



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, April 10, 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 Colorado Springs Directors

Councilmember Jan Martin, Chair
 Councilmember Angela Dougan
 Councilmember Val Snider
 Councilmember Scott Hente (Alternate)
 Councilmember Bernie Herpin (Alternate)

City of Manitou Springs Directors

Mayor Marc Snyder
 Councilmember Coreen Toll (Alternate)

Town of Green Mountain Falls Directors

Trustee Tyler Stevens
 Trustee Howard Price (Alternate)

Town of Ramah Directors

Mayor Pro Tem 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 A. Resolution of Appreciation for City of Colorado Springs Directors Angela Dougan, Scott Hente and Bernie Herpin ☒ B. Public Comment	A. Approve B. Public Comment
4	Approval of the Minutes from March 13, 2013 Regular Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒	Accept
6	Financial Reports ☒	Information
7	2013 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒	A. Approve B. Approve
8	Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. Support for CDOT RAMP Program Project Application ☒ C. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ D. El Paso County Monthly Change Order and Property Acquisition Report ☒	A. Information B. Approve C. Information D. Information
9	Administrative Actions and Reports A. Staff Field Review Report ☒	A. Information
10	PPRTA Member Announcements	Information
11	Adjournment	Approve

Respectfully Submitted,
 Robert F. MacDonald, PPRTA Board Secretary