



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, May 12, 2010 - 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

Commissioner Sallie Clark, Chair
Commissioner Dennis Hisey
Commissioner Wayne Williams
Commissioner Jim Bensberg (Alternate)
Commissioner Amy Lathen (Alternate)

City of Colorado Springs Directors

Vice Mayor Larry Small, Vice Chair
Mayor Lionel Rivera
Councilmember Jan Martin
Councilmember Scott Hente (Alternate)

City of Manitou Springs Directors

Mayor Marc Snyder
Councilmember Ingrid Richter (Alternate)

Town of Green Mountain Falls Directors

Mayor Tyler Stevens
Mayor Pro Tem Dick Bratton (Alternate)

Town of Ramah Directors

Trustee Pamela Smith
Trustee Keith McCafferty (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 Minutes from April 14, 2010 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Information
6	Financial Reports <input checked="" type="checkbox"/>	Information
7	2010 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/>	A. Approve B. Approve
8	Administrative Actions and Reports A. Citizen Advisory Committee Vacancies <input checked="" type="checkbox"/> B. El Paso County Capital Projects Request for Line Item Transfer <input checked="" type="checkbox"/> C. Resolution Approving and Adopting Second Amendment to Board Bylaws <input checked="" type="checkbox"/>	A. Approve B. Approve C. Approve
9	Other Reports A. Specialized Transit Non-Profit Model Update <input checked="" type="checkbox"/> B. Rocky Mountain Rail Authority High Speed Rail Study Update <input checked="" type="checkbox"/> C. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> D. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> E. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/>	A. Information B. Information C. Information D. Information E. Information
10	PPRTA Member Announcements	Information
11	Adjournment	Approve

Respectfully Submitted,
Robert F. MacDonald
PPRTA Board Secretary