



Colorado Springs

El Paso County

Manitou Springs Green Mountain Falls

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, December 10, 2008 - 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

Commissioner Sallie Clark, 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, Vice Chair
Councilmember Jerry Heimlicher
Mayor Lionel Rivera
Councilmember Scott Hente (Alternate)
Councilmember Jan Martin (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
3	Public Comment Period for Items Not on the Agenda	Public Comment
4	Approval of Minutes from November 12, 2008 Regular Meeting	Approve
5	Citizen Advisory Committee Monthly Report	Information
6	Public Hearing for Proposed Inclusion of the Town of Ramah into the PPRTA	Approve
7	Financial Reports	Information
8	FY 2009 Budget Public Hearing and Approval of Budget	Approve
9	2008 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs B. El Paso County	A. Approve B. Approve
10	Administrative Actions and Reports A. PPRTA Attorneys' Hourly Rates for 2009 B. Update on Specialized Transportation Providers C. Board Appointments and Administrative Actions for 2009 D. Request for Additional Information in Quarterly Reports E. Staff Field Review Report	A. Approve B. Information C. Approve D. Approve E. Information
11	Other Reports A. Quarterly Report from Member Governments B. City of Colorado Springs Monthly Change Order Report C. City of Colorado Springs Monthly Right-of-Way Report	A. Information B. Information C. Information
12	PPRTA Member Announcements	Information
13	Adjournment	Approve

Respectfully Submitted,

Robert F. MacDonald
PPRTA Board Secretary