



**Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah**

**BOARD OF DIRECTORS - REGULAR MEETING AGENDA  
 Wednesday, February 13, 2013 – 1:30 p.m.  
 PPACG Lower Level Conference Room**

**El Paso County Directors**

**Commissioner Amy Lathen, Vice Chair**  
 Commissioner Dennis Hisey  
 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  
 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  
 Trustee Nancy Sotomayor (Alternate)

	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>1</b>	<b>Call to Order / Establish a Quorum</b>	
<b>2</b>	<b>Approval of the Agenda</b>	<b>Approve</b>
<b>3</b>	<b>Public Comment Period for Items Not on the Agenda</b>	<b>Public Comment</b>
<b>4</b>	<b>Approval of the Minutes from January 9, 2013 Regular Meeting and January 23, 2013 Special Meeting ☒</b>	<b>Approve</b>
<b>5</b>	<b>Citizen Advisory Committee Monthly Report ☒</b>	<b>Approve</b>
<b>6</b>	<b>Financial Reports ☒</b>	<b>Information</b>
<b>7</b>	<b>2013 Capital, Maintenance and Public Transportation Contracts</b> <b>A. City of Colorado Springs ☒</b> <b>B. City of Colorado Springs Capital Project Line Item Transfer ☒</b> <b>C. El Paso County Capital Project Line Item Transfer</b> <b>D. El Paso County ☒</b>	<b>A. Approve</b> <b>B. Approve</b> <b>C. Approve</b> <b>D. Approve</b>
<b>8</b>	<b>Administrative Actions and Reports</b> <b>A. Board Policy Regarding CAC At-Large Appointments ☒</b> <b>B. CAC At-Large Appointments ☒</b> <b>C. City of Colorado Springs Maintenance Reserve</b>	<b>A. Approve</b> <b>B. Approve</b> <b>C. Discuss</b>
<b>9</b>	<b>Other Reports</b> <b>A. Maintenance of Effort Presentations ☒</b> <b>B. City of Colorado Springs Transit Services Monthly Update ☒</b> <b>C. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒</b> <b>D. El Paso County Monthly Change Order and Property Acquisition Report ☒</b>	<b>A. Approve</b> <b>B. Information</b> <b>C. Information</b> <b>D. Information</b>
<b>10</b>	<b>PPRTA Member Announcements</b>	<b>Information</b>
<b>11</b>	<b>Adjournment</b>	<b>Approve</b>
<b>12</b>	<b>Joint Workshop Meeting with the PPRTA CAC</b>	<b>Discussion</b>

Respectfully Submitted, Robert F. MacDonald, PPRTA Board Secretary