



**Colorado Springs    El Paso County    Manitou Springs    Green Mountain Falls    Ramah**

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
Wednesday, December 8, 2010 - 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 Colorado Springs Directors**

**Vice Mayor Larry Small, Vice Chair**  
Mayor Lionel Rivera  
Councilmember Jan Martin  
Councilmember Scott Hente (Alternate)  
Councilmember Bernie Herpin (Alternate)

**City of Manitou Springs Directors**

Mayor Marc Snyder  
Councilmember Ingrid Richter (Alternate)

**Town of Green Mountain Falls Directors**

Mayor Tyler Stevens  
Mayor Pro Tem Dick Bratton (Alternate)

**Town of Ramah Directors**

Trustee Keith McCafferty  
Trustee Pamela Smith (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>Resolutions of Appreciation for El Paso County Directors Wayne Williams and Jim Bensberg</b>	<b>Approve</b>
<b>4</b>	<b>Public Comment Period for Items Not on the Agenda</b>	<b>Public Comment</b>
<b>5</b>	<b>Approval of Minutes from November 10, 2010 Regular Meeting</b>	<b>Approve</b>
<b>6</b>	<b>Citizen Advisory Committee Monthly Report</b>	<b>Information</b>
<b>7</b>	<b>Financial Reports</b>	<b>Information</b>
<b>8</b>	<b>FY 2011 Budget Public Hearing and Approval of Budget</b>	<b>Approve</b>
<b>9</b>	<b>2010 Capital, Maintenance and Public Transportation Contracts</b> <b>A. City of Colorado Springs</b> <b>B. El Paso County Capital Projects Request for Line Item Transfer</b> <b>C. El Paso County</b>	<b>A. Approve</b> <b>B. Approve</b> <b>C. Approve</b>
<b>10</b>	<b>Administrative Actions and Reports</b> <b>A. PPRTA Attorney's Hourly Rates for 2011</b> <b>B. Board Appointments and Administrative Actions</b>	<b>A. Approve</b> <b>B. Approve</b>
<b>11</b>	<b>Other Reports</b> <b>A. Quarterly Reports from Member Governments</b> <b>B. City of Colorado Springs Monthly Change Order and Property Acquisition Report</b> <b>C. El Paso County Monthly Change Order and Property Acquisition Report</b> <b>D. City of Colorado Springs Transit Services Monthly Update</b>	<b>A. Information</b> <b>B. Information</b> <b>C. Information</b> <b>D. Information</b>
<b>12</b>	<b>PPRTA Member Announcements</b>	<b>Information</b>
<b>13</b>	<b>Adjournment</b>	<b>Approve</b>

Respectfully Submitted,  
Robert F. MacDonald  
PPRTA Board Secretary