



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

**Wednesday, December 14, 2005  
1:30 p.m.**

**Board of County Commissioners Third Floor Hearing Room  
27 E. Vermijo Street, Colorado Springs, Colorado**

**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

	<b>AGENDA ITEM</b>	<b>REQUESTED ACTION</b>
1.	<b>Call to Order/Introductions</b>	
2.	<b>Approval of the Agenda</b>	<b>Approve</b>
3.	<b>Public Comment Period for Items Not on the Agenda</b>	<b>Public Comment</b>
4.	<b>Approval of Minutes from November 9, 2005 Regular Board Meeting</b>	<b>Approve</b>
5.	<b>Capital, Maintenance, Public Transportation and Administration Contracts</b> A. City of Colorado Springs Contracts B. Legal Services Contract for CY-2006	<b>A. Approve B. Approve</b>
6.	<b>Financial Reports</b>	<b>Information</b>
7.	<b>FY-2006 PPRTA Budget Public Hearing and Approval of the Budget</b> A. Impacts to Transit Budget to Fund Silver Key Request B. Budget Resolution	<b>Approve</b>
8.	<b>Other Reports</b> A. Citizen Advisory Committee Appointments B. Citizen Advisory Committee Meeting Change C. Quarterly Report from Member Entity	<b>C. Approve D. Information E. Information</b>
9.	<b>PPRTA Member Announcements</b>	<b>Information</b>
10.	<b>Adjournment</b>	<b>Approve</b>

Respectfully submitted,  
Robert F. MacDonald  
PPRTA Board Secretary