



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

**BOARD OF DIRECTORS - REGULAR MEETING AGENDA**  
**Wednesday, March 11, 2015 – 1:30 p.m.**  
**PPACG Lower Level Conference Room**

**El Paso County Directors**

**Commissioner Peggy Littleton, Vice Chair**  
 Commissioner Dennis Hisey  
 Commissioner Amy Lathen  
 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**

**Council President Pro Tem Merv Bennett, Chair**  
 Councilmember Larry Bagley  
 Councilmember Val Snider  
 Councilmember Don Knight (Alternate)  
 Vacant (Alternate)

**Town of Green Mountain Falls Directors**

Mayor Pro Tem Tyler Stevens  
 Mayor Lorrie Worthey (Alternate)

**Town of Ramah Directors**

Mayor Keith McCafferty  
 Trustee Nancy Sotomayor (Alternate)

|           | AGENDA ITEM   | ACTION   |
|-----------|---|--|
| <b>1</b>  | <b>Call to Order / Establish a Quorum</b>   |  |
| <b>2</b>  | <b>Approval of the Agenda</b>   | <b>Approve</b>   |
| <b>3</b>  | <b>Public Comment Period for Items Not on the Agenda</b>  | <b>Public Comment</b>  |
| <b>4</b>  | <b>Approval of the Minutes from February 11, 2015 Regular Meeting <input checked="" type="checkbox"/></b>   | <b>Approve</b>   |
| <b>5</b>  | <b>Citizen Advisory Committee Monthly Report</b><br><b>A. Monthly Report <input checked="" type="checkbox"/></b><br><b>B. Board's Subcommittee Recommendation To Fill At-Large CAC Vacancies <input checked="" type="checkbox"/></b><br><b>C. Certificate of Appreciation for CAC Member Ray Ferguson</b>   | <b>A. Accept</b><br><b>B. Approve</b><br><b>C. Approve</b>   |
| <b>6</b>  | <b>Financial Reports</b>  | <b>Information</b>   |
| <b>7</b>  | <b>2015 Capital, Maintenance and Public Transportation Contracts</b><br><b>A. City of Colorado Springs <input checked="" type="checkbox"/></b><br><b>B. El Paso County <input checked="" type="checkbox"/></b>  | <b>A. Approve</b><br><b>B. Approve</b>   |
| <b>8</b>  | <b>Other Reports</b><br><b>A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/></b><br><b>B. Maintenance of Effort Report From Metro Transit <input checked="" type="checkbox"/></b><br><b>C. City of Colorado Springs Capital Projects Line Item Transfer Request <input checked="" type="checkbox"/></b><br><b>D. Monthly Status Reports of Remaining "A" List Capital Projects <input checked="" type="checkbox"/></b><br><b>E. El Paso County Monthly Change Order and Property Acquisition Reports <input checked="" type="checkbox"/></b><br><b>F. Quarterly Reports From Member Governments <input checked="" type="checkbox"/></b> | <b>A. Information</b><br><b>B. Approve</b><br><b>C. Approve</b><br><b>D. Information</b><br><b>E. Information</b><br><b>F. Information</b> |
| <b>9</b>  | <b>Administrative Actions and Reports</b><br><b>A. Draft Revisions to Board Bylaws – Second Reading <input checked="" type="checkbox"/></b>   | <b>A. Approve</b>  |
| <b>10</b> | <b>PPRTA Member Announcements</b>   | <b>Information</b>   |
| <b>11</b> | <b>Adjournment</b>  | <b>Approve</b>   |

Respectfully Submitted,  
 Robert F. MacDonald, PPRTA Board Secretary