



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, October 9, 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 September 11, 2013 Regular Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report ☒	Accept
6	Financial Reports A. Monthly Financial Reports ☒ B. FY 2014 Budget: Receive Draft Budget and Set Public Hearing Date ☒	A. Information B. Approve
7	2013 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒ C. City of Manitou Springs ☒	A. Approve B. Approve C. Approve
8	Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒	A. Information B. Information
9	Administrative Actions and Reports A. Appointment/Reappointment Process for Citizen Advisory Committee Members ☒ B. Staff Field Review Report ☒	A. Information B. Information
10	PPRTA Member Announcements	Information
11	Adjournment	Approve

Respectfully Submitted,
 Robert F. MacDonald, PPRTA Board Secretary