

**PPRTA CITIZEN ADVISORY COMMITTEE
SPECIAL MEETING AGENDA***

Wednesday September 2, 2020 – 1:00 p.m.

Join Zoom Meeting <https://ppacg.zoom.us/j/95707467067>

Password: 693737

Dial In 1 253 215 8782 Meeting ID: 957 0746 7067

One tap mobile +16699006833,,95707467067#

	AGENDA ITEM	ACTION
1	Call to Order/Establish Voting Members	
2	Approval of the Agenda	Approve
3	Public Comment Period for Items Not on the Agenda 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	Approval of Minutes from August 5, 2020 Special Meeting ☒	Approve
5	Financial Reports A. Monthly Financial Reports ☒ B. FY 2021 Budget Calendar ☒	A. Information B. Recommendation
6	2020 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs Capital Projects Line Item Transfers ☒ B. City of Colorado Springs ☒ C. El Paso County ☒	A. Recommendation B. Recommendation C. Recommendation
7	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ C. El Paso County Monthly Change Order & Property Acquisition Report ☒ D. Quarterly Reports from Member Governments ☒	A. Information B. Information C. Information D. Information
8	Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. PPRTA-3 Workshop ☒	A. Information B. Recommendation
9	Agenda Topics for the Next Meeting	Information
10	Communications	Information
11	Adjournment	Approve

☒ Indicates Attachment

GOVERNMENT ENTITY MEMBERS

Mr. Scott Barnhart, Colorado Springs CTAB
 Mr. Tony Gioia, Colorado Springs CTAB
 Ms. Karen Aspelin, Colorado Springs CTAB
 Mr. Richard Robertson, El Paso County HAC
 Ms. Cheryl Everitt, El Paso County HAC
 Mr. Lawrence Tobias, El Paso County HAC
 Ms. Ann Nichols, City of Manitou Springs
 Mr. Steven Hart, City of Manitou Springs
Mr. Richard Williams, Green Mountain Falls, 1st Vice Chair
 Ms. Ann Esch, Town of Green Mountain Falls
 Ms. Cindy Tompkins, Town of Ramah
 Ms. Joan Lucia-Treese, Town of Ramah

REGULAR AT-LARGE MEMBERS

Mr. Tom Vierzba, 2nd Vice Chair
 Mr. David Chestnutt
 Mr. Rick Hoover
 Mr. Brian Wess
 Mr. Gene Bray

ALTERNATE AT-LARGE MEMBERS

Mr. Ed Dills
Mr. Jim Godfrey, Chair
 Mr. Carlos Perez
 Mr. Jim Moore

Respectfully Submitted,
Rick Sonnenburg, PPRTA Program/Contracts Manager

*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..

