

**PPRTA BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA\***

Wednesday, July 8, 2020 - 1:30 p.m.

Join Zoom Meeting <https://ppacg.zoom.us/j/95028642663>

Dial In +1 301 715 8592 Meeting ID: 950 2864 2663

	AGENDA ITEM	ACTION
1	<b>Call to Order / Establish a Quorum</b>	
2	<b>Approval of the Agenda</b>	Approve
3	<b>Public Comment Period for Items Not on the Agenda</b> The public can email general comments or comments regarding the agenda in advance of a meeting to PPACG Office Administrator at JBechtel@ppacg.org	Public Comment
4	<b>Approval of the Minutes from June 10, 2020 Special Meeting</b> ☒	Approve
5	<b>Citizen Advisory Committee Monthly Report</b> ☒	Accept
6	<b>Financial Reports</b> A. Monthly Financial Reports B. FY 2020 Budget Amendment ☒ C. One-Year Extension of Audit Contract ☒	A. Information B. Approve C. Approve
7	<b>2020 Capital, Maintenance and Public Transportation Contracts</b> A. City of Colorado Springs ☒ B. El Paso County ☒	A. Approve B. Approve
8	<b>Other Reports</b> A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ C. El Paso County Monthly Change Order and Property Acquisition Report ☒	A. Information B. Information C. Information
9	<b>Administrative Actions and Reports</b> A. Legislative Report B. Staff Field Report ☒ C. PPRTA-3 Workshop ☒	A. Information B. Information C. Approve
10	<b>PPRTA Member Announcements</b>	
11	<b>Adjournment</b>	Approve

☒ Indicates Attachment

**El Paso County Directors**

Commissioner Longinos Gonzalez, Jr., Chair  
Commissioner Mark Waller  
Commissioner Holly Williams  
Commissioner Cami Bremer (Alternate)  
Commissioner Stan VanderWerf (Alternate)

**City of Colorado Springs Directors**

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

**City of Manitou Springs Directors**

Mayor John Graham  
Mayor Pro Tem Nancy Fortuin (Alternate)

**Town of Green Mountain Falls Directors**

Mayor Jane Newberry  
Trustee Katharine Guthrie (Alternate)

**Town of Ramah Directors**

Mayor Dennis Carpenter  
Trustee William Schaal (Alternate)

Respectfully Submitted,  
Rick Sonnenburg, PPRTA Board Secretary

\* All participation will be via the zoom meeting location due to the State of Emergency declared by Governor Polis, as amended and extended; the Seventh Amended Public Health Order 20-28; the Safer at Home and in the Vast, Great Outdoors Executive Order D 2020 091; and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus.