



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, May 8, 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 April 10, 2013 Regular Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒	Accept
6	Financial Reports ☒	Information
7	2013 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒	A. Approve B. Approve
8	Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Match for Advanced Detection Grant ☒ C. City of Colorado Springs Request for Capital Projects Line Item Transfer ☒ D. City of Colorado Springs Request for Revision to Board Policy #12 ☒ E. El Paso County Request for PPRTA Support for Access to Federal Lands Grant Program F. CDOT RAMP Program Project Pre-Application Resolution of Support ☒ G. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ H. El Paso County Monthly Change Order and Property Acquisition Report ☒	A. Information B. Approve C. Approve D. Approve E. Information F. Approve G. Information H. Information
9	Administrative Actions and Reports A. Draft 2013 Annual Report to the Citizens ☒	A. Approve
10	PPRTA Member Announcements	Information
11	Adjournment	Approve

Respectfully Submitted,
 Robert F. MacDonald, PPRTA Board Secretary