



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, July 13, 2011 - 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

Commissioner Dennis Hisey, Vice Chair

Commissioner Amy Lathen

Commissioner Peggy Littleton

Commissioner Sallie Clark (Alternate)

Commissioner Darryl Glenn (Alternate)

City of Colorado Springs Directors

Councilmember Jan Martin, Chair

Councilmember Angela Dougan

Councilmember Val Snider

Councilmember Scott Hente (Alternate)

Councilmember Bernie Herpin (Alternate)

City of Manitou Springs Directors

Mayor Marc Snyder

Vacant (Alternate)

Town of Green Mountain Falls Directors

Mayor Tyler Stevens

Mayor Pro Tem Dick Bratton (Alternate)

Town of Ramah Directors

Mayor Pro Tem Keith McCafferty

Trustee Pamela Smith (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 June 8, 2011 Regular Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒	Information
6	Financial Reports ☒	Information
7	Second Amendment to FY 2011 Budget: Public Hearing and Approval of the Amended Budget ☒	Approve
8	2011 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒ C. PPRTA Attorney: New State Requirements for Contracts ☒	A. Approve B. Approve C. Information
9	Administrative Actions and Reports A. Staff Field Review Report ☒ B. Ratify Town of Green Mountain Falls Appointment of CAC Member ☒	A. Information B. Approve
10	Other Reports A. City of Colorado Springs Proby Parkway Update B. City of Colorado Springs Mountain Metro Route 9 Pedestrian/Transit Accessibility and Bicycle Lanes Project – Grant Match ☒ C. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ D. El Paso County Monthly Change Order and Property Acquisition Report ☒ E. City of Colorado Springs Transit Services Monthly Update ☒	A. Information B. Approve C. Information D. Information E. Information
11	PPRTA Member Announcements	Information
12	Adjournment	Approve

Respectfully Submitted,
Robert F. MacDonald, PPRTA Board Secretary