



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

*****Wednesday, September 14, 2011 – 2:15 p.m. (Please note 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 August 10, 2011 Regular Meeting ☒ | Approve |
| 5 | Citizen Advisory Committee Monthly Report ☒ | Accept |
| 6 | Financial Reports A. Monthly Financial Report ☒ B. FY 2012 Budget Calendar ☒ | A. Information B. Approve |
| 7 | 2011 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ | A. Approve |
| 8 | Administrative Actions and Reports A. BRRTA/PPRTA IGA for Revenue Sharing ☒ | A. Approve |
| 9 | Other Reports A. City of Colorado Springs Concrete Program and Proposed Addition of Shared Expense Portion to Program ☒ B. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ C. El Paso County Monthly Change Order and Property Acquisition ☒ D. Quarterly Reports from Member Governments ☒ E. City of Colorado Springs Transit Services Monthly Update ☒ | A. Approve B. Information C. Information D. Information E. Information |
| 10 | PPRTA Member Announcements | Information |
| 11 | Adjournment | Approve |

Respectfully Submitted,
 Robert F. MacDonald, PPRTA Board Secretary