



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, February 10, 2010 - 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 Marc Snyder
Councilmember Ingrid Richter (Alternate)

City of Colorado Springs Directors

Vice Mayor Larry Small, Vice 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 Keith McCafferty (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 January 13, 2009 Regular Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒	Information
6	Financial Reports ☒	Information
7	2010 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒	A. Approve B. Approve
8	Administrative Actions and Reports A. Draft Revision to Board By-Laws ☒ B. Notification of New Board Member Alternate from the Town of Ramah ☒	A. Approve B. Information
9	Other Reports A. Maintenance of Effort Presentations ☒ B. City of Colorado Springs Engineering Excellence Award for Austin Bluffs/Union Interchange ☒ 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. Information C. Information D. Information E. Information
10	PPRTA Member Announcements	Information
11	Adjournment	Approve

Respectfully Submitted,
Robert F. MacDonald
PPRTA Board Secretary