

## BOARD OF DIRECTORS

February 08, 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>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 January 11, 2023 Meeting</b> ☒	Approve
5	<b>Citizen Advisory Committee Monthly Report</b> ☒	
6	<b>Monthly Financial Report</b>	Information
7	<b>City of Fountain’s Consideration of Joining the PPRTA</b>	Information
8	<b>2023 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. Maintenance of Effort Reports ☒ C. City of Colorado Springs Request to Revise Board Policy #12 ☒ D. City of Colorado Springs Monthly Change Order & Property Acquisition ☒ E. El Paso County Change Order & Property Acquisition Report ☒ F. City of Colorado Springs Update of I-25 Tejon/Nevada Ramps Project ☒ G. City of Colorado Springs Update of Academy Reconstruction Project and Circle Drive Bridges Projects ☒	A. Information B. Approve C. Approve D. Information E. Information F. Information G. Information
10	<b>Administrative Actions and Reports</b> A. Legislative Report from Dan Jablan B. Draft Board Policy to Define “Completely Funded” ☒	A. Information B. Approve
11	<b>PPRTA Member Announcements</b>	Information
12	<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)

### City of Colorado Springs Directors

Councilmember Yolanda Avila  
**Councilmember Randy Helms, Vice Chair**  
Councilmember Wayne Williams

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)

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

