

PPRTA BOARD OF DIRECTORS

August 10, 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	Resolution of Appreciation for Beverly Majewski ☒	Approve
4	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
5	Approval of the Minutes from the July 13, 2022 Meeting ☒	Approve
6	Citizen Advisory Committee Monthly Report ☒	Accept
7	Monthly Financial Reports	Information
8	2022 Capital, Maintenance, and Public Transportation Contracts A. City of Colorado Springs Line Item Transfer ☒ B. City of Colorado Springs ☒ C. El Paso County Capital Projects Line Item Transfer ☒ D. El Paso County ☒ E. City of Manitou Springs ☒	A. Approve B. Approve C. Approve D. Approve E. Approve
9	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ C. El Paso County Monthly Change Order & Property Acquisition Report ☒	A. Information B. Information C. Information
10	Ballot/Election Matters A. 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 and/or the conduct of the November 8, 2022 election, if necessary. B. PPRTA 3 Ballot Resolution Calling November 8, 2022 Election, Setting Ballot Title and Ballot Issue, and Related Matters ☒	A. Approve B. 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

