

**PPRTA BOARD OF DIRECTORS**

**May 11, 2022 – 1:30 p.m.**

**PPACG Lower Level Conference Room or Zoom Meeting**

<https://ppacg.zoom.us/j/95524861427?pwd=dFhRWElhKbzdLbmluSC9GQXhCSGM3Zz09>

**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 April 13, 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> A. Monthly Report B. Mid-Year Budget Amendment Revenue Estimate ☒	<b>A. Information B. Approve</b>
<b>7</b>	<b>2022 Capital, Maintenance, and Public Transportation Contracts</b> A. City of Colorado Springs ☒	<b>A. Approve</b>
<b>8</b>	<b>Other Reports</b> A. City of Colorado Springs Transit Services Monthly Update ☒ B. PPRTA-3 Capital Project Lists ☒ C. Draft 5th Amendment to the Establishing IGA ☒ D. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ E. El Paso County Monthly Change Order and Property Acquisition Report ☒ F. City of Colorado Springs Request for Letter of Support for Multimodal Project Discretionary Grant ☒	<b>A. Information B. Approve C. Approve D. Information E. Information F. Approve</b>
<b>9</b>	<b>Administrative Actions and Reports</b> A. Legislative Report from Dan Jablan B. Draft Board Policy #31 - PPRTA as Applicant for State Grant Funds ☒	<b>A. Approve B. Approve</b>
<b>10</b>	<b>Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions related to the PPRTA's ballot issue for the November 8, 2022 election, if necessary</b>	<b>Approve</b>
<b>11</b>	<b>PPRTA Member Announcements</b>	<b>Information</b>
<b>12</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 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

