

## PPRTA BOARD OF DIRECTORS

November 9, 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

	AGENDA ITEM	ACTION
1	<b>Call to Order / Establish a Quorum</b>	
2	<b>Approval of the Agenda</b>	Approve
3	<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 <a href="mailto:conference@ppacg.org">conference@ppacg.org</a>	Public Comment
4	<b>Approval of the Minutes from the October 12, 2022 Meeting</b> ☒	Approve
5	<b>Citizen Advisory Committee Monthly Report</b> ☒	Accept
6	<b>Monthly Financial Reports</b>	Information
7	<b>FY 2023 Budget Presentation</b> ☒ A. Overview and Administration B. Town of Ramah C. Town of Green Mountain Falls D. Town of Calhan E. City of Manitou Springs F. El Paso County G. City of Colorado Springs H. Public Comments	Discuss
8	<b>2022 Capital, Maintenance, and Public Transportation Contracts</b> A. City of Colorado Springs ☒ B. El Paso County ☒	A. Approve B. Approve
9	<b>Member Governments and Other Reports</b> A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ C. City of Colorado Springs Letter of Support for CRISI Grant Application for South Downtown Railroad Underpass Reconstruction Project ☒ D. El Paso County Change Order & Property Acquisition Report ☒	A. Information B. Information C. Approve D. Information
10	<b>Administrative Actions and Reports</b> A. Appointment/Reappointment Process for Citizen Advisory Committee ☒ B. Appointment/Reappointment of Board Members ☒	A. Information B. Information
11	<b>Ballot/Election Matters</b> 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.	A. Approve
12	<b>PPRTA Member Announcements</b>	Information
13	<b>Adjournment</b>	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**

