

PPRTA CITIZEN ADVISORY COMMITTEE

Wednesday May 4, 2022 – 1:00 p.m.

PPACG Lower Level Conference Room or Zoom Meeting

[https://ppacg.zoom.us/j/93787171339?pwd=Q2d4cjJEVTJwYmFPUk5YN
G5JUHpSdz09](https://ppacg.zoom.us/j/93787171339?pwd=Q2d4cjJEVTJwYmFPUk5YN
G5JUHpSdz09)

Meeting ID: 937 8717 1339 Passcode: 078132

One tap mobile: 12532158782,,93787171339# Dial In: 253 215 8782

	AGENDA ITEM	ACTION
1	Call to Order/Establish Voting Members	
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 Minutes from April 6, 2022 Meeting ☒	Approve
5	Financial Reports ☒	Information
6	2022 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒	A. Recommend
7	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. PPRTA-3 Ballot Language and Capital Project Lists ☒ C. Draft 5th Amendment to the Establishing IGA ☒ D. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ E. El Paso County Monthly Change Order & Property Acquisition Report ☒	A. Information B. Recommend C. Recommend D. Information E. Information
8	Administrative Actions and Reports A. Report of Recent Board Actions ☒ B. Draft Board Policy #31—PPRTA as Applicant for State Grant Funds ☒	A. Information B. Recommend
9	Agenda Topics for the Next Meeting	Information
10	Communications	Information
11	Adjournment	Approve

☒ Indicates Attachment

GOVERNMENT ENTITY MEMBERS

Mr. Scott Barnhart, Colorado Springs CTAB
Ms. Tamara Dipner, Colorado Springs CTAB
Ms. Karen Aspelin, Colorado Springs CTAB
Mr. Richard Robertson, El Paso County HAC
Mr. David Zelenok, El Paso County HAC

REGULAR AT-LARGE MEMBERS

Mr. Rick Hoover
Mr. Ed Dills, 2nd Vice Chair
Mr. Jim Godfrey, Chair
Ms. Ann Esch
Ms. Joan Lucia-Treese

**Mr. Lawrence Tobias, El Paso County HAC, 1st
Vice Chair**

Vacant

Ms. Ann Nichols, City of Manitou Springs

Mr. Steven Hart, City of Manitou Springs

Mr. Craig Gooding, Green Mountain Falls

Mr. Bruce Coulson, Town of Calhan

Ms. Cindy Tompkins, Town of Ramah

ALTERNATE AT-LARGE MEMBERS

Mr. Ryan Bissegger

Mr. Carlos Perez

Vacant

Vacant

Respectfully Submitted,

Rick Sonnenburg, PPRTA Program/Contracts Manager

