



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
Wednesday, February 11, 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)

	<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 January 14, 2009 Regular Meeting <input checked="" type="checkbox"/></b>	<b>Approve</b>
<b>5</b>	<b>Citizen Advisory Committee Monthly Report</b> A. Monthly Report <input checked="" type="checkbox"/> B. Distribution Format for 2008 Annual Report to the Citizens <input checked="" type="checkbox"/>	<b>A. Information B. Approve</b>
<b>6</b>	<b>Financial Reports <input checked="" type="checkbox"/></b>	<b>Information</b>
<b>7</b>	<b>2009 Capital, Maintenance and Public Transportation Contracts</b> A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/>	<b>A. Approve B. Approve</b>
<b>8</b>	<b>Administrative Actions and Reports</b> A. Research Regarding Budget Question <input checked="" type="checkbox"/> B. Legislative Update <input checked="" type="checkbox"/> C. Draft Revision to Board Bylaws to Add Town of Ramah – Second Review and Resolution <input checked="" type="checkbox"/> D. Specialized Transportation Funding Proposal <input checked="" type="checkbox"/> E. Staff Field Review Report <input checked="" type="checkbox"/>	<b>A. Information B. Information C. Approve D. Information E. Information</b>
<b>9</b>	<b>Other Reports</b> A. Maintenance of Effort Presentations <input checked="" type="checkbox"/> B. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> C. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/>	<b>A. Approve B. Information C. Information</b>
<b>10</b>	<b>PPRTA Member Announcements</b>	<b>Information</b>
<b>11</b>	<b>Adjournment</b>	<b>Approve</b>

Respectfully Submitted,  
Robert F. MacDonald  
PPRTA Board Secretary