COMMUNITY ADVISORY COMMITTEE
MEETING AGENDA
March 30, 2022
3:00 - 5:00 p.m.
Hybrid meeting – zoom or in person
https://ppacg.zoom.us/j/94577107379?pwd=dXc1d01ES3hxWEJPVmFITUJkbU8vQT09
Meeting ID: 945 7710 7379
Passcode: 981547
Dial In +1 669 900 6833

Indicates that additional materials are included in the packet

1. **Regular Meeting - Call to Order/Establish a Quorum/Introductions**

2. **Consent items** (These items will be acted upon as a whole, unless they are called up for discussion).
   A. Agenda
   B. Minutes
   C. Board Financial Report

3. **Public Comments**
The public can email general comments or comments regarding the agenda in advance of a meeting to PPACG Office Administrator at JBechtel@ppacg.org

4. **Information Items**
   A. Legislative Update – Jessica McMullen, Policy and Communications Manager
   B. Presentation on the Family Caregiver Support Center – Kent Mathews, Family Caregiver Support Center Lead

5. **Action Items**
   A. 2021-2022 Specialized Transportation Funding Recommendations – Laura Crews, Mobility Coordinator
   B. CAC Nominating Committee

6. **Member Discussion**

7. **Items for next CAC Meeting**

8. **PPACG Meeting and Event Schedule**

9. **Adjournment**
**MEMBERS**

Thirty percent of the current voting committee membership (rounded up to the nearest whole number) shall constitute a quorum.

<table>
<thead>
<tr>
<th><strong>CITIZENS-AT-LARGE</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Colombe, 2nd Vice Chair</td>
<td>Expires Nov. 30, 2022</td>
</tr>
<tr>
<td>Paul Wiggins</td>
<td>Expires Nov. 30, 2023</td>
</tr>
<tr>
<td>Gary Shugart</td>
<td>Expires Nov. 30, 2023</td>
</tr>
<tr>
<td>Karole Campbell</td>
<td>Expires May 31, 2023</td>
</tr>
<tr>
<td>Vacant</td>
<td>Expires May 31, 2022</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CITY OF COLORADO SPRINGS</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Pattie Benger, 1st Vice-Chair</td>
<td>Expires Nov. 30, 2022</td>
</tr>
<tr>
<td>Vacant</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CITY OF FOUNTAIN</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Brown</td>
<td>Expires Nov. 30, 2022</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CITY OF MANITOU SPRINGS</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Roy Rosenthal*</td>
<td>Expires Nov. 30, 2023</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CITY OF WOODLAND PARK</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Jon DeVaux*</td>
<td>Expires Nov. 20, 2023</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>COUNCIL OF NEIGHBORS &amp; ORGANIZATIONS (CONO)</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Rick Hoover</td>
<td>Expires May 31, 2022</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>EL PASO COUNTY</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Maile Foster, Chair</td>
<td>Expires May 31, 2022</td>
</tr>
<tr>
<td>Taniza Sultana</td>
<td>Expires May 31, 2024</td>
</tr>
<tr>
<td>Vacant</td>
<td>Expires May 31, 2024</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>LEAGUE OF WOMEN VOTERS</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Shelly Roehrs</td>
<td>Expires Nov. 30, 2022</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>NORTHERN EL PASO COUNTY COALITION OF COMMUNITY ASSOCIATIONS (NEPCO)</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Wood</td>
<td>Expires May 31, 2022</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>PARK COUNTY</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Bill Boles</td>
<td>Expires Nov. 30, 2024</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>TOWN OF GREEN MOUNTAIN FALLS</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Esch</td>
<td>Expires May 31, 2022</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>TOWN OF MONUMENT</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Terri Hayes</td>
<td>Expires Nov. 30, 2023</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>TOWN OF PALMER LAKE</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Nikki McDonald</td>
<td>Expires May 31, 2025</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>TOWN OF RAMAH</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Ed Dills</td>
<td>Expires Nov. 30, 2025</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>PIKES PEAK AREA COUNCIL OF GOVERNMENTS</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica McMullen (Non-Voting)</td>
<td></td>
</tr>
</tbody>
</table>

**COMMUNITY ADVISORY COMMITTEE**

The Community Advisory Committee serves as the formal mechanism for the active participation of citizens in the planning, promotion, and evaluation of activities of the Pikes Peak Area Council of Governments. The CAC is a non-technical body comprised of volunteers who offer a citizen’s perspective on issues such as transportation, the environment, economic development and military impact planning in the Pikes Peak region.

