



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, April 8, 2015 – 1:30 p.m.
PPACG Lower Level Conference Room

El Paso County Directors

Commissioner Peggy Littleton, Vice Chair
 Commissioner Dennis Hisey
 Commissioner Amy Lathen
 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

Council President Pro Tem Merv Bennett, Chair
 Councilmember Larry Bagley
 Councilmember Val Snider
 Councilmember Don Knight (Alternate)
 Vacant (Alternate)

Town of Green Mountain Falls Directors

Mayor Pro Tem Tyler Stevens
 Mayor Lorrie Worthey (Alternate)

Town of Ramah Directors

Mayor Dennis Carpenter
 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	Resolution of Appreciation for Board Directors Keith McCafferty and Jan Martin ☒	Approve
5	Approval of the Minutes from March 11, 2015 Regular Meeting ☒	Approve
6	Citizen Advisory Committee Monthly Report ☒	Accept
7	Financial Reports	Information
8	2015 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒	A. Approve B. Approve
9	Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ C. Monthly Status Reports of Remaining "A" List Capital Projects ☒	A. Information B. Information C. Information
10	Administrative Actions and Reports A. 2015 Annual Report to the Citizens ☒ B. Staff Field Review Report ☒	A. Approve B. Information
11	PPRTA Member Announcements	Information
12	Adjournment	Approve

Respectfully Submitted,
 Robert F. MacDonald, PPRTA Board Secretary