



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, September 9, 2009 - 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

Commissioner Sallie Clark, Vice Chair
Commissioner Dennis Hisey
Commissioner Wayne Williams
Commissioner Jim Bensberg (Alternate)
Commissioner Amy Lathen (Alternate)

City of Manitou Springs Directors

Mayor Eric Drummond
Councilmember Marc Snyder (Alternate)

City of Colorado Springs Directors

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

Town of Green Mountain Falls Directors

Mayor Tyler Stevens
Mayor Pro Tem Dick Bratton (Alternate)

Town of Ramah Directors

Trustee Pamela Smith
Trustee Dan Sotomayor (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 August 12, 2009 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Information
6	Financial Reports <input checked="" type="checkbox"/>	Information
7	2009 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/>	A. Approve B. Approve
8	Administrative Actions and Reports A. Citizen Advisory Committee Vacancies <input checked="" type="checkbox"/> B. FY 2010 Budget Calendar <input checked="" type="checkbox"/> C. BRRTA/PPRTA IGA for Revenue Sharing <input checked="" type="checkbox"/>	A. Approve B. Approve C. Approve
9	Other Reports A. City of Colorado Springs Proposed IGA Amendment for Project Funds Transfers <input checked="" type="checkbox"/> B. City of Colorado Springs Proposed Cost Savings Opportunity <input checked="" type="checkbox"/> C. Quarterly Reports from Member Governments <input checked="" type="checkbox"/> D. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> E. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> F. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/>	A. Approve B. Approve C. Information D. Information E. Information F. Information
10	PPRTA Member Announcements	Information
11	Adjournment	Approve
12	Special Workshop with Government Officials of Little Rock, Arkansas Regarding RTA's	Discussion

Respectfully Submitted,
Robert F. MacDonald
PPRTA Board Secretary