

**PPRTA BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA\***

**Wednesday, September 9, 2020 – 1:30 p.m.**

**Join Zoom Meeting <https://ppacg.zoom.us/j/96401670904>**

**Password: 771732**

**Dial In +1 669 900 6833 Meeting ID: 964 0167 0904**

**One tap mobile +16699006833,, 96401670904#**

	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> The public can email general comments or comments regarding the agenda in advance of a meeting to PPACG Office Administrator at <a href="mailto:JBechtel@ppacg.org">JBechtel@ppacg.org</a>	<b>Public Comment</b>
4	<b>Approval of the Minutes from August 12, 2020 Special Meeting</b> ☒	<b>Approve</b>
5	<b>Citizen Advisory Committee Monthly Report</b> ☒	<b>Accept</b>
6	<b>Financial Reports</b> A. Monthly Financial Reports B. FY 2021 Budget Calendar and Revenue Estimate ☒	<b>A. Information B. Approve</b>
7	<b>2020 Capital, Maintenance and Public Transportation Contracts</b> A. City of Colorado Springs Capital Projects Line Item Transfers ☒ B. City of Colorado Springs ☒ C. El Paso County ☒	<b>A. Approve B. Approve C. Approve</b>
8	<b>Other Reports</b> A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒ C. Quarterly Reports from Member Governments ☒	<b>A. Information B. Information C. Information</b>
9	<b>Administrative Actions and Reports</b> A. PPRTA-3 Workshop ☒	<b>A. Approve</b>
10	<b>PPRTA Member Announcements</b>	
11	<b>Adjournment</b>	<b>Approve</b>

☒ Indicates Attachment

**El Paso County Directors**

**Commissioner Longinos Gonzalez, Jr., Chair**  
Commissioner Mark Waller  
Commissioner Holly Williams  
Commissioner Cami Bremer (Alternate)  
Commissioner Stan VanderWerf (Alternate)

**City of Colorado Springs Directors**

**Councilmember David Geislinger, Vice Chair**  
Councilmember Yolanda Avila  
Councilmember Wayne Williams  
Councilmember Don Knight (Alternate)  
Council President Richard Skorman (Alternate)

**City of Manitou Springs Directors**

Mayor John Graham  
Mayor Pro Tem Nancy Fortuin (Alternate)

**Town of Green Mountain Falls Directors**

Mayor Jane Newberry  
Trustee Katharine Guthrie (Alternate)

**Town of Ramah Directors**

Mayor Dennis Carpenter  
Trustee William Schaal (Alternate)

**Respectfully Submitted,  
Rick Sonnenburg, PPRTA Board Secretary**

\* All participation will be via the zoom meeting location due to the State of Emergency declared by Governor Polis, as amended and extended; the Seventh Amended Public Health Order 20-28; the Safer at Home and in the Vast, Great Outdoors Executive Order D 2020 091; and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus.