

BOARD OF DIRECTORS

January 10th, 2024 – 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	Appointment/Reappointment of Board Members and Selection of Officers ☒	Approve
4	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
5	Approval of the Minutes Minutes from the December 13 th Meeting ☒	Approve
6	Citizen Advisory Committee Monthly Report A. Monthly Report ☒ B. Annual Report of CAC Activities ☒	A. Accept B. Accept
7	Monthly Financial Reports	Information
8	2024 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. City of Manitou Springs ☒	A. Approve B. Approve
9	Member Governments and Other Reports 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. Maintenance of Effort Reports ☒	A. Information B. Information C. Information D. Information
10	Administrative Actions and Reports A. Designation of Posting Places for Meeting Notices ☒ B. Legislative Report from Dan Jablan C. Staff Field Report ☒	A. Approve B. Approve C. Information
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 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**

