



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, May 13, 2015 – 1:30 p.m.
PPACG Lower Level Conference Room

El Paso County Directors

Commissioner Peggy Littleton, Vice Chair

Commissioner Dennis Hisey

Commissioner Amy Lathen

Commissioner Sallie Clark (Alternate)

Commissioner Darryl Glenn (Alternate)

City of Manitou Springs Directors

Mayor Marc Snyder

Mayor Pro Tem Coreen Toll (Alternate)

City of Colorado Springs Directors

Council President Merv Bennett, Chair

Councilmember Larry Bagley

Vacant

Councilmember Don Knight (Alternate)

Vacant (Alternate)

Town of Green Mountain Falls Directors

Mayor Pro Tem Tyler Stevens

Mayor Lorrie Worthey (Alternate)

Town of Ramah Directors

Mayor Dennis Carpenter

Trustee Nancy 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	Resolution of Appreciation for Board Director Val Snider	Approve
5	Approval of the Minutes from April 8, 2015 Regular Meeting	Approve
6	Citizen Advisory Committee Monthly Report	Accept
7	Financial Reports	Information
8	2015 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs B. El Paso County	A. Approve B. Approve
9	Other Reports A. City of Colorado Springs Transit Services Monthly Update B. Monthly Status Reports of Remaining "A" List Capital Projects	A. Information B. Information
10	PPRTA Member Announcements	Information
11	Adjournment	Information
12	Press Conference and Celebration of the First Ten Years of The Pikes Peak RTA (estimated start time 2:15)	Information
13	Joint Meeting with PPRTA CAC (estimated start time 3:00)	Information

Respectfully Submitted,
 Robert F. MacDonald, PPRTA Board Secretary