



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

MEMORANDUM

DATE: March 3, 2010
TO: Pikes Peak Rural Transportation Authority Citizen Advisory Committee
FROM: Rick Sonnenburg, Program/Contracts Manager
SUBJECT: Report of Recent Board Actions

ACTION REQUESTED: Information

The results of the February 10, 2010, Board meeting are listed below in brief:

1. Public Comments—there were none.
2. Citizen Advisory Committee Monthly Report—Pikes Peak RTA CAC Chair Tom Harold presented this item; no comments from the Board to the CAC.
3. Financial Reports—information only; no comments from the Board to the CAC.
4. City of Colorado Springs Contracts—approved the one contract as recommended by the CAC; no additional comments from the Board to the CAC.
5. El Paso County Contracts—approved the one contract as recommended by the CAC; no additional comments from the Board to the CAC.
6. Draft Revision to Board By-Laws—postponed to the March Board meeting.
7. Notification of New Board Member Alternate from the Town of Ramah—information only; no comments from the Board to the CAC.
8. Maintenance of Effort Presentations—postponed a motion on the City of Manitou Springs' report; had a second motion regarding the other four member governments which found that El Paso County, the Town of Ramah, the Town of Green Mountain Falls, and the City of Colorado Springs maintained at least the 2004 level of transportation maintenance funding in their respective 2010 budgets, but that the City of Colorado Springs budgeted less in 2010 than in 2004 for its Transit budget.
9. Information Items:
 - a. City of Colorado Springs Engineering Excellence Award for Austin Bluffs/Union Interchange
 - b. City of Colorado Springs Monthly Change Order and Property Acquisition Report
 - c. El Paso County Monthly Change Order and Property Acquisition Report
 - d. City of Colorado Springs Transit Services Monthly Update
10. PPRTA Member Announcements—there were none.