

BOARD OF DIRECTORS

April 12, 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 conference@ppacg.org	Public Comment
4	Approval of the Minutes from the March 8, 2023 Meeting ☒	Approve
5	Citizen Advisory Committee Report A. Monthly Report ☒ B. Certificates of Appreciation for CAC Members Scott Barnhart & Tamara Dipner ☒	A. Accept B. Approve
6	Monthly Financial Report	Information
7	2023 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County Request to Increase Budget for Stapleton/Briargate Corridor Study Project ☒ 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
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. El Paso County Monthly Change Order & Property Acquisition Report ☒	A. Information B. Approve C. Information D. Information
9	Administrative Actions and Reports A. Legislative Report/Positions on Bills ☒ B. Draft Board Policy #32 to Define “Completely Funded” ☒ C. Revision to Board Policy #4 ☒ D. PPRTA 2023 Annual Report ☒ E. Staff Field Review Report ☒	A. Approve B. Approve C. Approve D. Approve E. Information
10	Executive Session A. Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding collection of sales and use tax	A. Approve
11	PPRTA Member Announcements	Information

☒ 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 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)

**Respectfully Submitted,
Rick Sonnenburg, PPRTA Board Secretary**

City of Colorado Springs Directors

Councilmember Yolanda Avila
Councilmember Randy Helms
Councilmember Wayne Williams, Chair

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)