

**PPRTA BOARD OF DIRECTORS  
MEETING AGENDA**

November 10, 2021 - 1:30 p.m.

PPACG Lower Level Conference Room or Zoom Meeting

<https://ppacg.zoom.us/j/99957761243?pwd=MkNuK3JwaEJaZzQ4TOVBViTxKzA4Zz09>

Meeting ID: 999 5776 1243 Passcode: 271793

One tap mobile: +13462487799,,99957761243# Phone: 1 669 900 6833

	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 the October 13, 2021 Meeting</b> ☒	Approve
5	<b>Citizen Advisory Committee Monthly Report</b> ☒	Accept
6	<b>Monthly Financial Reports</b>	Information
7	<b>FY 2022 Budget Presentation</b> ☒ A. Overview and Administration B. Town of Ramah C. Town of Green Mountain Falls D. City of Manitou Springs E. El Paso County F. City of Colorado Springs G. Public Comments	Discuss
8	<b>2021 Capital, Maintenance, and Public Transportation Contracts</b> A. City of Colorado Springs ☒ B. City of Colorado Springs Request for a Letter of Support for a Federal Grant for the Capital project: UPRR Nevada/Tejon Bridges ☒ C. El Paso County ☒	A. Approve B. Approve C. Approve
9	<b>Other Reports</b> A. City of Colorado Springs Transit Services Monthly Update ☒ B. PPRTA-3 Matrix ☒ C. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ D. Request for Contract Extension with PPRTA Attorney ☒ E. Legislative Report F. Request for Contract Extension with PPRTA Legislative Lobbyist ☒ G. Appointment/Reappointment Process for Citizen Advisory Committee Members ☒ H. Appointment/Reappointment of Board Members ☒	A. Information B. Approve C. Information D. Approve E. Information F. Approve G. Information H. Information

10	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 (1) the status of Transportation Commission of Colorado Rules Governing greenhouse gas (GHG) pollution reduction planning levels for transportation projects, (2) the 4th Amended and Restated Establishing IGA, and/or (3) the Inclusion of the Town of Calhan.	Approve
11	<b>Administrative Actions and Reports</b> A. Update on CDOT's Greenhouse Gas Rulemaking B. Town of Calhan: Process for Inclusion into the PPRTA ☒	A.Approve B.Approve
12	<b>PPRTA Member Announcements</b>	Information
13	<b>Adjournment</b>	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](mailto: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>