



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, August 8, 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 July 11, 2007 Regular Meeting	Approve
5	Citizen Advisory Committee Monthly Report	Information
6	2007 Capital, Maintenance, Public Transportation, and Administration Contracts A. City of Colorado Springs B. El Paso County	A. Approve B. Approve
7	Administrative Actions and Reports A. Financial Reports B. Staff Field Review Report	A. Information B. Information
8	Other Actions and Reports A. City of Colorado Springs Request for Line Item Funds Transfer B. City of Colorado Springs Use of PPRTA Funds for Grant Match C. City of Colorado Springs Update on Cimarron Street Bridge Over Conejos Street D. City of Colorado Springs Monthly Change Order Report	A. Approve B. Information C. Information D. Information
9	Pikes Peak RTA Member Announcements	Information
10	Adjournment	Approve

Indicates Attachment

Respectfully submitted,

Robert F. MacDonald
Pikes Peak RTA Board Secretary