

# BOARD OF DIRECTORS

March 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	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 <a href="mailto:conference@ppacg.org">conference@ppacg.org</a>	Public Comment
4	Approval of the Minutes from the February 8, 2023 Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒	
6	Monthly Financial Report	Information
7	2023 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs Request for Capital Projects Line-Item Transfers ☒ B. City of Colorado Springs ☒ C. El Paso County ☒	A. Approve B. Approve C. Approve
8	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. Board Policy #30 Revision ☒ C. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ D. Town of Green Mountain Falls Monthly Change Order Report ☒ E. Quarterly Reports From Member Government ☒	A. Information B. Approve C. Information D. Information E. Information
9	Administrative Actions and Reports A. Legislative Report B. Draft Board Policy #32 to Define "Completely Funded" ☒	A. Information B. Approve
10	PPRTA Member Announcements	Information
11	Adjournment	Approve

☒ Indicates Attachment

## El Paso County Directors

**Commissioner Carrie Geitner, Vice Chair**

Commissioner Longinos Gonzalez, Jr.

Commissioner Holly Williams

Commissioner Cami Bremer (Alternate)

Commissioner Stan VanderWerf (Alternate)

## City of Colorado Springs Directors

Councilmember Yolanda Avila

Councilmember Randy Helms

**Councilmember Wayne Williams, Chair**

Councilmember Bill Murray (Alternate)

Councilmember Mike O'Malley (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)

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

