



**PPRTA BOARD OF DIRECTORS AND PPRTA CAC  
Special Meeting**

**Wednesday February 14th, 2024 - 2:30 p.m.**

**PPACG Lower Level Conference Room or Zoom Meeting**

**<https://ppacg.zoom.us/j/95524861427?pwd=dFhRWEhKbzdLbmluSC9GQXhCSGM3Zz09>**

**Meeting ID: 955 2486 1427**

**Passcode: 981112**

**One tap mobile: +13462487799,,95524861427# Dial In: 346 248 7799**

**El Paso County Directors**

Commissioner Carrie Geitner  
Commissioner Longinos Gonzalez, Jr.  
**Commissioner Holly Williams, Chair**  
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  
**Councilmember Dave Donelson, Vice  
Chair**  
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)

**GOVERNMENT ENTITY MEMBERS**

Ms. Karen Aspelin, Colorado Springs CTAB  
Mr. Steve Murray, Colorado Springs CTAB  
Mr. Carlos Perez, Colorado Springs CTAB  
Ms. Kathy Hisey, El Paso County  
Mr. David Zelenok, El Paso County

**REGULAR AT-LARGE MEMBERS**

Vacant  
**Mr. Ed Dills, 2<sup>nd</sup> Vice Chair**  
**Mr. Jim Godfrey, Chair**  
Ms. Ann Esch  
Ms. Brandy Williams



**Mr. Lawrence Tobias, El Paso County, 1<sup>st</sup> Vice Chair**

Ms. Barb Winter, City of Manitou Springs  
 Mr. Alan Delwiche, City of Manitou Springs  
 Mr. Craig Gooding, Green Mountain Falls  
 Mr. Bruce Coulson, Town of Calhan  
 Ms. Cindy Tompkins, Town of Ramah

Ms. Emily Magnuson

**ALTERNATE AT-LARGE MEMBERS**

Mr. Fadil Lee  
 Mr. Russell McPadden  
 Vacant  
 Mr. Richard Zamora

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

	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>1</b>	<b>Call to Order / Establish a Quorum</b>	
<b>2</b>	<b>Approval of the Agenda</b>	<b>Approve</b>
<b>3</b>	<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>	<b>Public Comment</b>
<b>4</b>	<b>Discussion of Possible PPRTA Funding of EV Chargers</b>	<b>Approve</b>
<b>5</b>	<b>Other Topics</b>	<b>Approve</b>
<b>6</b>	<b>Adjournment</b>	<b>Approve</b>

Indicates Attachment