



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, June 11, 2008 - 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

Commissioner Sallie Clark, Chair
Commissioner Dennis Hisey
Commissioner Wayne Williams
Commissioner Jim Bensberg (Alternate)

City of Colorado Springs Directors

Vice Mayor Larry Small, Vice Chair
Councilmember Jerry Heimlicher
Mayor Lionel Rivera
Councilmember Scott Hente (Alternate)
Councilmember Jan Martin (Alternate)

City of Manitou Springs Directors

Mayor Eric Drummond
Councilmember Marc Snyder (Alternate)

Town of Green Mountain Falls Directors

Mayor Tyler Stevens
Mayor Pro Tem Dick Bratton (Alternate)

	AGENDA ITEM	ACTION
1	Call to Order / Establish a Quorum	
2	Approval of the Agenda	Approve
3	Public Comment Period for Items Not on the Agenda	Public Comment
4	Approval of Minutes from May 14, 2008 Regular Meeting	Approve
5	FY 2007 Audit Presentation	Approve
6	Citizen Advisory Committee Monthly Report	Information
7	2008 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs B. El Paso County C. City of Manitou Springs	A. Approve B. Approve C. Approve
8	Administrative Actions and Reports A. Financial Reports B. Investment Committee Recommendation C. Regional Human Services Transportation Coordination Plan Briefing D. The Resource Exchange – Transit Services Update E. Staff Field Review Report	A. Information B. Approve C. Information D. Information E. Information
9	Other Reports A. City of Colorado Springs Capital Project Request for Line Item Budget Transfer B. City of Colorado Springs Updated List of Transit Services 2008 PPRTA-Funded Agreements/Contracts C. City of Colorado Springs Right-of-Way/Easement Acquisition Report D. Quarterly Reports from Member Governments	A. Approve B. Information C. Information D. Information
10	PPRTA Member Announcements	Information
11	Adjournment	Approve

Respectfully submitted,

Robert F. MacDonald
PPRTA Board Secretary