



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, November 9, 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

Councilmember Jan Martin, 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

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	Public Comment Period for Items Not on the Agenda	Public Comment
4	Approval of Minutes from October 17, 2011 Regular Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒	Accept
6	Financial Reports ☒	Information
7	Board Policy Regarding Use of Federal Census for Maintenance Allocations ☒	Approve
8	FY 2012 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. Specialized Transportation Providers D. City of Manitou Springs H. Public Comments/Town of Calhan	Discussion
9	2011 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒ C. Administration: Selection of External Auditor ☒	A. Approve B. Approve C. Approve
10	Administrative Actions and Reports A. Board Appointments and Administrative Actions ☒	A. Approve
11	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 Monthly Change Order and Property Acquisition Report ☒	A. Information B. Information C. Information
12	PPRTA Member Announcements	Information
13	Adjournment	Approve

Respectfully Submitted,
Robert F. MacDonald, PPRTA Board Secretary