

PPRTA BOARD OF DIRECTORS

June 8, 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 May 11, 2022 Meeting ☒	Approve
5	Presentation of the FY 2021 Audit ☒	Accept
6	Citizen Advisory Committee Monthly Report ☒	Accept
7	Monthly Financial Reports A. Monthly Report B. FY 2022 Budget Amendment—Presentation & Set Public Hearing ☒	A. Information B. Approve
8	2022 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒ B. City of Manitou Springs ☒	A. Approve B. Approve
9	Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. PPRTA-3 Capital Project Lists ☒ C. PPRTA-3 Draft Ballot Issue ☒ D. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ E. El Paso County Monthly Change Order and Property Acquisition Report ☒ F. Quarterly Reports from Member Governments ☒	A. Information B. Approve/ Information C. Approve/ Information D. Information E. Information F. Information
10	Administrative Actions and Reports A. Appointments of PPRTA CAC At-Large Members ☒	A. Approve
11	PPRTA Member Announcements	Information
12	Adjournment	Approve

☒ Indicates Attachment

El Paso County Directors
Commissioner Carrie Geitner

City of Colorado Springs Directors
Councilmember Yolanda Avila

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
Trustee Byron Wall (Alternate)

**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**

Vacant

Trustee Katharine Guthrie (Alternate)

**Respectfully Submitted,
Rick Sonnenburg, PPRTA Board Secretary**

