

BOARD OF DIRECTORS

August 9th, 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 July 12, 2023 Meeting <input type="checkbox"/>	Approve
5	Citizen Advisory Committee Report	Accept
6	Monthly Financial Report	Information
7	2023 Capital, Maintenance and Public Transportation Contract(s) A. City of Colorado Springs <input type="checkbox"/> B. El Paso County <input type="checkbox"/>	A. Approve B. Approve
8	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update <input type="checkbox"/> B. City of Colorado Springs Monthly Change Order & Property Acquisition Report <input type="checkbox"/> C. El Paso County Monthly Change Order and Property Acquisition Report <input type="checkbox"/>	A. Information B. Information C. Information
9	Administrative Actions and Reports A. Status of Member Governments' Consent Re: City of Fountain Joining PPRTA <input type="checkbox"/> B. Board Policy #33 <input type="checkbox"/>	A. Information B. Approve
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
12	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

Trustee Paul Belt
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 Michelle Talarico (Alternate)

Town of Green Mountain Falls

Directors
Mayor Todd Dixon
Trustee Katharine Guthrie (Alternate)

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

