



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, January 11, 2012 – 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 | Approval of the Minutes from December 14, 2011 Regular Meeting ☒ | Approve |
| 5 | Board Appointments and Administrative Actions for 2012 ☒ | Approve |
| 6 | Citizen Advisory Committee Monthly Report ☒ | Accept |
| 7 | Financial Reports ☒ | Information |
| 8 | 2012 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ | A. Approve |
| 9 | Administrative Actions and Reports A. Ratify Member Government Appointment of CAC Member ☒ B. Designation of Posting Places for Meeting Notices ☒ | A. Approve B. Approve |
| 10 | Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ | A. Information B. Information |
| 11 | PPRTA Member Announcements | Information |
| 12 | Adjournment | Approve |

Respectfully Submitted,
Robert F. MacDonald, PPRTA Board Secretary