



Colorado Springs

El Paso County

Manitou Springs Green Mountain Falls

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, November 12, 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)
Commissioner Amy Lathen (Alternate)

City of Manitou Springs Directors

Mayor Eric Drummond
Councilmember Marc Snyder (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)

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 October 8, 2008 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Information
6	Financial Reports <input checked="" type="checkbox"/>	Information
7	FY 2009 Budget Presentation A. Overview/Administration <input checked="" type="checkbox"/> B. Town of Ramah <input checked="" type="checkbox"/> C. Town of Green Mountain Falls <input checked="" type="checkbox"/> D. City of Manitou Springs <input checked="" type="checkbox"/> E. El Paso County <input checked="" type="checkbox"/> F. City Of Colorado Springs <input checked="" type="checkbox"/> G. Public Comments <input checked="" type="checkbox"/>	Discussion
8	2008 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/>	A. Approve
9	Administrative Actions and Reports A. Town of Ramah: Process for Inclusion Into the PPRTA <input checked="" type="checkbox"/> <u>Executive Session:</u> In accordance with the Colorado Open Meetings Act, the Board, in Open Session, is to determine whether it will hold an Executive Session to receive legal advice [C.R.S. 24-6-402 (4) (b)] . The Chair shall poll the Board members, and upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration. B. Update on Specialized Transportation Providers <input checked="" type="checkbox"/> C. Board Appointments and Administrative Actions for 2009 <input checked="" type="checkbox"/> D. Staff Field Review Report <input checked="" type="checkbox"/>	A. Approve B. Information C. Approve D. Information
10	Other Reports A. City of Colorado Springs Monthly Change Order Report <input checked="" type="checkbox"/> B. Town of Green Mountain Falls Change Order Report <input checked="" type="checkbox"/>	A. Approve B. Approve
11	PPRTA Member Announcements	Information
12	Adjournment	Approve

Respectfully Submitted,

Robert F. MacDonald
PPRTA Board Secretary