



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, May 9, 2007 - 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

Commissioner Wayne Williams, Vice Chair

Commissioner Sallie Clark

Commissioner Dennis Hisey

Commissioner Jim Bensberg (Alternate)

City of Manitou Springs Directors

Mayor Mark Morland

Mayor Pro Tem Marc Snyder (Alternate)

City of Colorado Springs Directors

Vice Mayor Larry Small, Chair

Councilmember Jerry Heimlicher

Mayor Lionel Rivera

Councilmember Scott Hente (Alternate)

Town of Green Mountain Falls Directors

Mayor Tyler Stevens

Mayor Pro Tem Dick Bratton (Alternate)

	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	Public Comment
4	Approval of Minutes from April 11, 2007 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Information
6	2007 Capital, Maintenance, Public Transportation, and Administration Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/>	A. Approve B. Approve
7	Administrative Reports A. Financial Reports <input checked="" type="checkbox"/> B. Filling Vacant Seat on the Citizen Advisory Committee <input checked="" type="checkbox"/> C. Revision to CAC Bylaws Regarding Partial Terms <input checked="" type="checkbox"/> D. Public Outreach Framework <input checked="" type="checkbox"/> E. Staff Field Review Report <input checked="" type="checkbox"/>	A. Information B. Approve C. Approve D. Approve E. Information
8	Other Reports A. Capital Projects Completion Signs <input checked="" type="checkbox"/> B. City of Colorado Springs Federal Transit Administration (FTA) Discretionary Grant Application and Request for Match Funds <input checked="" type="checkbox"/> C. City of Colorado Springs Commitment Letter from the PPRTA Board for Payment of the Annual Membership Fee of \$10,000 with the Rocky Mountain Rail Association <input checked="" type="checkbox"/> D. City of Colorado Springs Monthly Change Order Report <input checked="" type="checkbox"/>	A. Approve B. Approve C. Approve D. Information
9	Pikes Peak RTA Member Announcements	Information
10	Adjournment	Approve

Indicates Attachment

Respectfully submitted,

Robert F. MacDonald
Pikes Peak RTA Board Secretary