

BOARD OF DIRECTORS

June 14, 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	Resolution of Appreciation for Town of Ramah Director Dennis Carpenter ☒	Approve
5	Approval of the Minutes from the May 10, 2023 Meeting ☒	Approve
6	Presentation of the FY 2022 Audit ☒	Accept
7	Citizen Advisory Committee Report	Accept
8	Monthly Financial Report A. Monthly Report ☒ B. FY 2023 Budget Amendment – Presentation and Set Public Hearing ☒	A. Information B. Approve
9	2023 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs Capital Projects Line-Item Transfer ☒ B. City of Colorado Springs ☒ C. El Paso County ☒ D. City of Manitou Springs ☒	A. Approve B. Approve C. Approve D. Approve
10	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. Review and Consider Approval of Proposed IGA with Copper Ridge Metropolitan District for Powers Boulevard Extension-North Project ☒ C. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ D. Quarterly Reports from Member Governments ☒ E. Letter of Support and Funding Commitment for City of Colorado Springs DCIP Grant Application ☒	A. Information B. Approve C. Information D. Information E. Approve
11	Administrative Actions and Reports A. City of Manitou Springs Proposal for Revenue Allocation Adjustment ☒ B. City of Fountain’s Request to Join PPRTA ☒ C. Draft Board Policy #33 ☒	A. Approve B. Approve C. Approve
12	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
13	PPRTA Member Announcements	Information
14	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 Manitou Springs Directors

Mayor John Graham
Mayor Pro Tem Nancy Fortuin (Alternate)

Town of Ramah Directors

(Vacant)
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
Council President Randy Helms, Chair

Councilmember David Leinweber (Alternate)
Councilmember Mike O'Malley (Alternate)
Council President Pro Tem Lynette Crow-Iverson (Alternate)
Councilmember Dave Donelson
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)

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

