



Pikes Peak Area  
Council of Governments  
Communities Working Together

**Meeting Agenda of the  
MOBILITY COORDINATING COMMITTEE  
December 1, 2020 9:30 a.m.  
ZOOM Meeting -**

<https://ppacg.zoom.us/j/92058906348?pwd=akRXSUZlMmZPaWR5MnYrMjV5VW5KZz09>

Meeting ID: 920 5890 6348 Passcode: 701448  
+1 669 900 6833 US

ALL PARTICIPATION IN THIS MEETING WILL BE VIA ONLINE AND TELEPHONE CONFERENCE IN ORDER TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC AND DUE TO THE STATE OF EMERGENCY DECLARED BY GOVERNOR POLIS, AS AMENDED AND EXTENDED, CORRESPONDING EXECUTIVE ORDERS AND PUBLIC HEALTH ORDERS, AS AMENDED AND EXTENDED, AND CDC RECOMMENDATIONS AGAINST GATHERING IN LARGE GROUPS IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS.

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)
2. **Agenda Approval**
3. **Approval of the Minutes - October 2020** ☒
4. **Public Comments**  
Items not on the Agenda
5. **Membership Appointments**  
No new appointments
6. **Officer Nominations** - Chair Hausman
7. **Provider Presentations** - none
8. **Driver Recognition** - Chair Hausman
9. **Training/Information Sharing/Coordination Opportunities**  
A. Federal Transit Authority 5310 Update and Program Management Plan - Laura Crews, PPACG Mobility Coordinator
10. **Action Items for Next MCC Meeting**  
Next meeting date: January 26, 2021. Who can present?
11. **Adjournment**



**Meeting Minutes of the  
MOBILITY COORDINATING COMMITTEE**

**October 27, 2020 9:30 a.m.**

**ZOOM Meeting -**

<https://ppacg.zoom.us/j/97086158965?pwd=aVRVNTd0QkYvWVVzZWkrMkZCbGltUT09>

Meeting ID: 970 8615 8965 Passcode: 427046

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**ALL PARTICIPATION IN THIS MEETING WILL BE VIA ONLINE AND TELEPHONE CONFERENCE IN ORDER TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC AND DUE TO THE STATE OF EMERGENCY DECLARED BY GOVERNOR POLIS, AS AMENDED AND EXTENDED, CORRESPONDING EXECUTIVE ORDERS AND PUBLIC HEALTH ORDERS, AS AMENDED AND EXTENDED, AND CDC RECOMMENDATIONS AGAINST GATHERING IN LARGE GROUPS IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS.**

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)

Chair Hausman called the meeting to order at 9:30 a.m. A quorum was established.

2. **Agenda Approval**

Ms. Maile Gray moved to approve the agenda, seconded by Mr. Jon Karroll. The motion carried unanimously.

3. **Approval of the Minutes - September 2020** ☒

Ms. Maile Gray moved to approve the minutes, seconded by Mr. Jon Karroll. The motion carried unanimously.

4. **Public Comments**

Items not on the Agenda

5. **Membership Appointments**

No new appointments

6. **Presentations**

A. Community Intersections. Mr. Dick Hyde was not available.

B. 211, Eric Barnett reminded the group about 211. Discussed when drivers might make referrals to 211. Ms. Laura Crews reminded MCC to update 211 with changes they have made around COVID.

7. **Training/Information Sharing/Coordination Opportunities**

A. Federal Transit Authority 5310 Update and Program Management Plan Input – Ms. Laura Crews, PPACG Mobility Coordinator reminded MCC that the plan addresses the process around funding with the Federal Transit Authority, it is not how to implement better specialized transit services. Those recommendations can be found on Mountain Metro's website with the 2045 Transit and Specialized Transit plan. The Governor's office has indicated an approval letter is on its way. Hope to

have RFP process in place by March with contracts beginning July 1. Chair Hausman discussed need for MCC and TAC to work more closely together in the future.

8. **Action Items for Next MCC Meeting**

Next meeting date: December 1, 2020. 9:30 via Zoom. This meeting will host Driver Appreciation. Chair Hausman requested donations from the organizations participating in order to assemble gift baskets. Nominations in by 11/13, Chair Hausman will assemble and get baskets delivered by 11/30.

Ms. Maile Gray reminded MCC this is her last meeting as her retirement is effective 11/30/20. Thank you Ms. Gray for your community work and time you spent as MCC Chair and member.

MCC Mobility Guide: Mr. Jason DeaBueno has an electronic copy and will forward to Ms. Laura Crews.

**Adjournment** Chair Hausman adjourned the meeting at 10:27 a.m.

Present	Name	Entity/Representing
X	Jody Barker	PPACG (non-voting)
x	Laura Crews	PPACG - Mobility Coordinator
x	Joe Vaccaro	Citizen-At-Large
X	Rosa McCormick (Alternate)	City of Fountain
X	Sharon Brown	City of Fountain
	Dick Hyde (1 <sup>st</sup> Vice Chair)	Community Intersections Colorado Springs
	Markie Miller	Community Intersections Colorado Springs
x	Maile Gray (2 <sup>nd</sup> Vice Chair)	Drive Smart
	Karen Teel	Drive Smart
	Vacant	El Paso County
x	Jolene Hausman (Chair)	El Paso Fountain Valley Senior Citizen Program
	Gregory VanNingen (Alternate)	El Paso Fountain Valley Senior Citizen Program
	Gail Nehls	Envida
x	Phil Van Horn	Envida
	Kyle West	Envida
	Donald Watts	Falcon Senior Services
	Beverly Ordon (Alternate)	Falcon Senior Services
	Terri Cassidy	Fitness to Drive
	Kristen Amundson	Goodwill Industries
	Jodi Liparulo	Mountain Community Transportation for Seniors
	Cindy Rush (Alternate)	Mountain Community Transportation for Seniors
X	Brian Champion	Mountain Metro Transit
x	Jacob Matsen (Alternate)	Mountain Metro Transit
X	Jason DeaBueno	Silver Key Senior Services
X	Erica Carter	Silver Key Senior Services
	Linda Ellegard	Special Kids Special Families
x	Jon Karroll	Special Kids Special Families
	Shkak Yousef	Special Kids Special Families
	Vacant	Teller County
x	Dianna Van Auken	Teller Senior Coalition
	Kathy Lowry (Alternate?)	Teller Senior Coalition
	Vacant	The Independence Center
	Matthew Morris (on Leave)	The Independence Center
	Ted Schweitzer	Cripple Creek