



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

**BOARD OF DIRECTORS - REGULAR MEETING AGENDA**  
**Wednesday, September 9, 2015 – 1:30 p.m.**  
**PPACG Lower Level Conference Room**

**El Paso County Directors**

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

**City of Manitou Springs Directors**

Mayor Marc Snyder  
 Mayor Pro Tem Coreen Toll (Alternate)

**City of Colorado Springs Directors**

**Council President Merv Bennett, Chair**  
 Councilmember Larry Bagley  
 Councilmember Bill Murray  
 Councilmember Don Knight (Alternate)  
 Councilmember Keith King (Alternate)

**Town of Green Mountain Falls Directors**

Mayor Pro Tem Tyler Stevens  
 Mayor Lorrie Worthey (Alternate)

**Town of Ramah Directors**

Mayor Dennis Carpenter  
 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 August 12, 2015 Regular Meeting ☒</b>	<b>Approve</b>
<b>5</b>	<b>Citizen Advisory Committee Monthly Report ☒</b>	<b>Accept</b>
<b>6</b>	<b>Financial Reports</b> <b>A. Monthly Financial Reports</b> <b>B. FY 2016 Budget Calendar ☒</b>	<b>A. Information</b> <b>B. Approve</b>
<b>7</b>	<b>2015 Capital, Maintenance and Public Transportation Contracts</b> <b>A. City of Colorado Springs ☒</b> <b>B. City of Manitou Springs ☒</b>	<b>A. Approve</b> <b>B. Approve</b>
<b>8</b>	<b>Other Reports</b> <b>A. City of Colorado Springs Transit Services Monthly Update ☒</b> <b>B. City of Colorado Springs Proposed Board Policy Regarding the Definition For Bridges ☒</b> <b>C. El Paso County Monthly Change Order and Property Acquisition Report ☒</b> <b>D. Monthly Status Report of Remaining “A” List Capital Projects ☒</b> <b>E. Quarterly Reports from Member Governments ☒</b> <b>F. City of Colorado Springs Airport Commercial Aeronautical Zone Update ☒</b>	<b>A. Information</b> <b>B. Approve</b> <b>C. Information</b> <b>D. Information</b> <b>E. Information</b> <b>F. Information</b>
<b>9</b>	<b>Administrative Actions and Reports</b> <b>A. BRRTA/PPRTA Revenue Sharing Calculation ☒</b>	<b>A. Approve</b>
<b>10</b>	<b>PPRTA Member Announcements</b>	<b>Information</b>
<b>11</b>	<b>Adjournment</b>	<b>Information</b>

Respectfully Submitted,  
 Robert F. MacDonald, PPRTA Board Secretary