



Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah

**BOARD OF DIRECTORS - REGULAR MEETING AGENDA**  
**Wednesday, September 14, 2016 – 1:30 p.m.**  
**PPACG Lower Level Conference Room**

**El Paso County Directors**

**Commissioner Dennis Hisey, Chair**  
 Commissioner Peggy Littleton  
 Commissioner Mark Waller  
 Commissioner Sallie Clark (Alternate)  
 Commissioner Darryl Glenn (Alternate)

**City of Manitou Springs Directors**

Mayor Nicole Nicoletta  
 Councilmember Jay Rohrer (Alternate)

**City of Colorado Springs Directors**

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

**Town of Green Mountain Falls Directors**

Trustee Tyler Stevens  
 Trustee David Cook (Alternate)

**Town of Ramah Directors**

Mayor Dennis Carpenter  
 Trustee Turner Smith (Alternate)

	AGENDA ITEM	ACTION
<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 10, 2016 Regular Meeting <input checked="" type="checkbox"/></b>	<b>Approve</b>
<b>5</b>	<b>Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/></b>	<b>Accept</b>
<b>6</b>	<b>Financial Reports</b> <b>A. Monthly Financial Reports</b> <b>B. FY 2017 Budget Calendar <input checked="" type="checkbox"/></b> <b>C. Capital Renewal Project Revisions <input checked="" type="checkbox"/></b>	<b>A. Information</b> <b>B. Approve</b> <b>C. Approve</b>
<b>7</b>	<b>2016 Capital, Maintenance and Public Transportation Contracts</b> <b>A. City of Colorado Springs <input checked="" type="checkbox"/></b> <b>B. El Paso County <input checked="" type="checkbox"/></b>	<b>A. Approve</b> <b>B. Approve</b>
<b>8</b>	<b>Other Reports</b> <b>A. City of Colorado Springs Request to Revise Board Policy #12 <input checked="" type="checkbox"/></b> <b>B. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/></b> <b>C. Quarterly Reports from Member Governments <input checked="" type="checkbox"/></b>	<b>A. Approve</b> <b>B. Information</b> <b>C. Information</b>
<b>9</b>	<b>Executive Session (if necessary): 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) and 24-6-402 (4) (e) for the purposes of conferencing with an attorney to receive legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing counsel in connection with litigation and proposed legislation regarding collection of Sales/Use tax. 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>Approve</b>
<b>10</b>	<b>Consider Actions Related to Ongoing Litigation in Case #2015CV33347 (as needed)</b>	<b>Approve</b>
<b>11</b>	<b>PPRTA Member Announcements</b>	<b>Information</b>
<b>12</b>	<b>Adjournment</b>	<b>Information</b>

Indicates Attachment

Respectfully Submitted,  
 Robert F. MacDonald, PPRTA Board Secretary