



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

**BOARD OF DIRECTORS - REGULAR MEETING AGENDA  
Wednesday, June 12, 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 Manitou Springs Directors**

Mayor Marc Snyder  
Councilmember Coreen Toll (Alternate)

**City of Colorado Springs Directors**

**Councilmember Jan Martin, Chair**  
Councilmember Merv Bennett  
Councilmember Joel Miller  
Councilmember Don Knight (Alternate)  
Councilmember Val Snider (Alternate)

**Town of Green Mountain Falls Directors**

Trustee Tyler Stevens  
Trustee Howard Price (Alternate)

**Town of Ramah Directors**

Mayor 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 May 8, 2013 Regular Meeting ☒</b>	<b>Approve</b>
<b>5</b>	<b>FY 2012 Audit Presentation</b>	<b>Accept</b>
<b>6</b>	<b>Citizen Advisory Committee Monthly Report ☒</b>	<b>Accept</b>
<b>7</b>	<b>Financial Reports ☒</b>	<b>Information</b>
<b>8</b>	<b>Draft Amendment to the FY2013 Budget: Presentation and Set Public Hearing Date ☒</b>	<b>Approve</b>
<b>9</b>	<b>2013 Capital, Maintenance and Public Transportation Contracts</b> A. City of Colorado Springs ☒ B. El Paso County ☒	<b>A. Approve</b> <b>B. Approve</b>
<b>10</b>	<b>Other Reports</b> A. City of Colorado Springs Transit Services Monthly Update ☒ B. Quarterly Reports from Member Governments ☒ C. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ D. El Paso County Monthly Change Order and Property Acquisition Report ☒	<b>A. Information</b> <b>B. Information</b> <b>C. Information</b> <b>D. Information</b>
<b>11</b>	<b>Administrative Actions and Reports</b> A. Ratify Appointment of CAC Member by City of Manitou Springs ☒	<b>A. Approve</b>
<b>12</b>	<b>PPRTA Member Announcements</b>	<b>Information</b>
<b>13</b>	<b>Adjournment</b>	<b>Approve</b>

Respectfully Submitted,  
Robert F. MacDonald, PPRTA Board Secretary