

BOARD OF DIRECTORS

May 10, 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	Selection of Board Chair	Approve
5	Approval of the Minutes from the April 12, 2023 Meeting ☒	Approve
6	Citizen Advisory Committee Report	Accept
7	Monthly Financial Report	Information
8	2023 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒ C. City of Manitou Springs Request for Line-Item Transfer of Maintenance Funds from the City of Colorado Springs ☒ D. City of Manitou Springs ☒	A. Approve B. Approve C. Approve D. Approve
9	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Fountain's Request to Join the PPRTA ☒ C. Review and Consider Approval/Status of Proposed IGA with Copper Ridge Metropolitan District for the Powers Boulevard Extension-North Project ☒ D. City of Colorado Springs Overview of Signal Operations and Transit Support ☒ E. City of Colorado Springs Overview of Trail Projects ☒ F. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ G. El Paso County Monthly Change Order & Property Acquisition Report ☒	A. Information B. Accept C. Approve D. Information E. Informaion F. Information G. Information
10	Administrative Actions and Reports A. Legislative Report ☒ B. Draft Board Policy #33 ☒	A. Information B. Approve
11	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
12	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

Vacant, Chair

Councilmember David Leinweber (Alternate)

Councilmember Mike O'Malley (Alternate)

Council President Lynette Crow-Iverson (Alternate)

Councilmember Dave Donelson (Alternate)

Councilmember Nancy Henjum (Alternate)

Councilmember Brian Risley (Alternate)

Councilmember Michele Talarico (Alternate)

Town of Green Mountain Falls Directors

Mayor Todd Dixon
Trustee Katharine Guthrie (Alternate)