



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, June 13, 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 May 14, 2012 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	FY 2011 Audit Presentation	Accept
6	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Information
7	Financial Reports <input checked="" type="checkbox"/>	Information
8	FY 2012 Budget Amendment	
	A. City of Colorado Springs Request for Line Item Transfer from 30th Street Corridor to Roadway Safety and Traffic Operations <input checked="" type="checkbox"/>	A. Approve
	B. City of Colorado Springs Request for Line Item Transfer from South Metro/Proby Parkway to Hancock Avenue Bridge and Fillmore Street Corridor <input checked="" type="checkbox"/>	B. Approve
	C. First Amendment to the FY 2012 Budget: Receive Draft Amendment and Set Public Hearing Date <input checked="" type="checkbox"/>	C. Approve
9	2012 Capital, Maintenance and Public Transportation Contracts	
	A. City of Colorado Springs <input checked="" type="checkbox"/>	A. Approve
	B. El Paso County <input checked="" type="checkbox"/>	B. Approve
10	Other Reports	
	A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/>	A. Information
	B. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/>	B. Information
	C. Quarterly Reports from Member Governments <input checked="" type="checkbox"/>	C. Information
	D. PPRTA Member Announcements	D. Information
	E. <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 relating to 1) constitutional and statutory compliance matters, 2) matters under the Authority's establishing IGA, and 3) interpretation of the establishing IGA and comprehensive IGA. 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. Information
	F. Capital Renewal Projects List and Draft Amended Establishing IGA <input checked="" type="checkbox"/>	F. Approve
	G. Draft Capital Renewal Ballot Measure Language	G. Approve
11	Adjournment	Approve