



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Thursday, November 12, 2009 - 1:30 p.m.
NOTE: Special Thursday Date and Time
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	Public Comment Period for Items Not on the Agenda	Public Comment
4	Approval of Minutes from October 14, 2009 Regular Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒	Information
6	Financial Reports ☒	Information
7	FY 2010 Budget Presentation ☒ A. Overview/Administration E. El Paso County B. Town of Ramah F. City of Colorado Springs C. Town of Green Mountain Falls G. Public Comments D. City of Manitou Springs	Discussion
8	2009 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒	A. Approve B. Approve
9	Administrative Actions and Reports A. Board Appointments and Administrative Actions ☒	A. Approve
10	Other Reports A. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ B. City of Colorado Springs Transit Services Monthly Update ☒	A. Information B. Information
11	PPRTA Member Announcements	Information
12	Adjournment	Approve

Respectfully Submitted,
Robert F. MacDonald
PPRTA Board Secretary