



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

MEMORANDUM

DATE: September 5, 2007
TO: Pikes Peak Rural Transportation Authority Citizen Advisory Committee
FROM: Rick Sonnenburg, Program/Contracts Manager
SUBJECT: Report of Recent Board Actions

ACTION REQUESTED: Information

The results of the August 8, 2007, Board meeting are listed in brief below:

1. Public Comments—several members of different neighborhoods again made presentations requesting PPRTA funding for landscaping and other improvements; the Board referred the presenters to the member government (City of Colorado Springs).
2. Citizen Advisory Committee Monthly Report—there were no questions or comments from the Board regarding the written report in the packet.
3. City of Colorado Springs Contracts—approved all five as recommended by the CAC; no additional comments from the Board to the CAC.
4. El Paso County Contracts—approved all three as recommended by the CAC; no additional comments from the Board to the CAC.
5. Financial Reports—the monthly check from the Colorado Department of Revenue had not been received, so there was no report; it will be emailed to the Board shortly after the monthly check arrives; no comments from the Board to the CAC.
6. Staff Field Review Report—information only; no comments from the Board to the CAC.
7. City of Colorado Springs Request for Line Item Funds Transfer—approved the request, as recommended by the CAC; no additional comments from the Board to the CAC.
8. City of Colorado Springs Use of PPRTA Funds for Grant Match—approved the request; no additional comments from the Board to the CAC.
9. City of Colorado Springs Update on Cimarron Street Bridge Over Conejos Street—information only; no comments from the Board to the CAC.
10. City of Colorado Springs Monthly Change Order Report—information only; no comments to forward to the CAC.
11. Member Announcements—Vice-Chair Williams noted that the ribbon-cutting for the County's Baptist-Hodgen Connection was held on July 31 to open that new section of roadway.