



PIKES PEAK RURAL TRANSPORTATION AUTHORITY

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

Wednesday, March 9, 2005

1:30 p.m. to 4:00 p.m.

**Pikes Peak Area Council of Governments Conference Room
15 S. 7th Street, Colorado Springs**

El Paso County Directors

Commissioner Wayne Williams, Vice-chairperson
Commissioner Sallie Clark
Commissioner Dennis Hisey

City of Colorado Springs Directors

Mayor Lionel Rivera, Chairperson
Councilmember Jerry Heimlicher
Councilmember Larry Small

City of Manitou Springs Director

Mayor Marcy Morrison

Town of Green Mountain Falls Director

Mayor Tyler Stevens

| | AGENDA ITEM | REQUESTED ACTION |
|-----------|--|-------------------------|
| 1. | Call to Order/Introductions Mayor Lionel Rivera, Chairperson | |
| 2. | Approval of the Agenda Mayor Lionel Rivera, Chairperson | Approve |
| 3. | Public Comment Period for Items Not on the Agenda | Public Comment |
| 4. | Approval of Minutes from February 14, 2005 Board Meeting Mayor Lionel Rivera, Chairperson | Approve |
| 5. | Ratify Contract Change Order No. 1 for PPRTA Initial Legal Services Mr. Robert MacDonald, Executive Director, Pikes Peak Area Council of Governments | Approve |
| 6. | Resolution Authorizing the Depository and Borrowing Authority of the Pikes Peak Rural Transportation Authority Mr. Robert MacDonald, Secretary | Approve |
| 7. | Resolution for Interim Transit Services to Manitou Springs and Certain Unincorporated Areas of El Paso County, Colorado Mr. Ronald L. Mitchell, City of Colorado Springs Public Works Director | Approve |

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| 8. | Intergovernmental Agreements for PPRTA Member Government Activities Mr. Ronald L. Mitchell, City of Colorado Springs Public Works Director Mr. John McCarty, El Paso County Public Works Director Mr. Michael A. Leslie, City of Manitou Springs Director of Budget and Finance Mr. Richard Bratton, Trustee for the Town of Green Mountain Falls Mr. Ed Icenogle, Interim Counsel | Discussion/ Approve |
| 9. | 2005 Capital, Maintenance, Public Transportation and Administration Budget Mr. Ronald L. Mitchell, City of Colorado Springs Public Works Director Mr. John McCarty, El Paso County Public Works Director Mr. Michael A. Leslie, City of Manitou Springs Director of Budget and Finance Mr. Richard Bratton, Trustee for the Town of Green Mountain Falls Mr. Robert MacDonald, PPACG Executive Director | Approve |
| 10. | Sales Tax Collection Boundaries Clarification Mr. Rob McGee, City of Colorado Springs Sales Tax Manager | Discussion |
| 11. | Colorado Department of Revenue Sales Tax Administration Fee Ms. Nicola Sapp, El Paso County Financial Services Director | Discussion |
| 12. | PPRTA Member Announcements | Presentations |
| 13. | Adjournment | Approve |

Respectfully submitted,

Robert F. MacDonald
PPRTA Board Secretary