



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, March 13, 2013 – 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

Commissioner Amy Lathen, Vice Chair
Commissioner Dennis Hisey
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
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 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 February 13, 2013 Regular Meeting and February 13, 2013 Special Joint Board/CAC Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report A. Monthly Report ☒ B. Proposed CAC Bylaws Revisions ☒	A. Accept B. Approve
6	Financial Reports ☒	Information
7	2013 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒	A. Approve
8	Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Request to Change Board Policy #15 Regarding PPRTA Projects' Maintenance Funding ☒ C. CCOST Presentation of Specialized Transportation Needs ☒ D. Quarterly Reports from Member Governments ☒ E. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒	A. Information B. Approve C. Information D. Information E. Information
9	PPRTA Member Announcements	Information
10	<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 interpretation of the First Amended and Restated Establishing IGA and RTA Law. 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
11	Adjournment	Approve