

## BOARD OF DIRECTORS

November 8th, 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	<b>Call to Order / Establish a Quorum</b>	
2	<b>Approval of the Agenda</b>	Approve
3	<b>Public Comment Period for Items Not on the Agenda</b> 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	<b>Approval of the Minutes from the October 11th, 2023 Meeting</b> ☒	Approve
5	<b>Citizen Advisory Committee Report</b> A. Certificate of Appreciation for CAC Member Richard Robertson ☒ B. Monthly Report ☒	A. Approve B. Accept
6	<b>Financial Report</b>	Information
7	<b>FY 2024 Budget Presentation</b> ☒ A. Overview and Administration B. Town of Ramah C. Town of Green Mountain Falls D. Town of Calhan E. City of Manitou Springs F. El Paso County G. City of Colorado Springs H. Public Comments	Discuss
8	<b>2023 Capital, Maintenance and Public Transportation Contracts</b> A. City of Colorado Springs ☒ B. City of Colorado Springs: IGA between PPRTA and CDOT for Capital Project Grant ☒	A. Approve B. Approve
9	<b>Member Governments and Other Reports</b> A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ C. El Paso County Monthly Change Order & Property Acquisition Report ☒	A. Information B. Information C. Information
10	<b>Administrative Actions and Reports</b> A. City of Fountain: Process for Inclusion Into/Addition to the PPRTA and Set Public Hearing ☒ B. Legislative Report ☒ C. Appointment/Reappointment Process for Citizen Advisory Committee Members ☒ D. Appointment/Reappointment of Board Members ☒	A. Approve B. Approve C. Approve D. Information
11	<b>PPRTA Member Announcements</b>	Information
12	<b>Adjournment</b>	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 Dave Donelson

Councilmember David Leinweber (Alternate)

Councilmember Mike O'Malley (Alternate)

Council President Pro Tem Lynette Crow-Iverson (Alternate)

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**

