



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

**BOARD OF DIRECTORS - REGULAR MEETING AGENDA**  
**Wednesday, August 12, 2015 – 1:30 p.m.**  
**PPACG Lower Level Conference Room**

**El Paso County Directors**

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

**City of Manitou Springs Directors**

Mayor Marc Snyder  
 Mayor Pro Tem Coreen Toll (Alternate)

**City of Colorado Springs Directors**

**Council President Merv Bennett, Chair**  
 Councilmember Larry Bagley  
 Councilmember Bill Murray  
 Councilmember Don Knight (Alternate)  
 Councilmember Keith King (Alternate)

**Town of Green Mountain Falls Directors**

Mayor Pro Tem Tyler Stevens  
 Mayor Lorrie Worthey (Alternate)

**Town of Ramah Directors**

Mayor Dennis Carpenter  
 Trustee Nancy Sotomayor (Alternate)

	AGENDA ITEM	ACTION
1	<b>Call to Order / Establish a Quorum</b>	
2	<b>Approval of the Agenda</b>	<b>Approve</b>
3	<b>Public Comment Period for Items Not on the Agenda</b>	<b>Public Comment</b>
4	<b>Approval of the Minutes from July 8, 2015 Regular and July 16, 2015 Special Meetings <input checked="" type="checkbox"/></b>	<b>Approve</b>
5	<b>Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/></b>	<b>Accept</b>
6	<b>Financial Reports</b>	<b>Information</b>
7	<b>2015 Capital, Maintenance and Public Transportation Contracts</b> <b>A. City of Colorado Springs <input checked="" type="checkbox"/></b> <b>B. El Paso County <input checked="" type="checkbox"/></b>	<b>A. Approve</b> <b>B. Approve</b>
8	<b>Other Reports</b> <b>A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/></b> <b>B. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/></b> <b>C. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/></b> <b>D. Monthly Status Report of Remaining "A" List Capital Projects <input checked="" type="checkbox"/></b> <b>E. City of Colorado Springs Sales Tax Ballot Measure Introduction</b>	<b>A. Information</b> <b>B. Information</b> <b>C. Information</b> <b>D. Information</b> <b>E. Information</b>
9	<b>PPRTA Member Announcements</b>	<b>Information</b>
10	<b><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 and instructing negotiators in connection with a dispute over collection of Sales/Use tax. 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.</b>	<b>Approve</b>
11	<b>Adjournment</b>	<b>Information</b>

Respectfully Submitted,  
 Robert F. MacDonald, PPRTA Board Secretary