**OPEN MEMBER SEATS:**

Alma
Calhan
Palmer Lake
Fairplay
Victor
Cripple Creek
Teller County
COMMUNITY ADVISORY COMMITTEE
MEETING Minutes
February 23, 2022
3:00 - 5:00 p.m.
Hybrid meeting – zoom or in person
https://ppacg.zoom.us/j/94577107379?pwd=dXc1d01ES3hxWEJPVmFITUJkbU8vQT09
Meeting ID: 945 7710 7379
Passcode: 981547
Dial In +1 669 900 6833

☐ Indicates that additional materials are included in the packet

1. **Regular Meeting - Call to Order/Establish a Quorum/Introductions**

2. **Consent items** (These items will be acted upon as a whole, unless they are called up for discussion).
   - A. Agenda
   - B. Minutes
   - C. Board Financial Report
     Ms. Sharon Brown moved approval of the consent items, seconded by Mr. Ed Dills. The motion carried unanimously.

3. **Public Comments**
   There were none.

4. **Information Items**
   - A. Legislative Update – Ms. Jessica McMullen, Policy and Communications Manager, provided highlights of the PPACG Legislative Committee and the current bills on their radar. The Legislative Committee meets Monday mornings, others are welcome to listen.
   - B. Update on Area Agency on Aging Program
     Ms. Melissa Marts, PPACG Program Administrator, provided an update of the AAA programs and what they do. More information can be found at PPACG.org

5. **Action Items**
   - A. PPACG CDOT 10-Year Plan – Mr. John Liosatos, Transportation Director, along with CDOT staff provided an overview of the updated version of the 10 Year Transit plan. Mr. Michael Colombe moved to recommend approval, seconded by Ms. Sharon Brown. The motion carried unanimously.

   - B. PPACG CDOT 10-Year Plan Funding – Mr. John Liosatos, Transportation Director, along with CDOT staff, reviewed the comments of the Draft Updated 10-Year Plan with the funding. Mr. Roy Rosenthal moved to recommend approval, seconded by Ms. Shelly Roehrs. The motion carried unanimously.
C. FY2022-2025 TIP Amendment –
Ms. Danelle Miller, Sr. Transportation Planner, provided the updates to the TIP. Ms. Shelly Roehrs moved to recommend approval, seconded by Ms. Terri Hayes. The motion carried unanimously.

D. CDOT Faster Funding FY2026
Mr. Shane Ferguson, CDOT, presented the CDOT Faster Funding item noting highlights in the spreadsheet. Mr. Ed Dills moved to recommend approval, seconded by Ms. Karole Campbell. The motion carried unanimously.

6. Member Discussion

7. Items for next CAC Meeting
There were none.

8. PPACG Meeting and Event Schedule
Medicare 101 classes will be held Wednesday evenings at 5:30 in March through the Security public library. Caucuses are coming in March.

9. Adjournment
Chair Foster adjourned the meeting at 4 pm.

<table>
<thead>
<tr>
<th>Attendees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Present</td>
</tr>
<tr>
<td>Vacant</td>
</tr>
<tr>
<td>x</td>
</tr>
<tr>
<td>x</td>
</tr>
<tr>
<td>x</td>
</tr>
<tr>
<td>x</td>
</tr>
<tr>
<td>x</td>
</tr>
<tr>
<td>x</td>
</tr>
<tr>
<td>x</td>
</tr>
<tr>
<td>x</td>
</tr>
<tr>
<td>x</td>
</tr>
<tr>
<td>Name</td>
</tr>
<tr>
<td>----------------------</td>
</tr>
<tr>
<td>Jon DeVaux</td>
</tr>
<tr>
<td>Maile Foster</td>
</tr>
<tr>
<td>Shelly Roehrs</td>
</tr>
<tr>
<td>Ed Dills</td>
</tr>
<tr>
<td>Ann Esch</td>
</tr>
<tr>
<td>Rick Hoover</td>
</tr>
<tr>
<td>Donna Wood</td>
</tr>
<tr>
<td>Bill Boles</td>
</tr>
<tr>
<td>Jessica McMullen</td>
</tr>
<tr>
<td>Terri Hayes</td>
</tr>
<tr>
<td>Shane Ferguson</td>
</tr>
<tr>
<td>Kathleen Collins</td>
</tr>
<tr>
<td>Paul Nieman III</td>
</tr>
<tr>
<td>Andy Stecklein</td>
</tr>
<tr>
<td>PPACG staff and guests</td>
</tr>
</tbody>
</table>
DATE: March 9, 2022
TO: PPACG Board of Directors
FROM: Kacy Partridge, Finance Manager
THROUGH: Andrew Gunning, Executive Director
SUBJECT: SUMMARY FINANCIAL REPORTS

SUMMARY
The January 2022 financial reports are attached.

