



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, April 9, 2014 – 1:30 p.m.
PPACG Lower Level Conference Room

El Paso County Directors

Commissioner Amy Lathen, Chair
 Commissioner Dennis Hisey
 Commissioner Peggy Littleton
 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

Councilmember Joel Miller, Vice Chair
 Councilmember Merv Bennett
 Councilmember Jan Martin
 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 March 12, 2014 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Accept
6	Financial Reports A. Monthly Reports B. 2005-2014 Capital "A" List Funding Status Report <input checked="" type="checkbox"/>	A. Information B. Approve
7	2014 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/>	A. Approve B. Approve
8	Other Reports A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> B. City of Colorado Springs Change Order and Property Acquisition Report <input checked="" type="checkbox"/> C. El Paso County: Marksheffel Road Widening Project's Right-of-Way Acquisition	A. Information B. Information C. Discuss
9	Administrative Actions and Reports A. Draft 2014 Annual Report to the Citizens <input checked="" type="checkbox"/> B. PPRTA Budgetary Compliance/Maintenance of Effort for City Transit Services <input checked="" type="checkbox"/> C. Staff Field Review Report <input checked="" type="checkbox"/>	A. Approve B. Information C. Information
10	PPRTA Member Announcements	Information
11	Adjournment	Approve

Respectfully Submitted,
 Robert F. MacDonald, PPRTA Board Secretary