

MEMORANDUM

DATE: February 14, 2007
TO: Board of Directors
FROM: Robert MacDonald, Executive Director
SUBJECT: Executive Director's Report
January 10, 2007 through February 13, 2007

ACTION REQUESTED: Information

Administration

- With Jennifer Young and Ann Oatman-Gardner, attended the Action 22 Day at the Legislature to discuss various legislative proposals related to the PPACG work programs.
- With Jennifer Young and Program Managers, met on various occasions to discuss possible program impacts from proposed Colorado legislation.
- With Board Chairman Wayne Williams and PPACG Program Managers, organized the first PPACG legislative breakfast in Denver to provide information on key PPACG program areas related to proposed legislation in this upcoming session.
- Attended the Election Research & Education Task Force Group sponsored by El Paso County Clerk and Recorder.
- Presented an overview of PPACG to the PPACG Community Advisory Committee and its new members.
- Met with PPACG Board Executive Committee members Wayne Williams and Tyler Stevens to discuss the agenda for the February 14, 2007 PPACG Board meeting.

Transportation Program

- Met with representatives from CDOT, Colorado Springs and El Paso County to discuss transportation funding, maintenance and construction issues between the organizations in the region.
- With PPACG Board Chairman Wayne Williams and PPACG Transportation Director Craig Casper and Policy/Communications Manager Jennifer Young, attended the State Transportation Advisory Committee (STAC) meeting to discuss resource allocation and the possible impacts to the Senate Bill 97-01 funding mechanism due to possible legislation during the 2007 session.
- Attended the January meeting of the Colorado Transportation Commission to discuss resource allocation and 2035 Plan development processes.

- Attended the Colorado Springs Airport Advisory Commission as the PPACG liaison member.
- With Jennifer Young, attended the Legislative Transportation Caucus with legislators on the various transportation committees in the Legislature.

Environmental Planning Program

- Rich Muzzy and I met to discuss the various Wastewater Treatment Plants being proposed around the PPACG region.
- Met with Rich to discuss the various committee meetings related to the Fountain Creek Watershed Study.

Regional Economic Planning Program

- Met with Aaron Klibaner and Craig Casper to finalize the draft Small Area Forecast to be presented to the various PPACG committees and Board of Directors.

Pikes Peak Area Agency on Aging

The Pikes Peak Area Agency on Aging Director Mike Decker reported the following activities:

- Conducted new member orientation for oncoming Regional Advisor Council (RAC) members
- Met with representatives of Golden Circle Nutrition to discuss an additional congregate meal site.
- With the Advocacy Committee of the RAC, attended the meeting of the Older Americans Coalition in Denver.
- With other PPACG staff, met with representatives from Metro Mobility to discuss human services transportation.
- Attended the legislative breakfast hosted by PPACG in Denver.
- Met with Colorado AAA Directors at the C4A meeting in Denver.
- Testified before the Colorado House of Representatives Finance Committee on HB 1100.
- Hosted the annual RAC/Subcontractor meeting.
- Met with prospective board members of the Pikes Peak Partnership.
- By conference call, participated in the Aging Policy Advisory Committee meeting in Denver.
- With Jennifer Young, spoke to the Council of Neighbors and Organizations Board.
- Spoke to a meeting of the Widowed Persons Service at the Colorado Springs Senior Center.

Pikes Peak Rural Transportation Authority

- Participated as Board Secretary at the January 10, 2007 regular meeting of the Pikes Peak RTA Board of Directors.
- With Rick Sonnenburg and Beverly Majewski, provided information to State Representative Larry Liston and Pikes Peak RTA Board Director Sallie Clark concerning proposed legislation to reduce the amount of fees paid to the Colorado Department of Revenue.
- Attended the February 7, 2007 Citizen Advisory Committee meeting.

Military Impact Planning Program

- Interviewed final candidates for the lead Military Impact Planning Program staff position. Hired Mr. Rob O'Connor, a senior planner from the City of Colorado Springs. He started February 7th.
- Met with representatives of the Pikes Peak Workforce Center to share information on the PPACG Military Impact Program and their programs that offer assistance to Fort Carson soldiers and their families.
- With Jennifer Young and Ann Oatman-Gardner, met with State Representative Michael Merrifield and representatives from the education community related to the "Second Count Day" bill being proposed for the 2007 legislative session.