



Colorado Springs

El Paso County

Manitou Springs Green Mountain Falls

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
Wednesday, December 10, 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 November 12, 2008 Regular Meeting ☒</b>	<b>Approve</b>
<b>5</b>	<b>Citizen Advisory Committee Monthly Report ☒</b>	<b>Information</b>
<b>6</b>	<b>Public Hearing for Proposed Inclusion of the Town of Ramah into the PPRTA ☒</b>	<b>Approve</b>
<b>7</b>	<b>Financial Reports ☒</b>	<b>Information</b>
<b>8</b>	<b>FY 2009 Budget Public Hearing and Approval of Budget ☒</b>	<b>Approve</b>
<b>9</b>	<b>2008 Capital, Maintenance and Public Transportation Contracts</b> A. City of Colorado Springs ☒ B. El Paso County ☒	<b>A. Approve B. Approve</b>
<b>10</b>	<b>Administrative Actions and Reports</b> A. PPRTA Attorneys' Hourly Rates for 2009 ☒ B. Board Appointments and Administrative Actions for 2009 ☒ C. Request for Additional Information in Quarterly Reports ☒ D. Staff Field Review Report ☒	<b>A. Approve B. Approve C. Approve D. Information</b>
<b>11</b>	<b>Other Reports</b> A. Quarterly Report from Member Governments ☒ B. City of Colorado Springs Monthly Change Order Report ☒ C. City of Colorado Springs Monthly Right-of-Way Report ☒ D. City of Colorado Springs Transit Services Monthly Update ☒	<b>A. Information B. Information C. Information D. Information</b>
<b>12</b>	<b>PPRTA Member Announcements</b>	<b>Information</b>
<b>13</b>	<b>Adjournment</b>	<b>Approve</b>

Respectfully Submitted,

Robert F. MacDonald  
PPRTA Board Secretary