



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, May 11, 2016 – 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

Commissioner Dennis Hisey, Chair
Commissioner Peggy Littleton
Commissioner Amy Lathen
Commissioner Sallie Clark (Alternate)
Commissioner Darryl Glenn (Alternate)

City of Manitou Springs Directors

Mayor Nicole Nicoletta
Councilmember Jay Rohrer (Alternate)

City of Colorado Springs Directors

Council President Merv Bennett, Vice Chair
Councilmember Larry Bagley
Councilmember Bill Murray
Councilmember Don Knight (Alternate)
Councilmember Keith King (Alternate)

Town of Green Mountain Falls Directors

Mayor Pro Tem Tyler Stevens
Vacant (Alternate)

Town of Ramah Directors

Mayor Dennis Carpenter
Trustee Turner Smith (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 the Minutes from April 13, 2016, Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Accept
6	Financial Reports	Information
7	2016 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs Request for Capital Projects Line Item Transfer <input checked="" type="checkbox"/> B. City of Colorado Springs <input checked="" type="checkbox"/> C. El Paso County <input checked="" type="checkbox"/>	A. Approve B. Approve C. Approve
8	Other Reports A. City of Colorado Springs Request to Revise Board Policy #12 <input checked="" type="checkbox"/> B. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> C. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> D. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/>	A. Approve B. Information C. Information D. Information
9	Administrative Actions and Reports A. State of Colorado Legislation Regarding RTAs	A. Information
10	<u>Executive Session (if necessary):</u> In accordance with the Colorado Open Meetings Act, the Board, in Open Session, is to determine whether it will hold an Executive Session pursuant to C.R.S. 24-6-402 (4) (b) and 24-6-402 (4) (e) for the purposes of conferencing with an attorney to receive legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing counsel in connection with litigation and proposed legislation regarding collection of Sales/Use tax. The Chair shall poll the Board members, and upon affirmative vote of two-thirds of the members present, may hold a Closed Executive Session. If a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration.	Approve
11	Consider Actions Related to Ongoing Litigation in Case #2015CV33347 (as needed)	Approve
12	PPRTA Member Announcements	Information
13	Adjournment	Information

Indicates Attachment

**Respectfully Submitted,
Robert F. MacDonald, PPRTA Board Secretary**