



Meeting Minutes
MOBILITY COORDINATING COMMITTEE
March 26, 2019 - 9:30 a.m.
PPACG Lower Level Conference Room

Agenda items marked with ☒ indicate that additional materials were included in packets provided to members.

1. **Call To Order / Establish A Quorum / Introductions** (Six [6] voting members)

Ms. Maile Gray called the meeting to order at 9:32 A.M. and established a quorum. Introductions were made.

2. **Agenda Approval**

Mr. Dick Hyde moved to approve the agenda, seconded by Ms. Jolene Hausman. The motion carried unanimously.

3. **Public Comments**

Ms. Jolene Hausman shared that the Fountain Valley Senior Center is partnering with the City of Fountain to build a regional recreation center. She explained that seniors made up the majority of the audience at a recent community meeting about the partnership.

Mr. Brian Champion shared that Mountain Metro Transit has installed solar LED lights at 43 bus stops.

On March 20th, the I-25 MyWay campaign launched; the program is an effort to improve safety along the GAP construction zone of I-25 between Monument and Castle Rock by offering transit, vanpool and carpool incentives to commuters willing to try a new mode of transportation between Colorado Springs and Denver. By taking more single-occupant vehicles off the road, it also helps reduce congestion and enhances the environment. More information can be found at I25myway.org

Ms. Cathy bird, CDOT, will be presenting to the PPACG Board of Directors on Wednesday, April 10th.

Regarding MCC Vacancies, a comprehensive list of the membership seats was recently provided. The various municipalities and cities are underrepresented with the current roster. If you know somebody in your area who may be interested in joining the MCC, reach out and suggest they join.

Mr. Ted Schweitzer, Cripple Creek Director of Transportation, shared information about transportation programs and services in Teller County, the new TellerTransit.org website, and many other happenings within the Teller community. The Local Coordinating Committee (LCC) meets the third Wednesday, at the Woodland Park Library, 10 am.

CDOT is holding a Transit Provider Town Hall meeting in Pueblo, April 9th; more information and dates can be found at <https://www.codot.gov/programs/transitandrail/town-hall>

4. Bylaws Review

A. Appointment of a Bylaws Review Subcommittee

Ms. Maile Gray, Mr. Brian Champion, Ms. Jolene Hausman and Mr. Ted Schweitzer volunteered to serve as the Bylaws Review Subcommittee. The process is to review the bylaws and responsibilities and recommend suggestions and revisions to the MCC; the recommendations are then presented to the PPACG Board of Directors for approval.

5. Provider Presentations

A. Establish a calendar of organizations to present to MCC

A calendar was circulated for member entities to select dates to present to the MCC about their Organization's services and events. The calendar will be sent out to the MCC for others to have the option to participate.

6. Training/Information Sharing/Coordination Opportunities

A suggestion was made to refocus the purpose and vision of the MCC; achievable goals should be set to see better results, whether it be through coordination efforts, trainings, networking and outreach. Another comment was made to incorporate the 4-Year Plan and PPACG Strategic Plan goals into helping provide direction to the MCC.

A Call-In option is available to those who may not be able to physically attend the MCC meetings.

CDOT Transit 101 Class – April 3rd and April 9th – contact Tom Mouser at CDOT for more information.

Mr. Dick Hyde encouraged ride providers to get involved in the ride share call center.

Mr. Joe Urban provided updates and highlights of the PPACG AAA; more information can be found at <http://www.ppacg.org/aging/>.

7. Items for Next MCC Meeting

Bylaws review

Discussion: Establish realistic goals

8. Adjournment – Ms. Maile Gray adjourned the meeting at 10:35 a.m.

MOBILITY COORDINATING COMMITTEE

Present	Name	Entity/Representing
X	Joe Urban	PPACG (non-voting)
	Joe Vaccaro	Citizen-At-Large
	Rosa McCormick (Alternate)	City of Fountain
	Sharon Brown	City of Fountain
X	Dick Hyde (1 st Vice Chair)	Community Intersections Colorado Springs
X	Markie Miller	Community Intersections Colorado Springs
X	Maile Gray (Chair)	Drive Smart
	Karen Teel	Drive Smart
	open	El Paso County
X	Jolene Hausman	El Paso Fountain Valley Senior Citizen Program
	Gregory VanNingen (Alternate)	El Paso Fountain Valley Senior Citizen Program
	Wakisha Greene (Alternate)	Envida
	Craig Pruett	Envida
	Donald Watts	Falcon Senior Services
	Beverly Ordon (Alternate)	Falcon Senior Services
	Terri Cassidy	Fitness to Drive
	Andrew Smith (Alternate)	Goodwill Industries
	Luci Cruz-Laporte	Goodwill Industries
	Jodi Liparulo	Mountain Community Transportation for Seniors
	Cindy Rush (Alternate)	Mountain Community Transportation for Seniors
X	Brian Champion	Mountain Metro Transit (non-voting)
X	Jacob Matsen (Alternate)	Mountain Metro Transit (non-voting)
	Victoria Salser	Silver Key Senior Services
	Tom Shipp (Alternate)	Silver Key Senior Services
	Linda Ellegard	Special Kids Special Families
X	David Prudhomme	Special Kids Special Families
X	Jeremy Trujillo	Special Kids Special Families
	open	Teller County
	Dianna Van Auken	Teller Senior Coalition
	Kathy Lowry (Alternate?)	Teller Senior Coalition
	Courtney Stone (Alternate)	The Independence Center
	Matthew Morris (on Leave)	The Independence Center
X	Ted Schweitzer	Cripple Creek