

**PPRTA BOARD OF DIRECTORS
MEETING AGENDA**

September 8, 2021 – 1:30 p.m.

PPACG Lower Level Conference Room or Zoom Meeting

<https://ppacg.zoom.us/j/92438284744?pwd=N3ZJZ3lOW1RYmp5SHILVGRwQTZJZz09>

Meeting ID: 924 3828 4744 Passcode: 974519

One tap mobile: +12532158782,,92438284744# Dial In: 253 215 8782

	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 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 the Minutes from the August 11, 2021 Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒	Accept
6	Financial Reports A. Monthly Reports B. FY 2022 Budget Calendar and Revenue Estimate ☒ C. Second Amendment to the FY 2021 Budget ☒	A. Information B. Approve C. Approve
7	2021 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒	A. Approve
8	Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. Presentation About the Collaboration Between Silver Key, Envida, and Fountain Valley Senior Services C. PPRTA-3 Matrix ☒ D. City of Colorado Springs Update on PPRTA Funding for Park Union Ped Bridge ☒ E. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ F. El Paso County Monthly Change Order & Property Acquisition Report ☒ G. Quarterly Reports from Member Governments ☒	A. Information B. Information C. Approve D. Information E. Information F. Information G. Information
9	Executive session pursuant to Sections 24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice on specific legal questions regarding a) the Third Amended and Restated Intergovernmental Agreement Among El Paso County, Colorado, The City of Colorado Springs, The City of Manitou Springs, The Town of Green Mountain Falls, and The Town of Ramah Regarding the Pikes Peak Rural Transportation Authority (“Establishing IGA”), composition of Board, and Board member voting and/or b) Status of Transportation Commission of Colorado Rules Governing greenhouse gas (GHG) pollution reduction planning levels for transportation projects	Approve
10	Composition of Board and Board Member Voting	Approve
11	Update on Status of and Consider Public Comment on CDOT’s Proposed Rulemaking for Pollution Reduction Planning for Transportation Projects	Approve
12	PPRTA Member Announcements	Information
13	Adjournment	Approve

☒ Indicates Attachment

El Paso County Directors
Commissioner Carrie Geitner
Commissioner Longinos Gonzalez, Jr.
Commissioner Holly Williams, Vice Chair

City of Colorado Springs Directors
Councilmember Yolanda Avila
Councilmember Randy Helms, Chair
Councilmember Wayne Williams

Commissioner Cami Bremer (Alternate)
Commissioner Stan VanderWerf (Alternate)

City of Manitou Springs Directors

Mayor John Graham
Mayor Pro Tem Nancy Fortuin (Alternate)

Town of Ramah Directors

Mayor Dennis Carpenter
Trustee William Schaal (Alternate)

Councilmember Bill Murray (Alternate)
Councilmember Mike O'Malley (Alternate)
Council President Pro Tem Richard Skorman
(Alternate)
Council President Tom Strand (Alternate)

Town of Green Mountain Falls Directors

Mayor Jane Newberry
Trustee Katharine Guthrie (Alternate)

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

Meetings will be held in a hybrid format to allow in-person attendance as well as a Zoom option. Vaccines are highly encouraged for those attending in person. An RSVP must be sent to JBechtel@ppacg.org as PPACG continues to operate under a lower maximum capacity in the conference room. Masks are still required at PPACG if unvaccinated. For details on the CDC guidance regarding continued mask use go to <https://www.cdc.gov/coronavirus/2019-ncov/vaccines/fully-vaccinated-guidance.html>

