



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, May 11, 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

Vacant
Mayor Lionel Rivera
Councilmember Jan Martin
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 | Call to Order / Establish a Quorum | |
| 2 | Approval of the Agenda | Approve |
| 3 | Resolutions of Appreciation for City of Colorado Springs Directors Larry Small and Lionel Rivera ☒ | Approve |
| 4 | Selection of Chair from City of Colorado Springs Directors ☒ | Approve |
| 5 | Request from Town of Calhan to Join the Pikes Peak RTA ☒ | Approve |
| 6 | Public Comment Period for Items Not on the Agenda | Public Comment |
| 7 | Approval of Minutes from April 13, 2011 Regular Meeting ☒ | Approve |
| 8 | Citizen Advisory Committee Monthly Report ☒ | Information |
| 9 | Financial Reports A. Monthly Financial Report ☒ B. Banking and Investment Services Requests for Proposals ☒ | A. Information B. Approve |
| 10 | 2011 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒ | A. Approve B. Approve |
| 11 | Other Reports A. City of Colorado Springs Woodmen Road Widening and Interchange Project Update B. City of Colorado Springs Bridge Program Overview Presentation C. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ D. El Paso County Monthly Change Order and Property Acquisition Report ☒ E. City of Colorado Springs Transit Services Monthly Update ☒ | A. Information B. Information C. Information D. Information E. Information |
| 12 | <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. | Approve |
| 13 | PPRTA Member Announcements | Information |
| 14 | Adjournment | Approve |