



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, April 13, 2011 - 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

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

City of Colorado Springs Directors

Vice Mayor Larry Small, Chair
Mayor Lionel Rivera
Councilmember Jan Martin
Councilmember Scott Hente (Alternate)
Councilmember Bernie Herpin (Alternate)

City of Manitou Springs Directors

Mayor Marc Snyder
Vacant (Alternate)

Town of Green Mountain Falls Directors

Mayor Tyler Stevens
Mayor Pro Tem Dick Bratton (Alternate)

Town of Ramah Directors

Mayor Pro Tem Keith McCafferty
Trustee Pamela Smith (Alternate)

	AGENDA ITEM	ACTION
1	Call to Order / Establish a Quorum	
2	Approval of the Agenda	Approve
3	Resolution of Appreciation for City of Colorado Springs Director ☒	Approve
4	Public Comment Period for Items Not on the Agenda	Public Comment
5	Approval of Minutes from March 9, 2011 Regular Meeting ☒	Approve
6	Citizen Advisory Committee Monthly Report ☒	Information
7	Financial Reports ☒	Information
8	FY 2011 Draft Budget Amendment: Public Hearing and Approval of the Amended Budget ☒	Approve
9	2011 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒	A. Approve
10	Administrative Actions and Reports A. Draft 2011 PPRTA Annual Report to the Citizens ☒ B. PPRTA Board Chairperson Selection Process ☒ C. Staff Field Review Report ☒	A. Approve B. Information C. Information
11	Other Reports A. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ B. El Paso County Monthly Change Order and Property Acquisition Report ☒ C. City of Colorado Springs Transit Services Monthly Update ☒	A. Information B. Information C. Information
12	PPRTA Member Announcements	Information
13	Adjournment	Approve

Respectfully Submitted,
Robert F. MacDonald, PPRTA Board Secretary