



**MEMORANDUM**

**DATE:** March 14, 2007  
**TO:** PPACG Board of Directors  
**FROM:** Jennifer Young, Policy and Communications Manager  
**THROUGH:** Robert MacDonald, Executive Director  
**SUBJECT:** Membership Appointments: Regional Advisory Council  
Specialized Transportation Advisory Subcommittee  
Transportation Enhancement Subcommittee

***ACTION REQUESTED: Review and Approve***

**SUMMARY:**

Membership appointments are being requested for the Regional Advisory Council (RAC), the Specialized Transportation Enhancement Subcommittee (STAS) and the Transportation Enhancement Subcommittee (TES).

**Regional Advisory Council**

The Regional Advisory Council has nominated Mr. Al Williams to serve as the veteran's representative on the committee. Mr. Williams has many connections into the veterans community through his work with military families, his volunteer activities, and friendships with individuals who are more directly involved in veterans services. He has served as an advocate for much of his life and is known as a diligent worker with all the groups he participates with.

**Specialized Transportation Advisory Subcommittee**

Community Intersections has nominated Ms. Terry Holmes as the alternate representative replacing Ms. Jennifer Spencer. Ms. Holmes is the Assistant Director of Community Intersections and has been instrumental in the organization and operation of the agency's transportation system. Ms. Holmes has been employed by Community Intersections for the past two and one half years.

**Transportation Enhancement Subcommittee**

The City of Fountain has nominated Mr. Duane Greenwood as the alternate representative. Mr. Greenwood is the Public Works Director for the City of Fountain.

**PREVIOUS BOARD ACTION:**

The PPACG Board of Directors approves memberships for the RAC, STAS and TES at various times during the year based on vacancy and candidate applications.

**BACKGROUND:**

The purpose of the STAS is to: 1) advise the Transportation Advisory Committee on current and emerging issues, goals, and plans relative to specialized transportation for elderly persons and persons with disabilities in the Pikes Peak region; 2) provide a forum for coordinating the services of those agencies providing specialized transportation services to elderly persons and persons with disabilities in the Pikes Peak region; and 3) assist the City of Colorado Springs in the monitoring and coordination of the Complementary Americans with Disabilities Act Paratransit Service Plan for Colorado Springs, Colorado.

The purpose of TES is to provide technical advice and to recommend appropriate courses of action to the Transportation Advisory Committee and PPACG staff on current and emerging transportation enhancement planning issues, goals, plans, priorities, and programs. The advice and recommendations must address the Bicycle and Pedestrian Facilities Element of the Regional Long-Range Transportation Plan and its implementation as well as consider the other enhancement categories set forth by Title 23, USC, Section 133 of the Intermodal Surface Transportation Efficiency Act of 1991, and all subsequent federal legislation.

The purpose of the RAC is advocate for seniors, address issues of concern to the older adult population, and encourage the development of a comprehensive system of services in the region

**FINANCIAL IMPLICATIONS:**

None

**ALTERNATIVES:**

1. Approve all nominations
2. Approve some of the nominations
3. Disapprove all nominations

**STAKEHOLDER PROCESS:**

The Regional Advisory Council, City of Fountain, and Community Intersections have followed their respective nominating processes to fill the committee positions.

**RECOMMENDATION:**

PPACG staff recommends approval of the memberships.

**PROPOSED MOTION:**

Appoint Mr. Al Williams as the veterans representative on the RAC

Appoint Ms. Terry Holmes as the alternate representative for Community Intersections on the STAS

Appoint Mr. Duane Greenwood as the alternate representative for the City of Fountain on the TES

**ATTACHMENTS:**

1. November 28, 2006 letter from Community Intersections
2. January 22, 2007 letter from the City of Fountain