

PPRTA BOARD OF DIRECTORS

February 9, 2022 – 1:30 p.m.

PPACG Lower Level Conference Room or Zoom Meeting

<https://ppacg.zoom.us/j/95524861427?pwd=dFhRWWEhKbzdLbmluSC9GQXhCSGM3Zz09>

Meeting ID: 955 2486 1427 Passcode: 981112

One tap mobile: +13462487799,,95524861427# Dial In: 346 248 7799

	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 January 12, 2022 Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report	Accept
6	Monthly Financial Reports	Information
7	2022 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒ C. PPRTA Contracts for Engineering Cost Estimates for PPRTA-3 Capital Projects ☒	A. Approve B. Approve C. Approve
8	Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ C. Maintenance of Effort Reports ☒ D. PPRTA Member Governments' Use of 2021 Budget Amendments' Funds ☒	A. Information B. Information C. Approve D. Information
9	Administrative Actions and Reports A. Revision to the CAC Bylaws for the Town of Calhan ☒ B. Revision to Board Policy #11—Maintenance of Effort Base Year ☒ C. Draft Revision to Board Bylaws to Add the Town of Calhan—Second Review and Approval ☒ D. Draft Comprehensive IGA with the Town of Calhan ☒ E. Legislative Report from Dan Jablan	A. Approve B. Approve C. Approve D. Approve E. Approve
10	PPRTA Member Announcements	Information
11	Adjournment	Approve

☒ Indicates Attachment

El Paso County Directors

Commissioner Carrie Geitner
Commissioner Longinos Gonzalez, Jr.
Commissioner Holly Williams, 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)

Town of Calhan Directors

Mayor Pro Tem Roland Gardine

City of Colorado Springs Directors

Councilmember Yolanda Avila
Councilmember Randy Helms, Vice Chair
Councilmember Wayne Williams
Councilmember Bill Murray (Alternate)
Councilmember Mike O'Malley (Alternate)
Council President Tom Strand (Alternate)
Councilmember Dave Donelson (Alternate)
Councilmember Nancy Henjum (Alternate)
Councilmember Stephannie Fortune (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. 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>