



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
Wednesday, December 12, 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 Colorado Springs Directors**

**Vice Mayor Larry Small, Chair**  
Councilmember Jerry Heimlicher  
Mayor Lionel Rivera  
Councilmember Scott Hente (Alternate)  
Councilmember Jan Martin (Alternate)

**City of Manitou Springs Directors**

Mayor Mark Morland  
Mayor Pro Tem Marc Snyder (Alternate)

**Town of Green Mountain Falls Directors**

Mayor Tyler Stevens  
Mayor Pro Tem Dick Bratton (Alternate)

	AGENDA ITEM	ACTION
<b>1</b>	<b>Call to Order / Establish a Quorum</b>	
<b>2</b>	<b>Approval of the Agenda</b>	<b>Approve</b>
<b>3</b>	<b>Public Comment Period for Items Not on the Agenda</b>	<b>Public Comment</b>
<b>4</b>	<b>Approval of Minutes from November 14, 2007 Regular Meeting <input checked="" type="checkbox"/></b>	<b>Approve</b>
<b>5</b>	<b>Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/></b>	<b>Information</b>
<b>6</b>	<b>FY-2008 Budget Public Hearing and Approval of the Budget <input checked="" type="checkbox"/></b>	<b>Approve</b>
<b>7</b>	<b>Resolution Approving Second Amendment to the Comprehensive IGA With the City of Colorado Springs <input checked="" type="checkbox"/></b>	<b>Approve</b>
<b>8</b>	<b>2007 Capital, Maintenance, Public Transportation, and Administration Contracts</b> <b>A. City of Colorado Springs <input checked="" type="checkbox"/></b> <b>B. El Paso County <input checked="" type="checkbox"/></b>	<b>A. Approve</b> <b>B. Approve</b>
<b>9</b>	<b>Citizen Advisory Committee Member Appointments <input checked="" type="checkbox"/></b>	<b>Approve</b>
<b>10</b>	<b>Administrative Actions and Reports</b> <b>A. Financial Reports <input checked="" type="checkbox"/></b> <b>B. Staff Field Review Report <input checked="" type="checkbox"/></b> <b>C. Board Appointments and Administrative Actions for 2008 <input checked="" type="checkbox"/></b>	<b>A. Information</b> <b>B. Information</b> <b>C. Information</b>
<b>11</b>	<b>Other Actions and Reports</b> <b>A. City of Colorado Springs Woodmen Road Corridor Improvements Project Update <input checked="" type="checkbox"/></b> <b>B. City of Colorado Springs Milton E. Proby Parkway Project Update <input checked="" type="checkbox"/></b> <b>C. City of Colorado Springs Updated List of Transit Services 2007 PPRTA-Funded Agreements/Contracts <input checked="" type="checkbox"/></b> <b>D. City of Colorado Springs Line Item Funds Transfer for Metro Transit <input checked="" type="checkbox"/></b> <b>E. El Paso County South Academy Intersection at Pikes Peak Community College Update <input checked="" type="checkbox"/></b> <b>F. Quarterly Reports from Member Governments <input checked="" type="checkbox"/></b> <b>G. Maintenance of Effort Reports <input checked="" type="checkbox"/></b>	<b>A. Information</b> <b>B. Information</b> <b>C. Information</b>  <b>D. Approval</b> <b>E. Information</b> <b>F. Information</b> <b>G. Information</b>
<b>12</b>	<b>PPRTA Member Announcements</b>	<b>Information</b>
<b>13</b>	<b>Adjournment</b>	<b>Approve</b>

Indicates attachment

Respectfully submitted,

Robert F. MacDonald  
Pikes Peak RTA Board Secretary