



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, March 14, 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

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	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 8, 2012 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report A. Monthly Report <input checked="" type="checkbox"/> B. PPRTA Website Improvements <input checked="" type="checkbox"/>	A. Accept B. Approve
6	Financial Reports <input checked="" type="checkbox"/>	Information
7	2012 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/> C. City of Manitou Springs <input checked="" type="checkbox"/>	A. Approve B. Approve C. Approve
8	Other Reports A. Review of Draft Projects Lists for PPRTA Capital Renewal <input checked="" type="checkbox"/> B. Quarterly Reports from Member Governments <input checked="" type="checkbox"/> C. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> D. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> E. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/>	A. Approve B. Information C. Information D. Information E. Information
9	PPRTA Member Announcements	Information
10	Adjournment	Approve

Respectfully Submitted,
Robert F. MacDonald, PPRTA Board Secretary