

**PPRTA BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
Wednesday, December 13, 2017 – 2:00 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	Resolution of Appreciation for City of Manitou Springs Director Nicole Nicoletta	Approve
5	Certificates of Appreciation for CAC Members Dr. Jim Null and Mr. Jake Michel	Approve
6	Approval of the Minutes from November 8, 2017 Regular Meeting	Approve
7	Citizen Advisory Committee Monthly Report	Accept
8	Financial Reports	Information
9	FY 2018 Budget Public Hearing and Approval of the Budget	Approve
10	2017 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs	A. Approve
11	Other Reports A. City of Colorado Springs Transit Services Monthly Report B. Declaring 2018 and 2019 as the Two Budget Years to Dedicate Revenues in Excess of Budget for The I-25 Gap Project C. City of Colorado Springs Request to Revise Board Policy #12 D. CDOT Update of I-25 Gap Project and Other Projects E. City of Colorado Springs Monthly Change Order and Property Acquisition Report F. Quarterly Reports From Member Governments	A. Information B. Approve C. Approve D. Approve E. Information F. Information
12	Administrative Actions and Reports A. Appointment/Reappointment Process for Citizen Advisory Committee Members B. Appointment/Reappointment of Board Members	A. Approve B. Information
13	<u>Executive Session (if necessary):</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) 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a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration.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
14	Consider Actions Related to Ongoing Litigation in Case# 2015CV33347 (as needed)	Approve
15	PPRTA Member Announcements	Information
16	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