</b>  | <b>2008 Capital, Maintenance and Public Transportation Contracts</b><br>A. City of Colorado Springs <input checked="" type="checkbox"/><br>B. El Paso County <input checked="" type="checkbox"/><br>C. Town of Green Mountain Falls <input checked="" type="checkbox"/>   | <b>A. Approve</b><br><b>B. Approve</b><br><b>C. Approve</b>                                  |
| <b>7</b>  | <b>Administrative Actions and Reports</b><br>A. Financial Reports <input checked="" type="checkbox"/><br>B. 2008 Draft Budget Amendment Presentation and Public Hearing <input checked="" type="checkbox"/><br>C. Silver Key Status Report for 2008 <input checked="" type="checkbox"/><br>D. Staff Field Review Report <input checked="" type="checkbox"/> | <b>A. Information</b><br><b>B. Approve</b><br><b>C. Information</b><br><b>D. Information</b> |
| <b>8</b>  | <b>Other Reports</b><br>A. City of Colorado Springs Monthly Change Order Report <input checked="" type="checkbox"/>   | <b>A. Information</b>  |
| <b>9</b>  | <b>PPRTA Member Announcements</b>   | <b>Information</b>   |
| <b>10</b> | <b>Adjournment</b>  | <b>Approve</b>   |

Respectfully submitted,

Robert F. MacDonald  
PPRTA Board Secretary