

## BOARD OF DIRECTORS

January 11, 2023 - 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>Expression of Appreciation to Mayor John Suthers and El Paso County Commissioners Stan VanderWerf and Carrie Geitner for their efforts to promote the approval of the Pikes Peak RTA Capital program extension.</b>	
4	<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
5	<b>Appointment/Reappointment of Board Members and Selection of Officers</b> ☒	Approve
6	<b>Approval of the Minutes from the December 14, 2022 Meeting</b> ☒	Approve
7	<b>Citizen Advisory Committee Monthly Report</b> ☒ A. Monthly Report ☒ B. Annual Report of CAC Activities ☒ C. Certificates of Appreciation for CAC Members Joan Lucia-Treese, Carlos Perez, Steven Hart, and Ryan Bissegger ☒	Accept Accept Approve
8	<b>Monthly Financial Report</b>	Information
9	<b>2023 Capital, Maintenance and Public Transportation Contracts</b> A. City of Colorado Springs ☒ B. El Paso County ☒	A. Approve B. Approve
10	<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 ☒ C. El Paso County Change Order & Property Acquisition Report ☒ D. Maintenance of Effort ☒	A. Information B. Information  C. Information D. Information
11	<b>Administrative Actions and Reports</b> A. Designation of Posting Places for Meeting Notices ☒ B. Legislative Report from Dan Jablan C. Consider Delegation of Authority Regarding Proposed Legislation ☒ D. Staff Field Review Report ☒	A. Approve B. Information C. Approve  D. Information
12	<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	A. Approve

	related to the PPRTA's ballot issue for and/or the conduct of the November 8, 2022 election, if necessary.	
<b>13</b>	<b>PPRTA Member Announcements</b>	<b>Information</b>
<b>14</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  
 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**