



Pikes Peak Area
Council of Governments
Communities Working Together

**Meeting Agenda of the
MOBILITY COORDINATING COMMITTEE
September 28, 2021 9:30 a.m.
Hybrid and ZOOM Meeting -**

<https://ppacg.zoom.us/j/95516230780?pwd=NEcyc0JORTRrOG1FUEJyWWEwb3QrZz09>

Meeting ID: 955 1623 0780

Passcode: 197997

Dial In: +1 669 900 6833 US

Meetings will be held in a hybrid format to allow in-person attendance as well as a Zoom option. Vaccines are highly encouraged for those attending in person. An RSVP must be sent to JBechtel@ppacg.org as PPACG continues to operate under a lower maximum capacity in the conference room. Masks are still required at PPACG if unvaccinated. For details on the CDC guidance regarding continued mask use go to <https://www.cdc.gov/coronavirus/2019-ncov/vaccines/fully-vaccinated-guidance.html>

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 - August 2021**
4. **Public Comments**
Items not on the Agenda
5. **Membership Appointments** No new appointments
6. **Appoint New Vice Chair**
7. **Appoint Membership Committee**
8. **Provider Presentations**
9. **Training/Information Sharing/Coordination Opportunities**
 - A. Unite Colorado - Ideas on how to use?
 - B. Mobility Coordinator updates
 - C. Driver Recognition Awards
10. **Action Items for Next MCC Meeting**
Next meeting date: October 25, 2021
11. **Adjournment**



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**Meeting Minutes of the
MOBILITY COORDINATING COMMITTEE**

August 24, 2021 9:30 a.m.

Hybrid and ZOOM Meeting –

<https://ppacg.zoom.us/j/98691147097?pwd=MFB4bFRXNVQ3ay94cnJmktWZk5Gdz09>

Meeting ID: 986 9114 7097

Passcode: 994475

Dial In: +1 669 900 6833 US

Meetings will be held in a hybrid format to allow in-person attendance as well as a Zoom option. Vaccines are highly encouraged for those attending in person. An RSVP must be sent to JBechtel@ppacg.org as PPACG continues to operate under a lower maximum capacity in the conference room. Masks are still required at PPACG if unvaccinated. For details on the CDC guidance regarding continued mask use go to <https://www.cdc.gov/coronavirus/2019-ncov/vaccines/fully-vaccinated-guidance.html>

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 9:35 a.m. A quorum was present.

2. Agenda Approval Ms. Laura Crews requested Erik Seymour be added to Provider Presentations. Mr. Phill Van Horn moved for approval, seconded by Ms. Kristen Amundson. **The motion carried unanimously.**

3. Approval of the Minutes – July 2021 Ms. Kristen Amundson moved for approval, seconded by Mr. Phill Van Horn. **The motion carried unanimously.**

4. Public Comments

Items not on the Agenda

5. Membership Appointments

No new appointments

6. Provider Presentations

Hop Skip and Drive presented by Erik Seymour. They are a transportation Network Company serving 13 states and in business for six years. Mostly provide transit for K-12 students and are under contract with DRCOG for older adult services. Not able to transport large wheelchairs as drivers are independent contractors and use their own vehicles. They are filling a gap with driver shortages.

7. Training/Information Sharing/Coordination Opportunities

A. Unite Colorado - Ideas on how to use? Envida is on the Community Advisory Committee for Unite. Chair Hausman suggested members review the video recording of last month's meeting and be prepared to talk about this in September.



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Mr. Jason DeaBueno mentioned another single entry database they are using with CSFD and others.

B. Proposing Membership Committee. Ms. Laura Crews will add this to next month's action items to work more with CAC and increase MCC membership.

C. Needs Assessment opportunity. Grant options. PPACG is submitting this grant seeking members to sign letters of support.

D. Mobility Guide. PPACG needs help with the Guide. Volunteer to help. This will include all 3 counties and Ms. Laura Crews is reaching out to the Regional Coordinating Committee and Connected Colorado. CDOT is working to create a statewide mobile ticketing platform.

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

Next meeting date: September 28, 2021

Membership Committee added to By-Laws.

Unite Colorado discussion.

Referral process outside of Route Match.

9. **Adjournment** Chair Hausman adjourned at 10:46.



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Present	Name	Entity/Representing
	Jody Barker	PPACG (non-voting)
x	Laura Crews	PPACG - Mobility Coordinator
x	Joe Vaccaro	Citizen-At-Large
	Rosa McCormick (Alternate)	City of Fountain
	Sharon Brown	City of Fountain
	Dick Hyde (1 st Vice Chair)	Community Intersections Colorado Springs
	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	Phill Van Horn	Envida
	Kyle West	Envida
	Donald Watts	Falcon Senior Services
	Beverly Ordon (Alternate)	Falcon Senior Services
	Terri Cassidy	Fitness to Drive
X	Kristen Amundson	Goodwill Industries
	Jodi Liparulo	Mountain Community Transportation for Seniors
	Cindy Rush (Alternate)	Mountain Community Transportation for Seniors
	Brian Champion	Mountain Metro Transit
Alison attended	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
	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



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DATE: September 28, 2021
TO: PPACG Mobility Coordinating Committee
THROUGH: Laura Crews,
SUBJECT: MEMBERSHIP SUBCOMMITTEE

ACTION REQUESTED: Information Only

SUMMARY

PPACG Mobility Coordinating Committee (MCC) membership has declined in recent years. Currently, the bylaws state the "voting membership shall be no fewer than ten (10) representatives and no more than thirty (30) representatives". Voting members can be transportation providers, representatives from PPACG member jurisdictions, and at-large members representing organizations with a vested interest or knowledge of transit.

Currently, only seven (7) active voting members and three (3) non-voting members regularly participate in meetings. During the June 2021 MCC meeting, members identified entities not represented in the group after revisiting the committee's role and purpose. In the August 2021 meeting, PPACG staff introduced the idea of establishing the Nominating/membership subcommittee to help recruit new voting members and representatives who have a vested interest in transit.

From the By-laws.

Section 1. NOMINATING/MEMBERSHIP SUBCOMMITTEE

The Nominating/Membership Subcommittee (NMSC) is the only standing subcommittee of the MCC. It shall consist of three (3) voting members selected by the MCC from its membership. The MCC Chairperson will designate the Chair of the NMSC from among its three members. The NMSC shall select a slate of nominees for election of officers at the last meeting of the year or in the event of a vacancy in these positions as set forth in Article V, Section 4. The NMSC shall recommend and interview new members to fill vacancies where appropriate

RECOMMENDATION(S)

PPACG staff recommends to the MCC to activate the committee to begin the work to recruit new members.

PROPOSED MOTION

No action needed

ALTERNATIVES

NA

STRATEGIC PLAN GOALS

- Advocacy: Serve as an effective advocacy voice for common ground issues.
- Information Sharing: Serve as a significant resource for PPACG members to collect and share information with regional partners.
- Aging: Expand and extend senior access, awareness, education, and connectivity to support age-friendly communities and empower individual seniors.
- Transportation: Maintain and improve a coordinated, validated plan for transportation needs across the PPACG region.
- Program Excellence: Continue to excel in the key fundamental areas of PPACG: Military support, Environmental programs, Transportation, Area Agency on Aging, and regional communication and collaboration.