The Balance Sheet illustrates PPACG assets, liabilities, and fund equity. Assets as of January 31, 2022 were $4,233,243 this is an increase of $458,559 over year end 2021. Total Assets include Cash of $1,790,973 and Accounts Receivable of $1,783,385. Liabilities as of January 31, 2022 were $1,494,277 this is an increase of $453,339 over year end 2021. Total Liabilities include Accounts Payable of $711,529 and Unearned Revenue of $580,468. Total Equity as of month end January 31, 2022 was $2,738,965.

Statement of Revenue and Expenses shows year-to-date income and expenses as compared to budgeted amounts and budget variances. Year to date revenue as of January 31, 2022 was $897,201 this is 94% under total 2022 budget. Year to date expense as of January 31, 2022 was $893,981 this is 94% under total 2022 budget. Net Revenue over Expense as of January 31, 2022 was $3,220.

I am available to address any questions that Board members may have about the report information.

ATTACHMENT(S)
1) 2022 Balance Sheet
2) 2022 Statement of Revenue and Expense
## Pikes Peak Area Council of Governments

### Balance Sheet

**As of 1/31/2022**

<table>
<thead>
<tr>
<th></th>
<th>Current Year Total</th>
<th>Beginning Year Balance</th>
<th>YTD Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Assets</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash in Bank</td>
<td>1,790,973</td>
<td>1,591,364</td>
<td>199,609</td>
</tr>
<tr>
<td>Unrequisitioned Earned Grants</td>
<td>24,237</td>
<td>0</td>
<td>24,237</td>
</tr>
<tr>
<td>Accounts Receivable</td>
<td>1,783,385</td>
<td>1,473,101</td>
<td>310,284</td>
</tr>
<tr>
<td>Prepaid Expenses</td>
<td>100,112</td>
<td>173,123</td>
<td>(73,012)</td>
</tr>
<tr>
<td>Land</td>
<td>15,594</td>
<td>15,594</td>
<td>0</td>
</tr>
<tr>
<td>Land Improvements</td>
<td>5,224</td>
<td>5,224</td>
<td>0</td>
</tr>
<tr>
<td>Building</td>
<td>916,674</td>
<td>916,674</td>
<td>0</td>
</tr>
<tr>
<td>Furniture</td>
<td>61,426</td>
<td>61,426</td>
<td>0</td>
</tr>
<tr>
<td>Equipment</td>
<td>118,306</td>
<td>118,306</td>
<td>0</td>
</tr>
<tr>
<td>Accumulated Depreciation</td>
<td>(582,688)</td>
<td>(580,129)</td>
<td>(2,559)</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>4,233,243</td>
<td>3,774,684</td>
<td>458,559</td>
</tr>
<tr>
<td><strong>Liabilities</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts Payable</td>
<td>711,529</td>
<td>659,870</td>
<td>51,659</td>
</tr>
<tr>
<td>Cafe Plans Payable</td>
<td>2,046</td>
<td>2,289</td>
<td>(243)</td>
</tr>
<tr>
<td>AAA Special Assistance Advance</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>ARCH Advance</td>
<td>46</td>
<td>46</td>
<td>0</td>
</tr>
<tr>
<td>Unearned Revenue</td>
<td>580,468</td>
<td>177,373</td>
<td>403,094</td>
</tr>
<tr>
<td>Employee compensated absences</td>
<td>200,189</td>
<td>199,360</td>
<td>829</td>
</tr>
<tr>
<td><strong>Total Liabilities</strong></td>
<td>1,494,277</td>
<td>1,038,939</td>
<td>455,339</td>
</tr>
<tr>
<td><strong>Fund Equity</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund Balance: Unreserved</td>
<td>2,735,746</td>
<td>2,735,746</td>
<td>0</td>
</tr>
<tr>
<td>Current Earnings</td>
<td>3,220</td>
<td>3,220</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Fund Equity</strong></td>
<td>2,738,965</td>
<td>2,735,746</td>
<td>3,220</td>
</tr>
<tr>
<td><strong>Total Liability and Fund Equity</strong></td>
<td>4,233,243</td>
<td>3,774,684</td>
<td>458,559</td>
</tr>
</tbody>
</table>
## Pikes Peak Area Council of Governments
### Statement of Revenue and Expense
#### From 1/1/2022 Through 1/31/2022

