



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, August 8, 2012 – 1:30 p.m.
PPACG Lower Level Conference Room

El Paso County Directors

Commissioner Dennis Hisey, Chair
 Commissioner Amy Lathen
 Commissioner Peggy Littleton
 Commissioner Sallie Clark (Alternate)
 Commissioner Darryl Glenn (Alternate)

City of Colorado Springs Directors

Councilmember Jan Martin, Vice Chair
 Councilmember Angela Dougan
 Councilmember Val Snider
 Councilmember Scott Hente (Alternate)
 Councilmember Bernie Herpin (Alternate)

City of Manitou Springs Directors

Mayor Marc Snyder
 Councilmember Coreen Toll (Alternate)

Town of Green Mountain Falls Directors

Trustee Tyler Stevens
 Trustee Howard Price (Alternate)

Town of Ramah Directors

Mayor Pro Tem Keith McCafferty
Vacant

	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 the Minutes from July 11, 2012 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Accept
6	Financial Reports A. Administrative Budget Line Item Transfer <input checked="" type="checkbox"/> B. Monthly Financial Report <input checked="" type="checkbox"/>	A. Approve B. Information
7	2012 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/>	A. Approve B. Approve
8	Other Reports A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> B. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> C. <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 pursuant to C.R.S. 24-6-402 (4) (b) for the purpose of receiving legal advice relating to compliance with Colorado law and contract rights and obligations. The Chair shall poll the Board members, and upon affirmative vote of two-thirds of the members present, may hold a Closed Executive Session. If a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration. D. Capital Renewal Ballot Question and Projects Lists <input checked="" type="checkbox"/> E. Certification of Capital Renewal Ballot Measure Language to El Paso County Clerk & Recorder and IGA with Resolution Between El Paso County Clerk & Recorder and PPRTA Board for 2012 Ballot Measure <input checked="" type="checkbox"/> F. Draft Amended Establishing IGA <input checked="" type="checkbox"/>	A. Information B. Information C. Approve D. Approve E. Approve F. Information
9	Administrative Actions and Reports A. Amend Board Bylaws to Allow Director Meeting Attendance by Telephone – First Reading of Two Readings <input checked="" type="checkbox"/>	A. Approve
10	PPRTA Member Announcements <input checked="" type="checkbox"/>	Information
11	Adjournment	Approve