PIKES PEAK RURAL TRANSPORTATION AUTHORITY (PPRTA)



Sixth Amended and Restated Establishing IGA



ESTABLISHING IGA



What is covered in the IGA:

- Foundation of PPRTA formation
- Distribution of Funds
- Representation
- Authority & Boundaries
- Addition & Deletion of Parties
- Amendments to Establishing IGA
 - Requires two-thirds affirmative vote by **all** member governments

ESTABLISHING IGA



Why is it needed now:

- November 2022 ballot included "State and Federal Discretionary Grant Match Fund" program for grant local match requirements
- Program could be used for B-list or non-list projects
- Member government using Program must use budget allocation
- Board requested super majority affirmative vote for member government to use Program
 - Two-thirds of total number of votes assigned to Directors present and voting
- Only similar majority vote included in existing Establishing IGA

ESTABLISHING IGA



What are the next steps:

- PPRTA Board referred the IGA October 9
- Resolution with Council Scheduled for January 14
- PPRTA receives approval from all member governments to accept the amended Establishing IGA
- Mayor Executes Establishing IGA

Discussion