



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, February 14, 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 Pro Tem Mark Morland

Councilmember 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
4	Public Comment Period for Items Not on the Agenda	Public Comment
4	Approval of Minutes from January 10, 2006 Regular Meeting	Approve
5	Citizen Advisory Committee Monthly Report	Information
6	Resolution Approving First Amendment to Comprehensive IGA with City of Manitou Springs	Approve
7	Resolution Approving First Amendment to Comprehensive IGA with Town of Green Mountain Falls	Approve
8	2007 Capital, Maintenance, Public Transportation and Administration Contracts A. El Paso County	Approve
9	Other Reports A. Annual Report to the Board From the Citizen Advisory Committee B. Resolutions Supporting HB 1190 and Opposing HB 1115 C. Maintenance of Effort Presentations D. Financial Reports E. City of Colorado Springs Update on Cimarron Bridge Street Over Conejos Street F. City of Colorado Springs Monthly Change Order Report G. City of Colorado Springs Milton E. Proby Parkway Project Update H. Staff Field Review Report	A. Accept B. Approve C. Information D. Information E. Information F. Information G. Information H. Information
10	Pikes Peak RTA Member Announcements	Information
11	Proposed Executive Session: Legal Advice Relating to Sales Tax Revenues in Newly Incorporated Area: In accordance with the Colorado Open Meetings Act, the Pikes Peak RTA Board, in Open Session, is to determine whether it will hold an Executive Session to discuss specific legal advice with regard to the revenues of the Pikes Peak RTA. The Chairperson shall poll the Board members, and upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration	Approve
12	Adjournment	Approve

Indicates Attachment

Respectfully submitted,

Robert F. MacDonald
Pikes Peak RTA Board Secretary