



**MEETING AGENDA**  
**MOBILITY COORDINATING COMMITTEE**  
**April 23, 2019 - 9:30 a.m.**  
**PPACG Lower Level MAIN 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)
2. **Agenda Approval**
3. **Public Comments** Items not on the Agenda
4. **Discussion items**
  - a. Bylaws revisions
5. **Provider Presentations**
  - a. Establish a calendar of Organizations to present to MCC
6. **Training/Information Sharing/Coordination Opportunities**
7. **Items for Future MCC Meetings**
  - a. Plan a public event for 2019 to showcase MCC/transportation options
  - b. Discuss possibility of moving meeting locations once per quarter (with call in available)
8. **Adjournment**

The Meeting Room is accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), those requiring special assistance, such as large-type face print, sign language or other reasonable accommodations, may request those through the administrative offices at: 15 S 7th St, Colorado Springs, CO 80905 (719) 471-7080, at least twenty-four hours before the meeting. Si necesita ayuda con traducción, llame por favor al 719-471-7080 x126 y comuníquese con Brian Potts.



**Meeting Minutes of the  
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 20<sup>th</sup>, 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](http://I25myway.org)

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

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 9<sup>th</sup>; 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 3<sup>rd</sup> and April 9<sup>th</sup> – 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**

<b>Present</b>	<b>Name</b>	<b>Entity/Representing</b>
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 <sup>st</sup> 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

<b>MCC Meeting Date</b>	<b>Presenter</b>
Tuesday, April 23, 2019	
Tuesday, May 28, 2019	Jolene Hausman - FVSC
Tuesday, June 25, 2019	
Tuesday, July 23, 2019	
Tuesday, August 27, 2019	
Tuesday, September 24, 2019	Maile Gray - Drive Smart/Terri Cassidy - Fitness to Drive
Tuesday, October 22, 2019	Jeremy Trujillo - Special Kids Special Families
Tuesday, November 26, 2019	