

PPRTA BOARD OF DIRECTORS

April 13, 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 March 9, 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. City of Manitou Springs ☒ 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 and El Paso County: State Funding for Transportation and TABOR Limits ☒ C. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ D. El Paso County Monthly Change Order & Property Acquisition Report ☒	A. Information B. Approve C. Information D. Information
9	Administrative Actions and Reports A. Legislative Report from Dan Jablan B. Revision to the CAC Bylaws ☒ C. Staff Field Review Report ☒	A. Approve B. Approve C. Information
10	Executive session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and/or determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding matters related to the PPRTA's anticipated participation in the November 8, 2022 election and/or a proposed reimbursement agreement, if necessary.	Approve

11	2022 Capital, Maintenance, & Public Transportation Contracts Cont'd A. El Paso County ☒	A. Approve
12	Administrative Actions and Reports Cont'd A. Timetable for PPRTA-3 Ballot Measure ☒ B. PPRTA 2022 Annual Report ☒	A. Approve B. Approve
13	PPRTA Member Announcements	Information
14	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**