

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

Wednesday July 14, 2021 - 1:30 p.m.

PPACG Lower Level Conference Room or Zoom Meeting

<https://ppacg.zoom.us/j/95375220973?pwd=Mm1rZGhQVUNDcjUxUDBFWTgxRFInQT09>

Meeting ID: 953 7522 0973

Passcode: 566458

One tap mobile: +16699006833,,95375220973#    Dial In: +1 312 626 6799

	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 The public can email general comments or comments regarding the agenda in advance of a meeting to PPACG Office Administrator at JBechtel@ppacg.org	Public Comment
4	Approval of the Minutes from June 9, 2021 Special Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Accept
6	Financial Reports	Information
7	2021 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County Capital Projects Line Item Transfer Request for West Colorado Avenue <input checked="" type="checkbox"/> C. El Paso County <input checked="" type="checkbox"/> D. City of Manitou Springs <input checked="" type="checkbox"/>	A. Approve B. Approve  C. Approve D. Approve
8	Other Reports A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> B. PPRTA-3 Matrix <input checked="" type="checkbox"/> C. City of Colorado Springs Monthly Change Order & Property Acquisition Report <input checked="" type="checkbox"/> D. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/>	A. Information B. Approve C. Information D. Information
9	Administrative Actions and Reports A. Update on CDOT's Proposed Rulemaking for Pollution Reduction Planning for Transportation Projects B. Staff Field Review Reports <input checked="" type="checkbox"/>	A. Information B. Information
10	PPRTA Member Announcements	Information
11	Adjournment	Approve

Indicates Attachment

**El Paso County Directors**

Commissioner Carrie Geitner  
Commissioner Longinos Gonzalez, Jr.  
**Commissioner Holly Williams, Vice Chair**  
Commissioner Cami Bremer (Alternate)  
Commissioner Stan VanderWerf (Alternate)

**City of Manitou Springs Directors**

Mayor John Graham  
Mayor Pro Tem Nancy Fortuin (Alternate)

**Town of Ramah Directors**

Mayor Dennis Carpenter  
Trustee William Schaal (Alternate)

**City of Colorado Springs Directors**

Councilmember Yolanda Avila  
**Councilmember Randy Helms, Chair**  
Councilmember Wayne Williams  
Councilmember Bill Murray (Alternate)  
Councilmember Mike O'Malley (Alternate)  
Council President Pro Tem Richard Skorman (Alternate)  
Council President Tom Strand (Alternate)

**Town of Green Mountain Falls Directors**

Mayor Jane Newberry  
Trustee Katharine Guthrie (Alternate)

Respectfully Submitted,  
Rick Sonnenburg, PPRTA Board Secretary

\*Meetings will be held in a hybrid format to allow in-person attendance as well as a Zoom option. Vaccines are highly encouraged for those attending in person. An RSVP must be sent to JBechtel@ppacg.org as PPACG continues to operate under a lower maximum capacity in the conference room. Masks are still required at PPACG if unvaccinated. For details on the CDC guidance regarding continued mask use go to <https://www.cdc.gov/coronavirus/2019-ncov/vaccines/fully-vaccinated-guidance.html>