



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

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
Wednesday, December 14, 2011 – 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)

	<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>A. Approval of the Minutes from November 9, 2011 Regular Meeting <input checked="" type="checkbox"/></b> <b>B. Approval of the Minutes from November 14, 2011 Joint Special Meeting <input checked="" type="checkbox"/></b>	<b>A. Approve</b> <b>B. Approve</b>
<b>5</b>	<b>Request from Town of Calhan to Join the Pikes Peak RTA <input checked="" type="checkbox"/></b>	<b>Approve</b>
<b>6</b>	<b>Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/></b>	<b>Accept</b>
<b>7</b>	<b>Financial Reports <input checked="" type="checkbox"/></b>	<b>Information</b>
<b>8</b>	<b>FY 2012 Budget Public Hearing and Approval of the Budget <input checked="" type="checkbox"/></b>	<b>Approve</b>
<b>9</b>	<b>2011 Capital, Maintenance and Public Transportation Contracts</b> <b>A. City of Colorado Springs <input checked="" type="checkbox"/></b> <b>B. El Paso County <input checked="" type="checkbox"/></b>	<b>A. Approve</b> <b>B. Approve</b>
<b>10</b>	<b>Administrative Actions and Reports</b> <b>A. Board Appointments and Administrative Actions <input checked="" type="checkbox"/></b> <b>B. Ratify Member Governments Appointments of CAC Members <input checked="" type="checkbox"/></b> <b>C. Board Policy #22: Use of Federal Census for Maintenance Funding Allocations <input checked="" type="checkbox"/></b>	<b>A. Information</b> <b>B. Approve</b> <b>C. Approve</b>
<b>11</b>	<b>Other Reports</b> <b>A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/></b> <b>B. City of Colorado Springs Non-Motorized Needs and Priorities <input checked="" type="checkbox"/></b> <b>C. Update on Capital Projects "A" List Projections Through December 31, 2014 <input checked="" type="checkbox"/></b> <b>D. Quarterly Reports from Member Governments <input checked="" type="checkbox"/></b> <b>E. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/></b> <b>F. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/></b>	<b>A. Information</b> <b>B. Information</b> <b>C. Information</b> <b>D. Information</b> <b>E. Information</b> <b>F. 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