



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
Wednesday, July 14, 2010 - 1:30 p.m.  
PPACG Lower Level Conference Room**

**El Paso County Directors**

Commissioner Sallie Clark, Chair  
Commissioner Dennis Hisey  
Commissioner Wayne Williams  
Commissioner Jim Bensberg (Alternate)  
Commissioner Amy Lathen (Alternate)

**City of Colorado Springs Directors**

Vice Mayor Larry Small, Vice Chair  
Mayor Lionel Rivera  
Councilmember Jan Martin  
Councilmember Scott Hente (Alternate)

**City of Manitou Springs Directors**

Mayor Marc Snyder  
Councilmember Ingrid Richter (Alternate)

**Town of Green Mountain Falls Directors**

Mayor Tyler Stevens  
Mayor Pro Tem Dick Bratton (Alternate)

**Town of Ramah Directors**

Trustee Pamela Smith  
Trustee Keith McCafferty (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 Minutes from June 9, 2010 Regular Meeting <input checked="" type="checkbox"/></b>	<b>Approve</b>
5	<b>Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/></b>	<b>Information</b>
6	<b>Financial Reports <input checked="" type="checkbox"/></b>	<b>Information</b>
7	<b>FY 2010 Draft Budget Amendment: Public Hearing and Approval of the Amended Budget <input checked="" type="checkbox"/></b>	<b>Approve</b>
8	<b>2010 Capital, Maintenance and Public Transportation Contracts</b> A. City of Manitou Springs <input checked="" type="checkbox"/> B. City of Colorado Springs <input checked="" type="checkbox"/> C. El Paso County <input checked="" type="checkbox"/>	A. Approve B. Approve C. Approve
9	<b>Administrative Actions and Reports</b> A. Staff Field Review Report <input checked="" type="checkbox"/> B. Ratify City of Colorado Springs Appointment of Member to PPRTA CAC <input checked="" type="checkbox"/>	A. Information B. Approve
10	<b>Other Reports</b> A. City of Colorado Springs Discussion of How to Process Developer-Obligated Public Improvements Adjacent to PPRTA Capital Projects <input checked="" type="checkbox"/> B. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> C. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> D. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/>	A. Information B. Information C. Information D. Information
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>PPRTA Member Announcements</b>	<b>Information</b>
13	<b>Adjournment</b>	<b>Approve</b>

Respectfully Submitted,  
Robert F. MacDonald, PPRTA Board Secretary