

Meeting Minutes of the MOBILITY COORDINATING COMMITTEE September 25, 2018 - 9:30 a.m. PPACG Lower Level Conference Room

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

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

Mr. Joe Urban called the meeting to order at 9:35 A.M. and established a quorum. Introductions were made.

2. Agenda Approval

Ms. Sharon Brown moved for approval of the agenda, seconded by Ms. Luci Cruz-Laporte. The motion carried unanimously.

3. Public Comments

There were none.

4. Membership Appointments

Mr. Matthew Morris, the Independence Center

Mr. Andrew Smith, Discover Goodwill

Ms. Rosa McCormick, City of Fountain

Ms. Jolene Hausman, Fountain Valley Senior Center

Ms. Sharon Brown moved to recommend approval of the membership appointments, seconded by Ms. Maile Gray. <u>The motion carried unanimously.</u>

5. Strategic Plan

Ms. Jessica McMullen, PPACG Policy and Communications Manager
Ms. McMullen provided an overview of the PPACG Strategic Plan and welcomed suggestions and discussion. Committee members are encouraged to send feedback to Ms. McMullen at JMcMullen@ppacg.org. A draft highlighting revisions made by the committees will be sent out for review before it goes back to the Board for approval.

6. Training/Information Sharing/Coordination Opportunities

Mr. Joe Urban shared that PPACG Area Agency on Aging is currently working on the 4 year Plan; a federally mandated process that happens every 4 years to collect and compile input and data from seniors within the community regarding their needs.



Mr. Brian Champion, Mountain Metro Transit, provided an update about the One Ride Joint Call Center. He provided stats and information about ridership thus far.

Ms. Luci Cruz-Laporte shared that Discover Goodwill will be changing their transportation model in order to meet more transportation needs. They hope to serve a larger population than previous.

Ms. Maile Gray shared about a senior expo which will be held at Hotel Elegante on October 27th, 9-2pm

7. Medicaid Transportation Subcommittee Topics

There were none.

8. Action Items for Next MCC Meeting

October-regular meeting November- pot luck to recognize drivers No meeting in December

9. **Adjournment** – Mr. Joe Urban adjourned the meeting at 10:37 a.m.



X	Joe Urban	PPACG
	Bobbi Vigil	Comcor, Inc.
	Susan Kuiper (Alternate)	Comcor, Inc.
	Dick Hyde	Community Intersections Colorado Springs
	Terry Holmes	Community Intersections Colorado Springs
	Gail Nehls	Envida
	Wakisha Greene (Alternate	Envida
Х	Terri Cassidy	Fitness to Drive
Х	Jolene Hausman	El Paso Fountain Valley Senior Citizen
		Program
Х	Gregory VanNingen	El Paso Fountain Valley Senior Citizen
	(Alternate)	Program
	Donald Watts	Falcon Senior Services
	Beverly Ordon (Alternate)	Falcon Senior Services
X left	Andrew Smith	Goodwill Industries
10:04		
Х	Luci Cruz-Laporte (Alternate)	Goodwill Industries
Χ	Courtney Stone	The Independence Center
Χ	Matthew Morris	The Independence Center
	Jodi Liparulo	Mountain Community Transportation for
		Seniors
	Cindy Rush (Alternate)	Mountain Community Transportation for
		Seniors
Х	Victoria Salser	Silver Key Senior Services
	Tom Shipp (Alternate)	Silver Key Senior Services
	Lisa Reed	Teller Senior Coalition
X	Brian Champion	Mountain Metro Transit
	Jacob Matsen (Alternate)	Mountain Metro Transit
X	Sharon Brown	City of Fountain
	Rosa McCormick	City of Fountain
		El Paso County
		Teller County
Χ	Joe Vaccaro	Citizen-At-Large
Х	Malie Gray	Drive Smart
	Karen Teel	Drive Smart
	Linda Ellegard	Special Kids Special Families
Χ	David Prudhomme	Special Kids Special Families
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