



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, January 11, 2012 – 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

Commissioner Dennis Hisey, Vice Chair

Commissioner Amy Lathen

Commissioner Peggy Littleton

Commissioner Sallie Clark (Alternate)

Commissioner Darryl Glenn (Alternate)

City of Colorado Springs Directors

Councilmember Jan Martin, Chair

Councilmember Angela Dougan

Councilmember Val Snider

Councilmember Scott Hente (Alternate)

Councilmember Bernie Herpin (Alternate)

City of Manitou Springs Directors

Mayor Marc Snyder

Councilmember Coreen Toll (Alternate)

Town of Green Mountain Falls Directors

Mayor Tyler Stevens

Mayor Pro Tem Dick Bratton (Alternate)

Town of Ramah Directors

Mayor Pro Tem Keith McCafferty

Trustee Pamela Smith (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 the Minutes from December 14, 2011 Regular Meeting	Approve
5	Board Appointments and Administrative Actions for 2012	Approve
6	Citizen Advisory Committee Monthly Report	Accept
7	Financial Reports	Information
8	2012 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs	A. Approve
9	Administrative Actions and Reports A. Ratify Member Governments Appointments of CAC Members B. Designation of Posting Places for Meeting Notices	A. Approve B. Approve
10	Other Reports A. City of Colorado Springs Transit Services Monthly Update B. City of Colorado Springs Monthly Change Order and Property Acquisition Report	A. Information B. Information
11	PPRTA Member Announcements	Information
12	Adjournment	Approve

Respectfully Submitted,
Robert F. MacDonald, PPRTA Board Secretary