



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, May 14, 2014 – 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

Commissioner Amy Lathen, Chair
Commissioner Dennis Hisey
Commissioner Peggy Littleton
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

Councilmember Joel Miller, Vice Chair
Councilmember Merv Bennett
Councilmember Jan Martin
Councilmember Don Knight (Alternate)
Councilmember Val Snider (Alternate)

Town of Green Mountain Falls Directors

Trustee Tyler Stevens
Trustee Howard Price (Alternate)

Town of Ramah Directors

Mayor 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 April 9, 2014 Regular Meeting and April 9, 2014 Joint CAC/Board Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒	Accept
6	Financial Reports	Information
7	2014 Capital, Maintenance and Public Transportation Contracts A. Policy Issue Regarding PPRTA Maintenance Funds For Proposed Use on CDOT Projects/Roadways ☒ B. City of Colorado Springs Fillmore Interchange Ramp Match Commitment ☒ C. El Paso County ☒ D. City of Colorado Springs ☒ E. City of Colorado Springs Engineering Capital Projects Funding Request ☒ F. City of Colorado Springs Traffic Capital Projects Funding Request ☒	A. Approve B. Approve C. Approve D. Approve E. Approve F. Approve
8	Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Change Order and Property Acquisition Report ☒	A. Information B. Information
9	Administrative Actions and Reports A. Draft Amendment to CAC Bylaws ☒ B. Draft Amendment to Board Policy # 14: Project Signage ☒	A. Information B. Information
10	PPRTA Member Announcements	Information
11	Adjournment	Approve

Respectfully Submitted,
Robert F. MacDonald, PPRTA Board Secretary