



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, July 9, 2014 – 1:30 p.m.
PPACG Lower Level Conference Room

El Paso County Directors

Commissioner Amy Lathen, Chair
 Commissioner Dennis Hisey
 Commissioner Peggy Littleton
 Commissioner Sallie Clark (Alternate)
 Commissioner Darryl Glenn (Alternate)

City of Manitou Springs Directors

Mayor Marc Snyder
 Mayor Pro Tem Coreen Toll (Alternate)

City of Colorado Springs Directors

Councilmember Joel Miller, Vice Chair
 Councilmember Merv Bennett
 Councilmember Jan Martin
 Councilmember Don Knight (Alternate)
 Councilmember Val Snider (Alternate)

Town of Green Mountain Falls Directors

Mayor Pro Tem Tyler Stevens
 Trustee Howard Price (Alternate)

Town of Ramah Directors

Mayor 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 June 11, 2014 Regular and Special Meetings ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒ A. Monthly Report B. Press Releases for Completed PPRTA Capital Projects	A. Accept B. Approve
6	Financial Reports	Information
7	Draft Amendment to the FY 2014 Budget: Presentation, Public Hearing, and Approval ☒	Approve
8	2014 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒	A. Approve
9	Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Change Order and Property Acquisition Report ☒ C. El Paso County Report on Marksheffel – North Capital Project ☒ D. Status Reports of Remaining “A” List Capital Projects ☒ E. Maintenance of Effort Report from Colorado Springs City Council ☒	A. Information B. Information C. Approve D. Information E. Information
10	Administrative Actions and Reports A. Draft Board Policy Regarding Purchase and Operating Expenses of PPRTA-Funded Vehicles ☒ B. Draft Board Policy Regarding Metro Transit Contracts ☒ C. Staff Field Review Report ☒	A. Approve B. Approve C. Information
11	PPRTA Member Announcements	Information
12	<u>Executive Session:</u> 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 regarding revisions to Comprehensive Intergovernmental Agreements with member governments. 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.	Approve
13	Adjournment	Approve

Respectfully Submitted,
 Robert F. MacDonald, PPRTA Board Secretary