<table>
<thead>
<tr>
<th>Revenue</th>
<th>YTD Actual</th>
<th>Annual Budget</th>
<th>Budget Variance</th>
<th>% Budget Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal/State Grants</td>
<td>290,596</td>
<td>6,694,936</td>
<td>(6,404,340)</td>
<td>-96%</td>
</tr>
<tr>
<td>Member Dues</td>
<td>48,491</td>
<td>503,800</td>
<td>(455,309)</td>
<td>-90%</td>
</tr>
<tr>
<td>PPRTA Administrative Contract</td>
<td>36,588</td>
<td>462,654</td>
<td>(426,066)</td>
<td>-92%</td>
</tr>
<tr>
<td>Project Income and Local Support</td>
<td>12,876</td>
<td>269,147</td>
<td>(256,271)</td>
<td>-95%</td>
</tr>
<tr>
<td>Other Revenue</td>
<td>2,483</td>
<td>3,000</td>
<td>(517)</td>
<td>-17%</td>
</tr>
<tr>
<td>Pass-Through Revenues</td>
<td>506,166</td>
<td>7,369,522</td>
<td>(6,863,356)</td>
<td>-93%</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>897,201</td>
<td>15,303,059</td>
<td>(14,405,858)</td>
<td>-94%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expense</th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>278,170</td>
<td>3,993,197</td>
<td>3,715,027</td>
<td>93%</td>
</tr>
<tr>
<td>Contract Services</td>
<td>80,439</td>
<td>3,373,648</td>
<td>3,293,209</td>
<td>98%</td>
</tr>
<tr>
<td>Printing/Copying</td>
<td>0</td>
<td>65,590</td>
<td>65,590</td>
<td>100%</td>
</tr>
<tr>
<td>Conferences/Education/Training</td>
<td>30</td>
<td>28,650</td>
<td>28,620</td>
<td>100%</td>
</tr>
<tr>
<td>Travel</td>
<td>677</td>
<td>66,893</td>
<td>66,216</td>
<td>99%</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>654</td>
<td>56,670</td>
<td>56,016</td>
<td>99%</td>
</tr>
<tr>
<td>Communications</td>
<td>2,872</td>
<td>41,958</td>
<td>39,086</td>
<td>93%</td>
</tr>
<tr>
<td>Support Services</td>
<td>13,268</td>
<td>43,958</td>
<td>30,690</td>
<td>70%</td>
</tr>
<tr>
<td>Memberships</td>
<td>469</td>
<td>36,545</td>
<td>36,076</td>
<td>99%</td>
</tr>
<tr>
<td>Reference Publications</td>
<td>441</td>
<td>1,599</td>
<td>1,158</td>
<td>72%</td>
</tr>
<tr>
<td>Equipment Maintenance/Rental</td>
<td>2,656</td>
<td>49,965</td>
<td>47,309</td>
<td>95%</td>
</tr>
<tr>
<td>Building Maintenance/Repairs</td>
<td>2,986</td>
<td>62,774</td>
<td>59,788</td>
<td>95%</td>
</tr>
<tr>
<td>Utilities</td>
<td>2,174</td>
<td>24,528</td>
<td>22,354</td>
<td>91%</td>
</tr>
<tr>
<td>Depreciation</td>
<td>2,559</td>
<td>32,712</td>
<td>30,153</td>
<td>92%</td>
</tr>
<tr>
<td>Equipment</td>
<td>419</td>
<td>54,850</td>
<td>54,431</td>
<td>99%</td>
</tr>
<tr>
<td>Capital expenses</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0%</td>
</tr>
<tr>
<td>Pass-Through Expenditures</td>
<td>506,166</td>
<td>7,369,522</td>
<td>6,863,356</td>
<td>93%</td>
</tr>
</tbody>
</table>

**Total Expenses**                   | 893,981    | 15,303,059    | 14,409,078      | 94%                |

**Revenue over Expenses**            | 3,220      | 0             | 3,220           |                    |
DATE: March 16, 2022
TO: PPACG Community Advisory Committee
FROM: Jessica McMullen, Policy and Communication Manager
SUBJECT: LEGISLATIVE SESSION REPORT - MARCH

**ACTION REQUESTED: Information Only**

---

**SUMMARY**

During the legislative session, the PPACG Board of Directors Legislative Committee meets on a weekly or as-needed basis on any bills relating to the 2022 Legislative Themes or the 2022 Initiatives. We create a legislative trifold that provides information on those themes and initiatives and to use as a useful reference – they can be found online at [https://www.ppacg.org/wp-content/uploads/2022/02/2022_Legislative-TriFold-Final.pdf](https://www.ppacg.org/wp-content/uploads/2022/02/2022_Legislative-TriFold-Final.pdf).

For PPACG to take a position on any legislation, the Committee must review the bill and come to a unanimous recommendation to the PPACG Board of Directors. These proposed positions are sent to the Board in an email and the Board is given 24 hours to respond if they object to any position. If there are no objections the position is confirmed and our lobbyist can use them immediately. If an objection is received the bill is listed as monitor until the Board as a whole can discuss it at their next meeting.

