



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

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**BOARD OF DIRECTORS - REGULAR MEETING AGENDA**  
**Wednesday, August 13, 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**

Mayor Pro Tem Tyler Stevens  
 Mayor Lorrie Worthey (Alternate)

**Town of Ramah Directors**

Mayor Keith McCafferty  
 Trustee Nancy Sotomayor (Alternate)

	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>1</b>	<b>Call to Order / Establish a Quorum</b>	
<b>2</b>	<b>Approval of the Agenda</b>	<b>Approve</b>
<b>3</b>	<b>Public Comment Period for Items Not on the Agenda</b>	<b>Public Comment</b>
<b>4</b>	<b>Approval of the Minutes from July 9, 2014 Regular Meeting <input checked="" type="checkbox"/></b>	<b>Approve</b>
<b>5</b>	<b>Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/></b>	<b>Accept</b>
<b>6</b>	<b>Financial Reports</b>	<b>Information</b>
<b>7</b>	<b>2014 Capital, Maintenance and Public Transportation Contracts</b> <b>A. City of Colorado Springs <input checked="" type="checkbox"/></b> <b>B. El Paso County <input checked="" type="checkbox"/></b> <b>C. City of Manitou Springs <input checked="" type="checkbox"/></b>	<b>A. Approve</b> <b>B. Approve</b> <b>C. Approve</b>
<b>8</b>	<b>Other Reports</b> <b>A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/></b> <b>B. City of Manitou Springs Request to Use Maintenance Funds for FEMA Grant Match <input checked="" type="checkbox"/></b> <b>C. Monthly Status Reports of Remaining "A" List Capital Projects <input checked="" type="checkbox"/></b>	<b>A. Information</b> <b>B. Approve</b> <b>C. Information</b>
<b>9</b>	<b>Administrative Actions and Reports</b> <b>A. Draft Board Policy Regarding Purchase and Operating Expenses of PPRTA-Funded Vehicles <input checked="" type="checkbox"/></b> <b>B. Draft Amendments to Comprehensive IGA's <input checked="" type="checkbox"/></b>	<b>A. Approve</b> <b>B. Information</b>
<b>10</b>	<b>PPRTA Member Announcements</b>	<b>Information</b>
<b>11</b>	<b>Adjournment</b>	<b>Approve</b>

Respectfully Submitted,  
 Robert F. MacDonald, PPRTA Board Secretary