

## BOARD OF DIRECTORS

Wednesday February 14th, 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	<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 January 10 <sup>th</sup> Meeting ☒ B. Minutes from the January 29 <sup>th</sup> Special Subcommittee Meeting ☒	A. Approve B. Approve
5	<b>Citizen Advisory Committee Monthly Report</b> A. Certificate of Appreciation for CAC Member Ann Nichols ☒ B. Monthly Report ☒	A. Approve B. Accept
6	<b>Financial Reports</b> ☒	A. Accept
7	<b>2024 Capital, Maintenance and Public Transportation Contracts</b> A. City of Colorado Springs ☒ B. El Paso County ☒	A. Approve B. Approve
8	<b>Member Governments and Other Reports</b> A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs IGA with the PPRTA Regarding Advancement and Funding of PPRTA-3 Projects ☒ C. El Paso County IGA with the PPRTA Regarding Advancement and Funding of PPRTA-3 Projects ☒ D. City of Colorado Springs Letter of Support for Bridge Investment Program Grant Application ☒ E. Maintenance of Effort Reports ☒ F. City of Colorado Springs Monthly Change Order & Property Acquisition Report ☒ G. El Paso County Monthly Change Order & Property Acquisition Report ☒	A. Information B. Approve C. Approve D. Approve E. Approve F. Information G. Information
9	<b>Administrative Actions and Reports</b> A. Legislative Report ☒ B. Appointment of Citizen Advisory Committee Members ☒ C. Draft Board Policy Re: EV Chargers ☒	A. Approve B. Approve C. Approve
10	<b>Agenda Topics for the Next Meeting</b>	Information
11	<b>Communications</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**