Bills are brought to the Committee by the Policy and Communications manager, the PPACG lobbyist, Board or Committee Members or by members of PPACG Committees and Commissions.

All bills on the PPACG list are tracked at [https://www.statebillinfo.com/SBI/index.cfm?fuseaction=Public.Dossier&id=30729&pk=808&style=pinstripe](https://www.statebillinfo.com/SBI/index.cfm?fuseaction=Public.Dossier&id=30729&pk=808&style=pinstripe) and can be viewed to see what positions have been taken.
ATTACHMENT

1) PPACG Bill Tracker 3.14.2022

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.
3/14/2022

1. **SB22-146 Middle Income Program Expansion**
   - Proposed Position: Support

2. **SB22-053 Health Facility Visitation During Pandemic**
   - Current Position: Support
   - Proposed Position – Strongly Support

3. **HB22-1199 - Visitation Requirements Health-care Facilities.**
   - Current Position: Support
   - Proposed Position – Strongly Support

4. **HB22-1137 - Homeowners' Association Board Accountability And Transparency**
   - Current Position: Monitor
   - Proposed Position – Support

2/28

5. **SB22-053 Health Facility Visitation During Pandemic**
   - Proposed Position – Support. Older adults in assisted living find having visitors crucial to their health and wellness.

6. **HB22-1114 - Transportation Services For Medicaid Waiver Recipients**
   - Proposed Position – Support. This bill provides a good opportunity for older adults to have access to transportation they currently do not have.

7. **HB22-1137 - Homeowners' Association Board Accountability And Transparency**
   - Proposed Position – Monitor. We wish to look at the amendments before taking a position and see if more sponsors sign on.

8. **HB22-1219 Veterans Resource Information Clearinghouse Online Portal**
   - Proposed Position – Monitor. We like the idea but want to see the fiscal note.

9. **HB22-1244 Public Protections From Toxic Air Contaminants**
   - Proposed Position – Monitor - Doesn't involve the Air Quality items that PPACG is responsible for. Want to keep it on our radar to see if it is expanded to relate to the contaminates we engage on.
10. **HB22-1199 - Visitation Requirements Health-care Facilities.**
   - Proposed Position: Support. These restrictions to visitors are a big part of why our Ombudsman and families are reporting what we heard on Wednesday.

11. **HB22-1167 - Temporary Proxy Medical Decision-makers**
   - Proposed Position: Monitor. This bill duplicates what can already be done.

12. **HB22-1076 - Telehealth For Hearing Aid Providers**
   - Proposed Position: Oppose. This bill would risk providing poor service to older adults and is being brought forward by one company.

13. **HJR22-1002 - Study State And Interstate Highway Vehicle Weight**
   - Proposed Position: Support. This bill will help us evaluate the best possible use of our infrastructure.

   - Proposed Position: Oppose. This bill goes too far in an effort to provide encouragement for voluntary trip reduction efforts. The requirement to survey all employers of 100+ which may create a cost to employers.

15. **HCR22-1003 - Extend Homestead Exemption To Gold Star Spouses**
   - Proposed Position: Support. This bill will expand the definition of gold star spouses to include those of veterans who died from service related injury or disease and will benefit our military families in the region.

16. **SB22-082 - Geographical Area Hazardous Air Pollution Rule**
   - Proposed Position: Oppose. This bill is too vague and allows the State Air Quality Control Commission to make their own rules, which is something we actively opposed in rulemaking from the AQCC in 2021. It has the potential to go too far as it is very open to excessive regulation.

17. **SB22-114; Fire Suppression Ponds Water Rights**
   - Proposed Position: Support. These ponds are integral to firefighting efforts throughout the entire region. Water quality downstream is impacted when the ponds are removed and wildfires remove the trees.

18. **HB22-1043; Motorcycle And Autocycle Definitions**
• Proposed Position: Support. This bill will provide additional detail that can assist in developing effective traffic safety efforts.

19. HB22-1132 - Regulation And Services For Wildfire Mitigation
   • Proposed Position: Oppose. This bill takes away local control and duplicates already existing efforts. The bill was not brought forward by the committee and is opposed by CCI.

20. SB22-051 - Policies To Reduce Emissions From Built Environment
   • Proposed Position: Not a PPACG Issue

21. SB22-072 - Grants To Incentivize Home Use For Renters
   • Proposed Position: Monitor. Well meaning, but puts older adults at potential risk and the bill doesn't address how the program will be managed and is a small enough amount it doesn't provide value.

22. SB22-080 - Wildland Fire Investigations
   • Proposed Position: Support. This bill would provide funding for Wildland Fire Investigations which can help provide focus on most effective mitigation methods on review of these investigations.

