



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, December 10, 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 Colorado Springs Directors
Vacant, Vice Chair
 Councilmember Merv Bennett
 Councilmember Jan Martin
 Councilmember Don Knight (Alternate)
 Councilmember Val Snider (Alternate)

City of Manitou Springs Directors
 Mayor Marc Snyder
 Mayor Pro Tem Coreen Toll (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)

	AGENDA ITEM	ACTION
1	Call to Order / Establish a Quorum	
2	Approval of the Agenda	Approve
3	Certificates of Appreciation for CAC Members	
4	Public Comment Period for Items Not on the Agenda	Public Comment
5	Approval of the Minutes from November 12, 2014 Regular Meeting <input checked="" type="checkbox"/>	Approve
6	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Accept
7	Financial Reports	Information
8	FY2015 Budget Public Hearing and Approval of the Budget <input checked="" type="checkbox"/>	Approve
9	2014 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. City of Manitou Springs <input checked="" type="checkbox"/>	A. Approve B. Approve
10	Administrative Actions and Reports A. Board Appointments and Administrative Actions for 2015 <input checked="" type="checkbox"/> B. Resolutions Approving Comprehensive IGAs with Member Governments <input checked="" type="checkbox"/>	A. Approve B. Approve
11	Other Reports A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> B. City of Colorado Springs Funding Request for I-25/Cimarron Interchange <input checked="" type="checkbox"/> C. City of Colorado Springs Potential Purchase of New Project Management and Control System Software for Capital and Maintenance Projects <input checked="" type="checkbox"/> D. Monthly Status Report of Remaining "A" List Capital Projects <input checked="" type="checkbox"/> E. City of Colorado Springs Monthly Change Order and Property Acquisition Reports <input checked="" type="checkbox"/> F. El Paso County Monthly Change Order and Property Acquisition Reports <input checked="" type="checkbox"/> G. Quarterly Reports from Member Governments <input checked="" type="checkbox"/>	A. Information B. Approve C. Approve D. Information E. Information F. Information G. Information
12	Executive Session: 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 specific legal questions regarding PPRTA Sales and Use Tax within the City of Colorado Springs Commercial Aeronautical Zone and Contract with DOLA for \$1Million Grant for Baptist-West Capital Project and IGA with El Paso County. 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
13	2014 Capital, Maintenance and Public Transportation Contracts A. Contract with DOLA for \$1Million Grant for Baptist-West Capital Project and IGA with El Paso County <input checked="" type="checkbox"/> B. El Paso County Capital Project Line Item Transfer Request for Baptist-West <input checked="" type="checkbox"/> C. El Paso County <input checked="" type="checkbox"/>	A. Approve B. Approve C. Approve
14	City of Colorado Springs Commercial Aeronautical Zone Request: Public Hearing and Resolution <input checked="" type="checkbox"/>	Approve
15	PPRTA Member Announcements	Information
16	Adjournment	Approve

Respectfully Submitted,
 Robert F. MacDonald, PPRTA Board Secretary