

PPRTA BOARD OF DIRECTORS

July 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 June 8, 2022 Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒	Accept
6	Monthly Financial Reports A. Monthly Report B. FY 2022 Budget Amendment—Conduct Public Hearing & Approve ☒	A. Information B. Approve
7	2022 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County Capital Projects Line Item Transfers ☒ C. El Paso County ☒ D. Town of Green Mountain Falls Contract and Request to Borrow from the Capital Reserve ☒	A. Approve B. Approve C. Approve D. Approve
8	Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. PPRTA-3 Capital Project Lists ☒ C. PPRTA-3 Draft Ballot Issue ☒ D. Letter to El Paso County re Participation in Coordinated Election E. 5 th Amended Establishing IGA-Update ☒ F. City of Colorado Springs Multimodal and Mitigation Opportunity Fund State Grant for Sinton Trail Crossing at Centennial Blvd ☒ G. City of Colorado Springs Letter of Support for Bridge Investment Program Planning Grant Application for the Fillmore Bridges over Monument Creek and UPRR ☒ H. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ I. El Paso County Monthly Change Order and Property Acquisition Report ☒ J. Staff Field Review Report ☒	A. Information B. Approve C. Approve D. Approve E. Information F. Approve G. Approve H. Information I. Information J. Information

9	Administrative Actions and Reports A. City of Fountain's Request to Join the PPRTA ☒	A. Discuss/Approve
10	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.	A. Approve
11	PPRTA Member Announcements	Information
12	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
 Trustee Byron Wall (Alternate)

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 Todd Dixon
 Trustee Katharine Guthrie (Alternate)

Respectfully Submitted,
 Rick Sonnenburg, PPRTA Board Secretary