23. SB22-086 - Homestead Exemption And Consumer Debt Protection
   • Proposed Position: Monitor. This bill works to make the homestead exemption a little tighter in regards to debt collection, but is potentially going to go create side effects.

24. HB22-1007 - Assistance Landowner Wildfire Mitigation
   • Proposed Position – Support. This will provide money to support and encourage mitigation.
25. HB22-1012 - Wildfire Mitigation And Recovery
   - Proposed Position – Support. This provides money through grants for wildfire mitigation.

26. HB22-1026 - Alternative Transportation Options Tax Credit
   - Proposed Position – Support. This provides encouragement to support the alternative transportation without being a (unfunded) mandate.

27. HB22-1028 - Statewide Regulation Of Controlled Intersections
   - Proposed Position – Oppose. This takes away local control and doesn't consider how each intersection is unique.

28. HB22-1035 - Modernization Of The Older Coloradans' Act
   - Proposed Position – Support. This updates the Older Coloradans Act to help address the current needs of older adults.

29. HB22-1051 - Mod Affordable Housing Tax Credit
   - Proposed Position – Support. This bill extends the affordable tax credit out until 2034 and increases the aggregate cap for years 2023-2034.

30. SB22-002 - Resources For Volunteer Firefighters
   - Proposed Position – Support. This bill will assist volunteer fire departments who are the majority of fire departments in rural areas by letting county’s reimburse volunteer and providing general fund money.

31. SB22-007 - Increase Wildfire Risk Mitigation Outreach Efforts
   - Proposed Position – Support. This bill will help people know their risk level and will provide them information on how to mitigate their risk.

32. SB22-016 - Modifying Department Of Transportation Governance
   - Proposed Position - Monitor. This bill has some good ideas in it, but only has one sponsor at this time and is unlikely to go anywhere.
DATE: March 30, 2022
TO: PPACG Community Advisory Committee
FROM: Laura Crews, Mobility Coordinator
SUBJECT: 2021-2022 SPECIALIZED TRANSPORTATION FUNDING RECOMMENDATIONS

**ACTION REQUESTED: Review & Recommend**

**SUMMARY**

On December 3, 2021, PPACG advertised a Notice of Funding Availability (NOFA) for our 2022-2023 Supercall for projects. This supercall was for eligible projects under FTA’s Section 5310, Older Americans Act (OAA), and PPRTA funds. Three agencies responded to the NOFA for specialized transit funds, Envida, Silver Key Senior Services, and Fountain Valley Senior Center (FVSC). Pikes Peak Area Agency on Aging Technical Review Subcommittee met on March 9, 2022, to review, score, and provide funding recommendations to the TAC. Attached are the criteria provided to the subcommittee members to score each proposal. Committee members were tasked with making recommendations on the $816,000 budgeted for this program year. There was a total of $976,528 requested by the three agencies.

After concluding a review of the scores and discussion, the committee unanimously agreed to the following funding recommendations.

<table>
<thead>
<tr>
<th>Funding Recommendations</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Envida</td>
<td>$417,528.00</td>
</tr>
<tr>
<td>Silver Key Senior Services</td>
<td>$398,472.00</td>
</tr>
<tr>
<td>Fountain Valley Senior Center</td>
<td>$ -</td>
</tr>
<tr>
<td>Total:</td>
<td>$816,000.00</td>
</tr>
</tbody>
</table>
The committee chose to recommend funding the two highest-scoring agencies. Envida scored the highest due to its flexibility in serving seniors and disabled individuals under age 60. During the selection process, the committee had to consider the spirit of these funds and the lack of other funds available for disabled individuals that do not meet the OAA age requirement. Silver Key Senior Services has a slightly more focused scope where they serve individuals 60 and older.

The applicant's ability to manage federal funds was heavily considered in this decision. Both Silver Key and Envida demonstrated they had the financial management capacity, fiscal controls, and staff to manage these funds. The committee decided to recommend Envida's total request. Therefore, the remaining budgeted funds were recommended for Silver Key's program. This recommendation is $75,528 less their request this year but $50,832 more than the current contract year. The committee decided not to recommend funds for FVSC due to the higher level of financial control required in the oversight of the FTA Funds.

All agencies are still being considered for funding through the Older Americans Act selection process, which will conclude at the end of March 2022. The committee's decision regarding 5310 and PPRTA funds will be considered when making recommendations for OAA dollars.

PROPOSED MOTION
Recommend approving the recommendations provided by the review committee and provide support of these recommendations to CAC for a recommendation, with final approval by the Board of Directors.

