



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

---

**BOARD OF DIRECTORS - REGULAR MEETING AGENDA**  
**Wednesday, July 11, 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**

Trustee Tyler Stevens  
 Trustee Howard Price (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 June 13, 2012 Regular Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒	Accept
6	Public Hearing for Proposed Inclusion of Town of Calhan into the PPRTA ☒	Approve
7	Financial Reports ☒	Information
8	First Amendment to FY2012 Budget: Public Hearing and Approval of the Amended Budget ☒	Approve
9	2012 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County Monthly Capital Project Line Item Transfer ☒ C. El Paso County ☒ D. City of Manitou Springs ☒	A. Approve B. Approve C. Approve D. 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 ☒ C. El Paso County Monthly Change Order and Property Acquisition Report ☒ D. <b>Executive Session:</b> 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 relating to compliance with Colorado law and contract rights and obligations. 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. E. Capital Renewal Projects List ☒ F. Draft Amended Establishing IGA ☒ G. Draft Capital Renewal Ballot Measure Language and Notice to El Paso County Clerk & Recorder of Intent to File a Ballot Measure ☒	A. Information B. Information C. Information D. Approve  E. Approve F. Information G. Approve
11	Administrative Actions and Reports A. Staff Field Review Report ☒	A. Information
12	PPRTA Member Announcements	Information
13	Adjournment	Approve