



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, October 10, 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 September 12, 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 Actions and Reports A. Financial Reports <input checked="" type="checkbox"/> B. Set FY-2008 PPRTA Budget Hearing Date and Receive Draft Budget <input checked="" type="checkbox"/> C. Reappointment of Citizen Advisory Committee Members <input checked="" type="checkbox"/> D. Staff Field Review Report <input checked="" type="checkbox"/> | A. Information B. Approve C. Information D. Information |
| 8 | Other Actions and Reports A. Silver Key Funding Request <input checked="" type="checkbox"/> B. Pikes Peak Partnership-Amblicab Funding Request <input checked="" type="checkbox"/> C. The Resource Exchange Funding Request <input checked="" type="checkbox"/> D. El Paso County Request for Line Item Funds Transfers <input checked="" type="checkbox"/> E. El Paso County Monthly Change Order Report <input checked="" type="checkbox"/> F. City of Colorado Springs Monthly Change Order Report <input checked="" type="checkbox"/> G. City of Colorado Springs Traffic Engineering 2007 Projects Update <input checked="" type="checkbox"/> | A. Approve B. Approve C. Approve D. Approve E. Information F. Information G. Information |
| 9 | Pikes Peak RTA Member Announcements | Information |
| 10 | Adjournment | Approve |

Indicates Attachment

Respectfully submitted,

Robert F. MacDonald
Pikes Peak RTA Board Secretary