



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, April 11, 2012 – 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

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

City of Colorado Springs Directors

Councilmember Jan Martin, Vice 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

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	Public Comment Period for Items Not on the Agenda	Public Comment
4	Approval of the Minutes from March 14, 2012 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Information
6	Financial Reports <input checked="" type="checkbox"/>	Information
7	2012 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	Administrative Actions and Reports A. Draft 2012 PPRTA Annual Report to the Citizens <input checked="" type="checkbox"/> B. Staff Field Review Report <input checked="" type="checkbox"/>	A. Approve B. Information
9	<u>Executive Session:</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) for the purpose of receiving legal advice on statutory compliance, and instruction to negotiators regarding agreement(s) for conduct of election pursuant to C.R.S. 24-6-402 (4) (e). 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a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration.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
10	Other Reports A. Review of Projects Lists for PPRTA Capital Renewal <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
11	PPRTA Member Announcements	Information
12	Adjournment	Approve

Respectfully Submitted,
Robert F. MacDonald, PPRTA Board Secretary