

BOARD OF DIRECTORS

Wednesday April 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 Voting Members	
2	Approval of the Agenda	Approve
3	Public Comment Period for Items Not on the Agenda The public can email general comments or questions regarding the agenda in advance of a meeting to PPACG Office Manager at conference@ppacg.org Public comment speakers are limited to five (5) minutes each, whether in person or via zoom.	
4	Approval of Minutes Approval of Minutes from March 13, 2024 Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒	Accept
6	Financial Reports	Information
7	City of Fountain's Consideration of Joining PPRTA ☒	Approve
8	City of Manitou Springs Proposal for Revenue Allocation Adjustment ☒	Approve
9	2024 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒	A. Approve
10	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. City of Colorado Springs: Powers-North Reimbursement Update ☒ D. El Paso County: Letter of Support for South Powers Extension PEL Study ☒ E. El Paso County Monthly Change Order & Property Acquisition Report ☒	A. Information B. Information C. Information D. Approve E. Information
11	Administrative Actions and Reports A. Legislative Report B. Consider Approval of Resolution Authorizing Joining and Entering into the Intergovernmental Agreement/Bylaws for CIRSA ☒	A. Information B. Approve
12	Agenda Topics for the Next Meeting	Information
13	Communications	Information
14	Adjournment	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**