ATTACHMENT(S)
1) 5310 Selection Process Score Sheet
2) NOFA

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.
5310 RFP

EVALUATION CRITERIA

All projects will be evaluated based on the criteria listed below. Applications are given a score of 0 to 3.0 in ¼ point increments for each element. The element score is then weighted based on the above criteria and added together to derive the total merit score.

1. Financial Need- Factors considered as a part of this criterion include: (Weight 10%)
   - Lack of funding sources available to the applicant
   - Reasonable faith efforts to obtain funds for the project from non-FTA sources
   - Reasonableness of costs to operate and administer the project
   - Amount of available revenue, including earmarked funds
   - A portion of the costs covered by local funds

   0= Does not demonstrate a financial need
   1= Demonstrates a financial need, but this funding would be their sole source for transportation programming and may not meet match requirements
   2= Demonstrates a financial need but has limited resources and capacity to source other funding to support their program.
   3= Demonstrates the need for funds and has diverse funding sources for transportation of seniors and individuals with disabilities.

2. Service Justification- Factors considered as a part of this criterion include: (Weight 15%)
   - Lack of appropriate public transportation alternatives (Demonstration of need)
   - Transit dependency of population proposed project serves
   - Extent to which the applicant provides services to other organizations, the number of riders, and types of trips
   - Size of the applicant’s service area

   0=The proposal did not provide any justification for their services in the region.
   1=Provides anecdotal information about the need for services in this area but no references to published data or information from their own tracking systems.
   2=Provides data on past usage but no data showing gaps in services to which their project will work to fill.
   3=Provides comprehensive data from past services, demographic trends, and references how their project will address gaps identified through their own assessment and other published tools

3. Coordination and Effectiveness- Factors considered as a part of this criterion include: (Weight 20%)
   - Extent to which coordination reduces operating expenses, number of vehicles used, and lead time for passenger scheduling
   - Extent to which the applicant works with community organizations to promote the service
   - Lack of duplication of transit services provided by others
   - The performance measure(s) listed for each activity demonstrates their ability to improve their clientele’s quality of life and can also indicate the quality of change that was produced by the activity

   0= Demonstrates no previous coordinating activities with other groups and does not list activities the agency would like to do with funds to enhance the efficiency and effectiveness of transit services in the urbanized area.
   1= Demonstrates a desire to coordinate with others but has not done so in the past.
   2= Connected to others through committees and other networks but has no formal coordinating agreements with other groups.
   3= Coordinates with others through formal partnerships and share programming to enhance and expand services in the urbanized area.

4. Alignment with PPACG’s Strategic Plan, Pikes Peak Area Agency (PPAAA) on Agency 4 Year Plan, and
Coordinated Human Service Plan- Factors considered as a part of this criterion include: (Weight 20%)
• Proposed projects focus on addressing service gaps identified through PPACG and PPAAA plans.
  0=Project proposed does not align with any of the plans listed above.
  1=Project aligns with one measure cited in the plans listed.
  2=Project aligns with two or more measures listed in the plans.
  3=Project addresses three or more measures identified through plans

5. Budget Review and Financial Management Capacity- Factors considered as a part of the criterion include:
(Weight 20%)
• The results of risk assessment on each applicant determining the level of controls in place to manage a
federal program., with a more thorough evaluation of the projects recommended for funding.
• A cost analysis will be conducted on each application, with a more thorough evaluation of the projects
recommended for funding. The purpose of this analysis is to determine whether the subrecipient
understands the financial aspects of the proposed project and has developed reasonable estimates of
costs involved in performing the project.
• This review will take place during steps five, six, and eight in Table 4, and it will include a review of the
proposed local matching funds source.
  0=Agency presents an incomplete budget with proposal and scores low on the risk
  assessment.
  1=Agency demonstrates from risk assessment limited capacity to manage federal funds
due to the absence of staffing and/or lack of sufficient tracking mechanisms.
  2=Agency demonstrates staff and fiscal management capacity but is new to receiving
federal funds for transportation.
  3=Agency demonstrates staff and fiscal management capacity to manage federal transit
funds with an excellent track record.

6. Past performance managing PPAAA and CDOT grants. (15%)
  0=The agency is on restriction from receiving grant funds.
  1=The agency has had findings on a previous program and financial assessments for two
  consecutive years.
  2=The agency has had findings on the program and/or financial assessments but has
demonstrated through their most recent yearly assessment, corrective actions taken
were successful.
  3=There have been no findings on the program and financial assessments in the past
three years.
Pikes Peak Area Council of Governments Super Call 2022-2023
Notice of Funding Availability and Guidance
For Programs/Projects Serving Older Adults and Individuals with Disabilities

