

**PPRTA BOARD OF DIRECTORS**

**March 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**

	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>1</b>	<b>Call to Order / Establish a Quorum</b>	
<b>2</b>	<b>Approval of the Agenda</b>	<b>Approve</b>
<b>3</b>	<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	<b>Public Comment</b>
<b>4</b>	<b>Approval of the Minutes from the February 9, 2022 Meeting</b> ☒	<b>Approve</b>
<b>5</b>	<b>Citizen Advisory Committee Monthly Report</b> ☒	<b>Accept</b>
<b>6</b>	<b>Monthly Financial Reports</b>	<b>Information</b>
<b>7</b>	<b>2022 Capital, Maintenance, and Public Transportation Contracts</b> A. City of Colorado Springs ☒ B. El Paso County ☒ C. PPRTA Contracts for Engineering Cost Estimates for PPRTA-3 Capital Projects ☒	<b>A. Approve B. Approve C. Approve</b>
<b>8</b>	<b>Other Reports</b> A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ C. Quarterly Report from Member Governments ☒	<b>A. Information B. Information C. Information</b>
<b>9</b>	<b>Administrative Actions and Reports</b> A. Revision to the CAC Bylaws for the Town of Calhan ☒ B. Legislative Report from Dan Jablan	<b>A. Approve B. Approve</b>
<b>10</b>	<b>PPRTA Member Announcements</b>	<b>Information</b>
<b>11</b>	<b>Adjournment</b>	<b>Approve</b>

☒ 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 Colorado Springs Directors**

Councilmember Yolanda Avila  
**Councilmember Randy Helms, Vice Chair**  
Councilmember Wayne Williams  
Councilmember Bill Murray  
(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

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>