

## BOARD OF DIRECTORS

Wednesday March 13th, 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 Voting Members</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 questions regarding the agenda in advance of a meeting to PPACG Office Manager at <a href="mailto:conference@ppacg.org">conference@ppacg.org</a> Public comment speakers are limited to five (5) minutes each, whether in person or via zoom.	
4	<b>Approval of Minutes</b> A. Approval of Minutes from February 14, 2024 Meeting ☒ B. Approval of Minutes from February 14, 2024 Special Board Meeting ☒	A. Approve B. Approve
5	<b>Financial Reports</b>	Information
6	<b>City of Fountain’s Consideration of Joining PPRTA</b> ☒	Information
7	<b>2024 Capital, Maintenance and Public Transportation Contracts</b> A. City of Colorado Springs ☒ B. City of Colorado Springs Capital Projects Line-Item Transfer ☒ C. El Paso County ☒	A. Approve B. Approve C. Approve
8	<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. City of Colorado Springs: Powers-North Reimbursement Update ☒ D. El Paso County Monthly Change Order & Property Acquisition Report ☒ E. Quarterly Reports from Member Governments ☒	A. Information B. Information C. Information D. Information E. Information
9	<b>Administrative Actions and Reports</b> A. Legislative Report ☒ B. PPRTA 2024 Annual Report to the Citizens ☒ C. Request from Roaring Fork Transportation Authority for Support for Its Appeal of a Department of Revenue Sales/Use Tax Denial of Exemption for Materials Used for Employee Housing Facility ☒	A. Information 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  
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)

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