



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, November 14, 2012 – 1:30 p.m.
PPACG Lower Level Conference Room

El Paso County Directors

Commissioner Dennis Hisey, Chair
 Commissioner Amy Lathen
 Commissioner Peggy Littleton
 Commissioner Sallie Clark (Alternate)
 Commissioner Darryl Glenn (Alternate)

City of Colorado Springs Directors

Councilmember Jan Martin, Vice Chair
 Councilmember Angela Dougan
 Councilmember Val Snider
 Councilmember Scott Hente (Alternate)
 Councilmember Bernie Herpin (Alternate)

City of Manitou Springs Directors

Mayor Marc Snyder
 Councilmember Coreen Toll (Alternate)

Town of Green Mountain Falls Directors

Trustee Tyler Stevens
 Trustee Howard Price (Alternate)

Town of Ramah Directors

Mayor Pro Tem 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 10, 2012 Regular Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒	Accept
6	Financial Reports ☒	Information
7	FY 2013 Budget Presentation ☒ A. Overview/Administration E. El Paso County B. Town of Ramah F. City of Colorado Springs C. Town of Green Mountain Falls G. Public Comment D. City of Manitou Springs	Discussion
8	2012 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒	A. Approve B. Approve
9	Administrative Actions and Reports A. Board Appointments and Administrative Actions ☒	A. Approve
10	Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ C. El Paso County Change Order and Property Acquisition Report ☒	A. Information B. Information C. Information
11	PPRTA Member Announcements	Information
12	Adjournment	Approve

Respectfully Submitted, Robert F. MacDonald, PPRTA Board Secretary