



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

**BOARD OF DIRECTORS - REGULAR MEETING AGENDA**  
**Wednesday, September 12, 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  
 Vacant

	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 August 8, 2012 Regular Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒	Accept
6	Financial Reports A. Monthly Financial Report ☒ B. FY 2013 Budget Calendar and Revenue Projection ☒	A. Information B. Approve
7	2012 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒	A. Approve B. Approve
8	Administrative Actions and Reports A. BRRTA/PPRTA IGA for Revenue Sharing ☒ B. Priority of Director Voting ☒	A. Approve B. Discussion
9	PPRTA Member Announcements	Information
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. Quarterly Reports from Member Governments ☒ D. Resolution Rescinding Resolution of Inclusion of the Town of Calhan ☒ E. First Amended and Restated IGA: Status of Member Government Approvals ☒ F. Certification of PPRTA Capital Renewal Ballot Issue for 2012: Status of Filings ☒ G. <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 relating to compliance with Colorado law regarding elections and election notices. 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. H. TABOR Notice for 2012 PPRTA Ballot Issue ☒	A. Information B. Information C. Information D. Approve E. Information F. Information G. Approve  H. Approve
11	Adjournment	Approve