



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
Wednesday, December 13, 2006 - 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 (Aternate)

**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)

	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>1</b>	<b>Call to Order / Establish a Quorum</b>	
<b>2</b>	<b>Approval of the Agenda</b>	<b>Approve</b>
<b>3</b>	<b>Public Comment Period for Items Not on the Agenda</b>	<b>Public Comment</b>
<b>4</b>	<b>Approval of Minutes from November 8, 2006 Regular Meeting <input checked="" type="checkbox"/></b>	<b>Approve</b>
<b>5</b>	<b>Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/></b>	<b>Information</b>
<b>6</b>	<b>FY-2007 Pikes Peak RTA Budget Public Hearing and Approval of the Budget <input checked="" type="checkbox"/></b>	<b>Approve</b>
<b>7</b>	<b>Intergovernmental Agreements A. Resolution Approving First Amendment to Comprehensive IGA with El Paso County <input checked="" type="checkbox"/> B. Resolution Approving IGA With City of Colorado Springs and CDOT <input checked="" type="checkbox"/></b>	<b>A. Approve B. Approve</b>
<b>8</b>	<b>2006 Capital, Maintenance, Public Transportation, and Administration Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/> C. City of Manitou Springs <input checked="" type="checkbox"/> D. Legal Services Contract for CY-2007 <input checked="" type="checkbox"/></b>	<b>A. Approve B. Approve C. Approve D. Approve</b>
<b>9</b>	<b>Citizen Advisory Committee Member Appointments <input checked="" type="checkbox"/></b>	<b>Approve</b>
<b>10</b>	<b>Financial Reports <input checked="" type="checkbox"/></b>	<b>Information</b>
<b>11</b>	<b>City of Colorado Springs Silver Key Audit Report <input checked="" type="checkbox"/></b>	<b>Action</b>
<b>12</b>	<b>City of Colorado Springs West Colorado Avenue Street and Drainage Improvements <input checked="" type="checkbox"/></b>	<b>Approve</b>
<b>13</b>	<b>Other Reports A. City of Colorado Springs Small Projects Report <input checked="" type="checkbox"/> B. City of Colorado Springs Right-of-Way and Easements Acquisition Report <input checked="" type="checkbox"/> C. City of Colorado Springs Monthly Change Order Report <input checked="" type="checkbox"/> D. City of Colorado Springs Cimarron Street Bridge Project Status <input checked="" type="checkbox"/> E. City of Colorado Springs FREX Funding Update <input checked="" type="checkbox"/> F. City of Colorado Springs Updated Contract Lists and 2007 Contract Extension List for Transit Services and Mountain Metropolitan Transit <input checked="" type="checkbox"/> G. Quarterly Reports from Member Governments <input checked="" type="checkbox"/> H. Board Appointments and Administrative Actions for 2007 <input checked="" type="checkbox"/> I. Maintenance of Effort Reports <input checked="" type="checkbox"/> J. Staff Field Review Report <input checked="" type="checkbox"/></b>	<b>A. Information B. Information C. Information D. Information E. Information F. Information  G. Information H. Information I. Information J. Information</b>
<b>14</b>	<b>Pikes Peak RTA Member Announcements</b>	<b>Information</b>
<b>15</b>	<b>Adjournment</b>	<b>Approve</b>

Indicates Attachment

Respectfully submitted,  
Robert F. MacDonald, Pikes Peak RTA Board Secretary