



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, December 14, 2011 – 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

Commissioner Dennis Hisey, Vice Chair

Commissioner Amy Lathen

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

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	A. Approval of the Minutes from November 9, 2011 Regular Meeting <input checked="" type="checkbox"/> B. Approval of the Minutes from November 14, 2011 Joint Special Meeting <input checked="" type="checkbox"/>	A. Approve B. Approve
5	Request from Town of Calhan to Join the Pikes Peak RTA <input checked="" type="checkbox"/>	Approve
6	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Accept
7	Financial Reports <input checked="" type="checkbox"/>	Information
8	FY 2012 Budget Public Hearing and Approval of the Budget <input checked="" type="checkbox"/>	Approve
9	2011 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
10	Administrative Actions and Reports A. Board Appointments and Administrative Actions <input checked="" type="checkbox"/> B. Ratify Member Governments Appointments of CAC Members <input checked="" type="checkbox"/> C. Board Policy #22: Use of Federal Census for Maintenance Funding Allocations <input checked="" type="checkbox"/>	A. Information B. Approve C. Approve
11	Other Reports A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> B. City of Colorado Springs Non-Motorized Needs and Priorities <input checked="" type="checkbox"/> C. Update on Capital Projects "A" List Projections Through December 31, 2014 <input checked="" type="checkbox"/> D. Quarterly Reports from Member Governments <input checked="" type="checkbox"/> E. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> F. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/>	A. Information B. Information C. Information D. Information E. Information F. Information
12	PPRTA Member Announcements	Information
13	Adjournment	Approve

Respectfully Submitted,
Robert F. MacDonald, PPRTA Board Secretary