



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)

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

Respectfully Submitted,
Robert F. MacDonald, PPRTA Board Secretary