



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS - REGULAR MEETING AGENDA
 Wednesday, January 9, 2013 – 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

Trustee Tyler Stevens
 Trustee Howard Price (Alternate)

Town of Ramah Directors

Mayor Pro Tem Keith McCafferty
 Trustee Nancy Sotomayor (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	Approval of the Minutes from December 12, 2012 Regular Meeting ☒	Approve
5	Board Appointments and Administrative Actions for 2013 ☒	Approve
6	Citizen Advisory Committee Monthly Report ☒	Accept
7	Financial Reports A. Monthly Financial Reports ☒ B. Administration Line Item Transfer for Election Costs ☒ C. Board's Financial Reserves Policy ☒	A. Information B. Approve C. Discussion
8	2013 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒ C. City of Manitou Springs Request for Dedication of \$80,000 of Excess Revenue ☒ D. City of Manitou Springs ☒	A. Approve B. Approve C. Approve D. Approve
9	Administrative Actions and Reports A. Annual Report of CAC Activities ☒ B. Designation of Posting Places for Meeting Notices ☒ C. Staff Field Review Report ☒	A. Accept B. Approve C. Information
10	Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Transit Services Frex Report ☒ C. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ D. El Paso County Change Order and Property Acquisition Report ☒ E. Maintenance of Effort Presentations ☒	A. Information B. Information C. Information D. Information E. Information
11	PPRTA Member Announcements	Information
12	Adjournment	Approve