

Baptist Road Rural Transportation Authority

REGULAR MEETING AGENDA

Board of Directors

Byron Glenn
Wayne Williams
David Mertz
Jim Bensberg
Dennis Hisey

DATE: February 10, 2006

TIME: 2:30 pm

PLACE: El Paso County Board of County
Commissioners Hearing Room
27 E. Vermijo St, 3rd Floor
Colorado Springs, Colorado

I. Call to Order Board

II. Certification of Agenda Board

III. Election of Officers

IV. Review and Approve Minutes of December 9, 2005 Special Meeting. Board

IV. Items from Citizens. (Items not on Agenda). Board

V. Financial Matters. Board

A. Review and Approve Claims as Presented.

Baptist Road Rural Transportation Authority

Agenda – January 10, 2006

Page 2

VI. Reports.

- A. Engineering Report. Steve Sandvik, PBSJ
Andre Brackin, EPCDOT
 - B. Property Acquisition Report Blain Zenor, Wilson & Co.
 - C. Planning Development Updates Town of Monument Planning Dep't.
(as needed) El Paso County Planning Dep't.
-
-

VII. Items from Attorney.

Jim Hunsaker

- A. Inclusions (with possible executive session)
 - B. BRRTA Contract Amendment Discussion (improvements to Higby Rd)
-
-

VIII. Items from Manager.

Conner Shepherd

- A. Absorption Study.
 - B. Interchange.
 - C. Public Improvement Fee and Bonds.
-
-

IX. Board Member Items.

Board

X. Other Business.

XI. Adjournment.
