

# BOARD OF DIRECTORS

December 13th, 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</b> A. Minutes from the November 8 <sup>th</sup> Meeting ☒ B. Subcommittee Minutes from the November 3 <sup>rd</sup> Meeting ☒	A. Approve B. Approve
5	<b>Citizen Advisory Committee Monthly Report</b> ☒	Accept
6	<b>Monthly Financial Reports</b>	Information
7	<b>FY 2024 Budget Public Hearing and Approval of the Budget</b> ☒	Approve
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 Grant for Capital Projects ☒ C. El Paso County Capital Projects Line-Item Transfer ☒ D. City of Manitou Springs ☒	A. Approve B. Approve C. Approve D. 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 ☒ D. Quarterly Reports from Member Governments ☒	A. Information B. Information C. Information D. Information
10	<b>Administrative Actions and Reports</b> A. Legislative Report ☒ B. Appointment/Reappointment of Board Members ☒	A. Approve B. 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**

