



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
Wednesday, January 14, 2009 - 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)

**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 December 10, 2008 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Board Appointments and Administrative Actions for 2009 <input checked="" type="checkbox"/>	Approve
6	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Information
7	Financial Reports <input checked="" type="checkbox"/>	Information
8	2008 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/>	A. Approve B. Approve
9	Administrative Actions and Reports A. FY 2009 Funding Allocation for Specialized Transportation Providers <input checked="" type="checkbox"/> B. Legislative Update <input checked="" type="checkbox"/> C. Annual Report of CAC Activities <input checked="" type="checkbox"/> D. Designation of Posting Places for Meeting Notices <input checked="" type="checkbox"/> E. Draft Revisions to CAC Bylaws to Add Town of Ramah <input checked="" type="checkbox"/> F. Draft Revision to Board Bylaws to Add Town of Ramah – First Review <input checked="" type="checkbox"/> G. Staff Field Review Report <input checked="" type="checkbox"/>	A. Approve B. Approve C. Accept D. Approve E. Approve F. Approve G. Information
10	Other Reports A. City of Colorado Springs Process for Designating Specialized Transportation Providers as City-Sponsored Transit Activities <input checked="" type="checkbox"/> B. City of Colorado Springs Potential Decrease in PPRTA 2009 Revenue and Possible Impacts on Transit C. Maintenance of Effort Presentations <input checked="" type="checkbox"/> D. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> E. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/>	A. Approve  B. Information  C. Information D. Information E. Information
11	PPRTA Member Announcements	Information
12	Adjournment	Approve

Respectfully Submitted,  
Robert F. MacDonald  
PPRTA Board Secretary