



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

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**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
Wednesday, February 8, 2012 – 1:30 p.m.  
PPACG Lower Level Conference Room**

**El Paso County Directors**  
**Commissioner Dennis Hisey, Chair**  
 Commissioner Amy Lathen  
 Commissioner Peggy Littleton  
 Commissioner Sallie Clark (Alternate)  
 Commissioner Darryl Glenn (Alternate)

**City of Colorado Springs Directors**  
**Councilmember Jan Martin, Vice-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	<b>Call to Order / Establish a Quorum</b>	
2	<b>Approval of the Agenda</b>	<b>Approve</b>
3	<b>Public Comment Period for Items Not on the Agenda</b>	<b>Public Comment</b>
4	<b>Approval of the Minutes from January 11, 2012 Regular Meeting <input checked="" type="checkbox"/></b>	<b>Approve</b>
5	<b>Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/></b>	<b>Accept</b>
6	<b>Financial Reports <input checked="" type="checkbox"/></b>	<b>Information</b>
7	<b>2012 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>A. Approve</b> <b>B. Approve</b>
8	<b>Administrative Actions and Reports</b> <b>A. Annual Report of CAC Activities <input checked="" type="checkbox"/></b> <b>B. Ratify Member Government Appointment of CAC Member <input checked="" type="checkbox"/></b> <b>C. Staff Field Review Report <input checked="" type="checkbox"/></b>	<b>A. Accept</b> <b>B. Approve</b> <b>C. Information</b>
9	<b>Other Reports</b> <b>A. Maintenance of Effort Presentations <input checked="" type="checkbox"/></b> <b>B. City of Colorado Springs Request to Use PPRTA Funds for a Grant Match</b> <b>On the Woodmen Road Corridor Project <input checked="" type="checkbox"/></b> <b>C. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/></b> <b>D. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/></b> <b>E. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/></b>	<b>A. Approve</b> <b>B. Approve</b>  <b>C. Information</b> <b>D. Information</b> <b>E. Information</b>
10	<b>PPRTA Member Announcements</b>	<b>Information</b>
11	<b>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. 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.</b>	<b>Approve</b>
12	<b>Adjournment</b>	<b>Approve</b>

Respectfully Submitted,  
 Robert F. MacDonald, PPRTA Board Secretary