**PPRTA BOARD OF DIRECTORS**

**SPECIAL MEETING AGENDA\***

**Wednesday February 10, 2021 – 1:30 p.m.**

Join Zoom Meeting <https://ppacg.zoom.us/j/93665530546?pwd=RzVxVkNxMitEbnIxT09abng1TUhiUT09>

**Meeting ID:** 936 6553 0546 **Passcode:** 659563

**One tap mobile:** +16699006833,,93665530546#

**Dial by your location** +1 669 900 6833

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|  | **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**  The public can email general comments or comments regarding the agenda in advance of a meeting to PPACG Office Administrator at JBechtel@ppacg.org | **Public Comment** |
| **4** | **Approval of the Minutes from January 13, 2021 Special Meeting** 🖂 | **Approve** |
| **5** | **Citizen Advisory Committee Monthly Report**   1. Certificate of Appreciation for CAC Member Cheryl Everitt 🖂 2. Monthly Report 🖂 | 1. **Approve** 2. **Accept** |
| **6** | **Monthly Financial Reports** | **Information** |
| **7** | **2021 Capital, Maintenance and Public Transportation Contracts**   1. City of Colorado Springs 🖂 2. El Paso County 🖂 | 1. **Approve** 2. **Approve** |
| **8** | **Other Reports**   1. City of Colorado Springs Transit Services Monthly Update 🖂 2. Maintenance of Effort Reports 🖂 3. City of Colorado Springs – PPRTA-3 Revenue Estimate 🖂 4. City of Colorado Springs Monthly Change Order and Property Acquisition Report 🖂 5. El Paso County Monthly Change Order and Property Acquisition Report 🖂 | **A. Information**  **B. Approve**  **C. Discussion**  **D. Information**  **E**. **Information** |
| **9** | **Administrative Actions and Reports**   1. Legislative Reports | 1. **Information** |
| **10** | **PPRTA Member Announcements** | **Information** |
| **11** | **Adjournment** | **Approve** |

🖂 Indicates Attachment

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| **El Paso County Directors**  Commissioner Longinos Gonzalez, Jr.  Commissioner Carrie Geitner  **Commissioner Holly Williams**, **Vice Chair**  Commissioner Cami Bremer (Alternate)  Commissioner Stan VanderWerf (Alternate)    **City of Manitou Springs Directors**  Mayor John Graham  Mayor Pro Tem Nancy Fortuin (Alternate)  **Town of Ramah Directors**  Mayor Dennis Carpenter  Trustee William Schaal (Alternate) | **City of Colorado Springs Directors**  **Councilmember David Geislinger, Chair**  Councilmember Yolanda Avila  Councilmember Wayne Williams  Councilmember Don Knight (Alternate) Council President Richard Skorman (Alternate)  Councilmember Jill Gaebler (Alternate)  Councilmember Bill Murray (Alternate)  Councilmember Tom Strand (Alternate)  **Town of Green Mountain Falls Directors**  Mayor Jane Newberry  Trustee Katharine Guthrie (Alternate) |

**Respectfully Submitted,**

**Rick Sonnenburg, PPRTA Board Secretary**

\*All participation in this meeting will be via online and telephone conference in order to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the Covid-19 pandemic and due to the state of emergency declared by Governor Polis, as amended and extended, corresponding executive orders and public health orders, as amended and extended, and CDC recommendations against gathering in large groups in order to mitigate the spread of the Covid-19 virus.