



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, November 12, 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

Mayor Pro Tem Tyler Stevens
 Mayor Lorrie Worthey (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 October 8, 2014 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Accept
6	Financial Reports	Information
7	FY2015 Budget Presentation <input checked="" type="checkbox"/> A. Overview B. Town of Ramah C. Town of Green Mountain Falls D. City of Manitou Springs E. El Paso County F. City of Colorado Springs G. Administration H. Public Comment	Discussion
8	2014 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
9	Administrative Actions and Reports A. Board Appointments and Administrative Actions for 2015 <input checked="" type="checkbox"/> B. City of Colorado Springs Commercial Aeronautical Zone Request	A. Approve B. Information
10	Other Reports A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> B. Monthly Status Reports of Remaining "A" List Capital Projects <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"/>	A. Information B. Information C. Information D. Information
11	<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 regarding PPRTA Sales and Use Tax within the City of Colorado Springs Commercial Aeronautical Zone. 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
12	City of Colorado Springs Commercial Aeronautical Zone Request	Approve
13	PPRTA Member Announcements	Information
14	Adjournment	Approve

Respectfully Submitted, Robert F. MacDonald, PPRTA Board Secretary