

**PPRTA BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, October 11, 2017 – 1:30 p.m.
PPACG Lower Level Conference Room**

	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 September 13, 2017 Regular Meeting	Approve
5	Citizen Advisory Committee Monthly Report	Accept
6	Financial Reports A. Monthly Financial Reports B. FY 2018 Budget: Receive Draft Budget and Set Public Hearing Date C. External Auditor Rotation	A. Information B. Approve C. Approve
7	2017 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs	A. Approve
8	Other Reports A. City of Colorado Springs Transit Services Monthly Report B. City of Colorado Springs 2018 Transit Service Plan C. City of Colorado Springs Capital Projects Line Item Transfer Request D. City of Colorado Springs Request to Revise Board Policy #12 E. City of Colorado Springs Monthly Change Order and Property Acquisition Report F. El Paso County Monthly Change Order and Property Acquisition Report	A. Information B. Information C. Approve D. Approve E. Information F. Information
9	Administrative Actions and Reports A. Legal Services Contract Extension with Icenogle Seaver Pogue B. November 7, 2017 Coordinated Election: Status Report C. Appointment/Reappointment Process for Citizen Advisory Committee Members D. Staff Field Review Report	A. Approve B. Information C. Information D. Information
10	Executive Session (if necessary): 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) and 24-6-402 (4) (e) for the purposes of conferencing with an attorney to receive legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing counsel in connection with litigation and proposed legislation regarding collection of Sales/Use tax. 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a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration.	Approve
11	Consider Actions Related to Ongoing Litigation in Case# 2015CV33347 (as needed)	Approve
12	PPRTA Member Announcements	Information
13	Adjournment	Information

☒ Indicates Attachment

El Paso County Directors

Commissioner Longinos Gonzalez
Commissioner Mark Waller, Vice Chair
Commissioner Stan VanderWerf

City of Manitou Springs Directors

Mayor Nicole Nicoletta
Councilmember Jay Rohrer (Alternate)

Town of Ramah Directors

Mayor Dennis Carpenter
Trustee Turner Smith (Alternate)

City of Colorado Springs Directors

Councilmember Merv Bennett, Chair
Councilmember David Geislinger
Councilmember Yolanda Avila
Councilmember Don Knight (Alternate)
Council President Richard Skorman (Alternate)

Town of Green Mountain Falls Directors

Trustee Tyler Stevens
Trustee David Cook (Alternate)

**Respectfully Submitted,
Rick Sonnenburg, PPRTA Board Secretary**