



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, December 9, 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
Mayor Lionel Rivera
Councilmember Jan Martin
Councilmember Scott Hente (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	Resolution of Appreciation for City of Manitou Springs Director Eric Drummond ☒	Approve
4	Public Comment Period for Items Not on the Agenda	Public Comment
5	Approval of Minutes from November 12, 2009 Regular Meeting ☒	Approve
6	Citizen Advisory Committee Monthly Report ☒	Information
7	Financial Reports ☒	Information
8	Executive Session: In accordance with the Colorado Open Meetings Act, the Board, in Open Session, is to determine whether it will hold an Executive Session to receive legal advice [C.R.S. 24-6-402 (4) (b)]. The Chair shall poll the Board members, and upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.	Approve
9	City of Colorado Springs Request for Reimbursement of City Employees for FY2010 ☒	Approve
10	FY 2010 Budget Public Hearing and Approval of Budget ☒	Approve
11	2009 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒	A. Approve B. Approve
12	Administrative Actions and Reports A. PPRTA Attorney's Hourly Rates for 2010 ☒ B. Draft Revision to CAC ByLaws ☒ C. Board Appointments and Administrative Actions ☒ D. Distribution Options for the CY2009 Annual Report to the Citizens ☒	A. Approve B. Approve C. Approve D. Approve
13	Other Reports A. Quarterly Reports from Member Governments ☒ B. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ C. El Paso County Monthly Change Order and Property Acquisition Report ☒ D. City of Colorado Springs Transit Services Monthly Update ☒	A. Information B. Information C. Information D. Information
14	PPRTA Member Announcements	Information
15	Adjournment	Approve

Respectfully Submitted,
Robert F. MacDonald
PPRTA Board Secretary