



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

*****Monday, October 17, 2011 – 2:00 p.m. (Please note date/time change)*****

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 September 14, 2011 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Accept
6	Financial Reports <input checked="" type="checkbox"/>	Information
7	2011 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/> C. City of Manitou Springs <input checked="" type="checkbox"/>	A. Approve B. Approve C. Approve
8	Administrative Actions and Reports A. FY 2012 Budget: Receive Draft Budget and Set Public Hearing Date <input checked="" type="checkbox"/> B. Funding Request From ACT and Continuing Funding Request For Rides For Its Partner Organizations <input checked="" type="checkbox"/> C. Request From PPRTA Attorney to Extend Legal Services Contract For 2012 <input checked="" type="checkbox"/> D. Ratify El Paso County Appointment of HAC Member to PPRTA CAC <input checked="" type="checkbox"/> E. Appointment/Reappointment Process for Citizen Advisory Committee Members <input checked="" type="checkbox"/> F. Staff Field Review Report <input checked="" type="checkbox"/>	A. Approve B. Approve C. Approve D. Approve E. Information F. Information
9	Other Reports A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> B. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> C. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/>	A. Information B. Information C. Information
10	PPRTA Member Announcements	Information
11	Adjournment	Approve

Respectfully Submitted,
Robert F. MacDonald, PPRTA Board Secretary