



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
Wednesday, June 8, 2011 - 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  
Vacant (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	<b>Call to Order / Establish a Quorum</b>	
2	<b>Approval of the Agenda</b>	<b>Approve</b>
3	<b><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. 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a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration.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>
4	<b>Public Comment Period for Items Not on the Agenda</b>	<b>Public Comment</b>
5	<b>Approval of Minutes from May 11, 2011 Regular Meeting <input checked="" type="checkbox"/></b>	<b>Approve</b>
6	<b>FY 2011 Audit Presentation</b>	<b>Approve</b>
7	<b>Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/></b>	<b>Information</b>
8	<b>Future of Regional Transportation Presentation <input checked="" type="checkbox"/></b>	<b>Information</b>
9	<b>Financial Reports <input checked="" type="checkbox"/></b>	<b>Information</b>
10	<b>Second Amendment to FY 2011 Budget: Receive Draft Amendment and Set Public Hearing <input checked="" type="checkbox"/></b>	<b>Approve</b>
11	<b>2011 Capital, Maintenance and Public Transportation Contracts A. El Paso County <input checked="" type="checkbox"/></b>	<b>A. Approve</b>
12	<b>Administrative Actions and Reports A. Ratify City of Colorado Springs Appointment of CTAB Member to PPRTA CAC <input checked="" type="checkbox"/></b>	<b>A. Approve</b>
13	<b>Other Reports A. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> B. Quarterly reports from Member Governments <input checked="" type="checkbox"/> C. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> D. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/></b>	<b>A. Information B. Information C. Information D. Information</b>
14	<b>PPRTA Member Announcements</b>	<b>Information</b>
15	<b>Adjournment</b>	<b>Approve</b>

Respectfully Submitted,  
Robert F. MacDonald, PPRTA Board Secretary