

**PPRTA BOARD OF DIRECTORS
MEETING AGENDA**

December 8, 2021 - 1:30 p.m.

PPACG Lower Level Conference Room or Zoom Meeting

[https://ppacg.zoom.us/j/93324243008?pwd=NTJIR00rNjI4SjIYMU9YUWJ
uQTdUZz09](https://ppacg.zoom.us/j/93324243008?pwd=NTJIR00rNjI4SjIYMU9YUWJ
uQTdUZz09)

Meeting ID: 933 2424 3008 Passcode: 635032

One tap mobile: +13462487799,,93324243008# Phone: +1 253 215 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 November 10, 2021 Meeting ☒	Approve
5	Citizen Advisory Committee A. Certificates of Appreciation for CAC Members Reb Williams, Tom Vierzba and Jim Moore ☒ B. Monthly Report ☒	A. Approve B. Accept
6	Monthly Financial Reports	Information
7	Public Hearing for the Proposed Inclusion of the Town of Calhan into the PPRTA ☒	Approve
8	FY 2022 Budget Public Hearing and Approval of the Budget ☒	Approve
9	2021 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒	A. Approve B. Approve
10	Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ C. Quarterly Reports from Member Governments ☒	A. Information B. Information C. Information
11	Administrative Actions and Reports A. PPRTA-3 Matrix ☒ B. Appointment/Reappointment Process for Citizen Advisory Committee Members ☒ C. Appointment/Reappointment of Board Members ☒	A. Approve B. Approve C. Information
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
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)

City of Colorado Springs Directors

Councilmember Yolanda Avila
Councilmember Randy Helms, Chair
Councilmember Wayne Williams
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>