



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, January 10, 2007 - 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

Commissioner Wayne Williams, Chairperson

Commissioner Sallie Clark

Commissioner Dennis Hisey

Commissioner Jim Bensberg (Alternate)

City of Manitou Springs Directors

Mayor Marcy Morrison

Councilmember Marc Snyder (Alternate)

City of Colorado Springs Directors

Vice Mayor Larry Small, Vice 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	Resolution of Appreciation for Marcy Morrison ☒	Approve
4	Public Comment Period for Items Not on the Agenda	Public Comment
5	Approval of Minutes from December 13, 2006 Regular Meeting ☒	Approve
6	Board Appointments and Administrative Actions for 2007 ☒	Approve
7	Citizen Advisory Committee Monthly Report ☒	Information
8	City of Colorado Springs: Bijou Bridge Additional Funding for Bijou/Spruce Intersection and Landscaping ☒	Approve
9	2007 Capital, Maintenance, Public Transportation, and Administration Contracts A. City of Colorado Springs ☒	Approve
10	Other Reports A. Financial Reports ☒ B. City of Colorado Springs FREX Fare Increase ☒ C. City of Colorado Springs Updated Contract Lists for Transit Services and Mountain Metropolitan Transit ☒ D. City of Colorado Springs Update on Cimarron Street Bridge Over Conejos Street ☒ E. City of Colorado Springs Monthly Change Order Report ☒ F. City of Colorado Springs Right-of-Way and Easements Acquisition Report ☒ G. Staff Field Review Report ☒ H. City of Colorado Springs Public Outreach Funding ☒	A. Information B. Information C. Information D. Information E. Information F. Information G. Information H. Information
11	Pikes Peak RTA Member Announcements	Information
12	Adjournment	Approve

☒ Indicates Attachment

Respectfully submitted,

Robert F. MacDonald
Pikes Peak RTA Board Secretary