



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
Wednesday, October 14, 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  
*Vacant*  
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 Colorado Springs Director Jerry Heimlicher ☒	Approve
4	Public Comment Period for Items Not on the Agenda	Public Comment
5	Approval of Minutes from September 9, 2009 Regular Meeting ☒	Approve
6	Citizen Advisory Committee Monthly Report ☒	Information
7	Financial Reports ☒	Information
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. FY 2010 Budget: Set Public Hearing Date and Receive Draft Budget ☒ B. Citizen Advisory Committee Vacancy ☒ C. Appointment/Reappointment Process for Citizen Advisory Committee Members ☒ D. Google Maps Presentation ☒ E. Staff Field Review Report ☒	A. Approve B. Approve C. Information D. Approve E. Information
10	Other Reports A. City of Colorado Springs Proposed IGA Amendment for Project Funds Transfers ☒ B. City of Colorado Springs Proposed Cost Savings Opportunity ☒ C. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ D. El Paso County Monthly Change Order and Property Acquisition Report ☒ E. City of Colorado Springs Transit Services Monthly Update ☒	A. Approve B. Approve C. Information D. Information E. Information
11	PPRTA Member Announcements	Information
12	Adjournment	Approve

Respectfully Submitted,  
Robert F. MacDonald  
PPRTA Board Secretary