

**7PPRTA BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, August 14, 2019 – 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 July 10, 2019 Regular Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒	Accept
6	Financial Reports	Information
7	2019 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs Request for Capital Projects Line Item Transfer: Las Vegas/Royer UPRR Crossing Relocation to Circle Drive EB over Hancock Bridge Rehabilitation ☒ B. City of Colorado Springs Request for Capital Projects Line Item Transfer: Las Vegas/Royer UPRR Crossing Relocation to UPRR Nevada and Tejon Crossing Reconstruction (Design only) ☒ C. City of Colorado Springs ☒ D. El Paso County ☒ E. City of Manitou Springs ☒	A. Approve B. Approve C. Approve D. Approve E. Approve
8	Other Reports A. City of Colorado Springs Transit Services Monthly Report ☒ B. City of Colorado Springs: Details of Program Funds ☒ C. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ D. El Paso County Monthly Change Order and Property Acquisition Report ☒	A. Information B. Information C. Information D. Information
9	Administrative Actions and Reports A. House Bill 19-1258 Approval of Statewide Ballot in November ☒ B. Maintenance of Effort Provision in the Establishing IGA ☒	A. Approve B. Approve
10	PPRTA Member Announcements	Information
11	Adjournment	Information

☒ Indicates Attachment

El Paso County Directors

Commissioner Longinos Gonzalez, Jr., Vice Chair
 Commissioner Mark Waller
 Commissioner Holly Williams

City of Manitou Springs Directors

Mayor Ken Jaray
 Mayor Pro Tem Nancy Fortuin (Alternate)

Town of Ramah Directors

Mayor Dennis Carpenter
 Trustee Turner Smith (Alternate)

City of Colorado Springs Directors

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

Town of Green Mountain Falls Directors

Trustee Tyler Stevens

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