



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, January 13, 2010 - 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

Councilmember Marc Snyder
Councilmember Ingrid Richter (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 December 9, 2009 Regular Meeting ☒	Approve
5	Board Appointments and Administrative Actions for 2010 ☒	Approve
6	Citizen Advisory Committee Monthly Report ☒	Information
7	Financial Reports ☒	Information
8	2010 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒ C. City of Colorado Springs Draft RFP for Capital Program Management ☒	A. Approve B. Approve C. Approve
9	Administrative Actions and Reports A. Annual Report of CAC Activities ☒ B. Designation of Posting Places for Meeting Notices ☒ C. Staff Field Review Report ☒	A. Accept B. Approve C. Information
10	Other Reports A. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ B. City of Colorado Springs Transit Services Monthly Update ☒ C. City of Colorado Springs Streetcar Feasibility Study ☒ D. City of Colorado Springs FREX Update ☒	A. Information B. Information C. Information D. Information
11	PPRTA Member Announcements	Information
12	Adjournment	Approve

Respectfully Submitted,
Robert F. MacDonald
PPRTA Board Secretary