



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

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**BOARD OF DIRECTORS - REGULAR MEETING AGENDA**  
**Wednesday, October 10, 2012 – 1:30 p.m.**  
**PPACG Lower Level Conference Room**

**El Paso County Directors**

**Commissioner Dennis Hisey, Chair**  
 Commissioner Amy Lathen  
 Commissioner Peggy Littleton  
 Commissioner Sallie Clark (Alternate)  
 Commissioner Darryl Glenn (Alternate)

**City of Colorado Springs Directors**

**Councilmember Jan Martin, Vice 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)

	AGENDA ITEM	ACTION
1	<b>Call to Order / Establish a Quorum</b>	
2	<b>Approval of the Agenda</b>	<b>Approve</b>
3	<b>Public Comment Period for Items Not on the Agenda</b>	<b>Public Comment</b>
4	<b>Resolution of Support for PPRTA Capital Renewal Ballot Issue 5A <input checked="" type="checkbox"/></b>	<b>Approve</b>
5	<b>Approval of the Minutes from September 12, 2012 Regular Meeting <input checked="" type="checkbox"/></b>	<b>Approve</b>
6	<b>Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/></b>	<b>Accept</b>
7	<b>Financial Reports</b> <b>A. Monthly Financial Reports <input checked="" type="checkbox"/></b> <b>B. FY 2013 Budget: Receive Draft Budget and Set Public Hearing Date <input checked="" type="checkbox"/></b>	<b>A. Information</b> <b>B. Approve</b>
8	<b>2012 Capital, Maintenance and Public Transportation Contracts</b> <b>A. City of Colorado Springs <input checked="" type="checkbox"/></b> <b>B. City of Colorado Springs – Amendment to Board Policy #12 to Allow Larger Change Order Limit for Construction Contract for Fillmore Street Corridor Capital Project</b> <b>C. El Paso County <input checked="" type="checkbox"/></b> <b>D. City of Manitou Springs <input checked="" type="checkbox"/></b>	<b>A. Approve</b> <b>B. Approve</b> <b>C. Approve</b> <b>D. Approve</b>
9	<b>Administrative Actions and Reports</b> <b>A. Request from PPRTA Attorney to Extend Legal Services Contract for 2013 <input checked="" type="checkbox"/></b> <b>B. Appointment/Reappointment Process for Citizen Advisory Committee Members <input checked="" type="checkbox"/></b> <b>C. Staff Field Review Report <input checked="" type="checkbox"/></b>	<b>A. Approve</b> <b>B. Information</b> <b>C. Information</b>
10	<b>PPRTA Member Announcements</b>	<b>Information</b>
11	<b>Other Reports</b> <b>A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/></b> <b>B. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/></b> <b>C. <u>Executive Session:</u> In accordance with the Colorado Open Meetings Act, the Board, in Open Session, is to determine whether it will hold an Executive Session pursuant to C.R.S. 24-6-402 (4) (b) for the purpose of receiving legal advice on specific legal questions relating to November 6, 2012 election. The Chair shall poll the Board members, and upon affirmative vote of two-thirds of the members present, may hold a Closed Executive Session. If a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration.</b>	<b>A. Information</b> <b>B. Information</b> <b>C. Approve</b>
12	<b>Adjournment</b>	<b>Approve</b>