



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, December 11, 2013 – 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

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

City of Manitou Springs Directors

Mayor Marc Snyder
Councilmember Coreen Toll (Alternate)

City of Colorado Springs Directors

Councilmember Jan Martin, Chair
Councilmember Merv Bennett
Councilmember Joel Miller
Councilmember Don Knight (Alternate)
Councilmember Val Snider (Alternate)

Town of Green Mountain Falls Directors

Trustee Tyler Stevens
Trustee Howard Price (Alternate)

Town of Ramah Directors

Mayor Keith McCafferty
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 | Approval of the Minutes from November 13, 2013 Regular Meeting ☒ | Approve |
| 5 | Citizen Advisory Committee Monthly Report A. Monthly Report ☒ B. PPRTA Website Upgrade Consultant ☒ | A. Accept B. Approve |
| 6 | Financial Reports | Information |
| 7 | FY 2014 Budget Public Hearing and Approval of the Budget ☒ | Approve |
| 8 | 2013 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ | A. Approve |
| 9 | Administrative Actions and Reports A. Board Appointments and Administrative Actions for 2014 ☒ B. Ratify Member Governments' Appointments of CAC Members ☒ C. Request From PPRTA Attorney To Extend Legal Services Contract For 2014 ☒ | A. Approve B. Approve C. Approve |
| 10 | Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Memorandum of Understanding For Fleet Maintenance Services ☒ C. Quarterly Reports from Member Governments ☒ D. El Paso County Change Order and Property Acquisition Report ☒ | A. Information B. Approve C. Information D. Information |
| 11 | PPRTA Member Announcements | Information |
| 12 | Adjournment | Approve |

Respectfully Submitted,
Robert F. MacDonald, PPRTA Board Secretary