

**PPRTA BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, December 14, 2016 – 1:30 p.m.
PPACG Lower Level Conference Room**

	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	Resolutions of Appreciation for Board Directors Sallie Clark and Dennis Hisey ☒	Approve
5	Approval of the Minutes from November 9, 2016 Regular Meeting ☒	Approve
6	Citizen Advisory Committee Monthly Report ☒	Accept
7	Financial Reports A. Monthly Financial Reports B. Capital Renewal Project Revisions ☒	A. Information B. Approve
8	FY 2017 Budget Public hearing and Approval of the Budget ☒	Approve
9	2016 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒	A. Approve B. Approve
10	Other Reports A. City of Colorado Springs Transit Services Monthly Report ☒ B. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ C. Quarterly Reports from Member Governments ☒	A. Approve B. Information C. Information
11	Administrative Actions and Reports A. Board Appointments and Administrative Actions for 2017 ☒	A. Approve
12	Executive Session (if necessary): 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) and 24-6-402 (4) (e) for the purposes of conferencing with an attorney to receive legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing counsel in connection with litigation and proposed legislation regarding collection of Sales/Use tax. 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a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration.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	Consider Actions Related to Ongoing Litigation in Case #2015CV33347 (as needed)	Approve
14	PPRTA Member Announcements	Information
15	Adjournment	Information

☒ Indicates Attachment

El Paso County Directors

Commissioner Dennis Hisey, Chair
Commissioner Peggy Littleton
Commissioner Mark Waller
Commissioner Sallie Clark (Alternate)
Commissioner Darryl Glenn (Alternate)

City of Manitou Springs Directors

Mayor Nicole Nicoletta
Councilmember Jay Rohrer (Alternate)

City of Colorado Springs Directors

Council President Merv Bennett, Vice Chair
Councilmember Larry Bagley
Councilmember Bill Murray
Councilmember Don Knight (Alternate)
Councilmember Keith King (Alternate)

Town of Green Mountain Falls Directors

Trustee Tyler Stevens
Trustee David Cook (Alternate)

Town of Ramah Directors

Mayor Dennis Carpenter
Trustee Turner Smith (Alternate)

Respectfully Submitted,
Robert MacDonald, PPRTA Board Secretary