Introduction
The Pikes Peak Area Council of Governments (PPACG) is issuing a Notice of Funding Availability (NOFA) to call for various programs and projects serving older adults and individuals with disabilities in El Paso, Park, and Teller counties. Programs/projects awarded funding from this call will be eligible to receive funds beginning on July 1, 2022, through June 30, 2023. PPACG receives funding for programs/projects serving older adults and individuals with disabilities through:

- Older Americans Act (OAA) and Older Coloradans Act (OCA)
- FTA-5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program
- Local Funding for Transportation of Seniors and Individuals with Disabilities

This NOFA sets forth guidelines for submitting a Letter of Intent (LOI), applicant and program/project eligibility, evaluation criteria, selection process, and schedule for this call. All LOIs are due to PPACG via email submittal by Monday, December 27, 2021, 5:00 p.m. Late LOIs will not be accepted or considered for funding.

Definitions
OAA provides funding for programs that support adults aged 60 years and older, including:

- Access Assistance: a service assisting caregivers in obtaining access to services and resources available within their communities.

- Case Management: assistance in either the form of access or care coordination in circumstances where care recipients are experiencing diminished functioning capabilities, personal conditions, or other characteristics which require the provision of services by formal service providers.

- Caregiver Counseling/Training: counseling to caregivers to assist them in making decisions and solving problems relating to their caregiver roles. This includes counseling to individuals, support groups, and caregiver training of individual caregivers and families.
• Caregiver Information services: a service for caregivers that provides the public and individuals with information on resources and services available to the individuals within their communities.

• Chore: services designed to increase the safety of older adults living at home, such as assistance with heavy housework, yard work, or sidewalk maintenance. Chore services are one-time, seasonal, or occasional in nature and are planned with input from the older adult.

• Congregate Meals: a meal provided in a congregate or group setting.

• Counseling: assists older adults in making decisions and solving problems related to living independently. This includes counseling to individuals, support groups, and caregiver training (of individual caregivers and families).

• Education: a supportive service designed to assist older adults to better cope with their economic, health, and personal needs through services such as consumer education, continuing education, falls prevention education, medication management education, pre-retirement education, financial planning, and other education and training services which advance the objectives of the OAA.

• Evidence Based Health Promotion: a program that meets the current definition of evidence-based disease prevention and health promotion as defined by the Administration for Community Living.

• Home Delivered Meals: a meal provided to an older adult in their place of residence.

• Homemaker: in-home services for older adults who are unable to perform two or more Instrumental Activities of Daily Living (IADL), including preparing meals, laundry, shopping for personal items, managing money, using the telephone, or doing light housework.

• Legal Assistance: legal advice, counseling, and representation provided by an attorney or other person acting under the supervision of any attorney.

• Material Aid – aid in the form of goods or food, including assistive technology devices, hearing aids, oral health, dentures, emergency assistance, and food delivery.
• Nutrition Counseling: individualized advice and guidance by a registered dietician to individuals and their caregivers, for those individuals at nutritional risk because of their health or nutritional history, dietary intake, medication use, or chronic illnesses. Nutrition Counseling addresses the options and methods for improving nutrition status.

• Nutrition Education: a program delivered by a registered dietician to promote better health by providing accurate and culturally sensitive nutrition, information, and instruction to older adults and their caregivers in a group or individual setting.

• Reassurance: the process of contacting an older adult on a regular basis to provide comfort and/or help.

• Transportation: travel to or from one location to another in a vehicle. Does not include any other activity.

• Visually Impaired Services: supportive services and assistance designed to assist older adults to better cope with their economic, health, and personal needs through services such as education, case management, information and assistance, and assistive technology.

• Voucher Programs: enable older adults to choose their provider for Chore, Transportation, Personal Care, Homemaker, and Respite services.

FTA-5310 provides funding for programs that support older adults and individuals with disabilities, including:

• Assisted Transportation: assistance and transportation, including escort, to a person who has physical or cognitive difficulties using regular vehicular transportation.

• Contracted Mobility Services: direct cost associated with providing transportation provided to seniors and individuals with disabilities through the FTA-5310 program.

• Paratransit Services: Americans with Disabilities Act (ADA) transportation services provided by Mountain Metropolitan Transit.

• Specialized Transportation: transportation services provided beyond Mountain Metropolitan Transit’s paratransit services for seniors and individuals with disabilities.
• Subrecipient: a non-federal entity that receives a federal award from a direct recipient to carry out part of a federal program but does not include an individual that is a beneficiary of such program. A subrecipient may also be a recipient of other federal awards directly from a federal awarding agency.

Application Process and Deadlines

All applicants will apply through PPACG’s Request for Proposal System, OAA-SYS. PPACG will provide login access to the system once you have submitted a Letter of Intent (LOI) and the RFP system for the new grant cycle is launched.

• **LOI**: due to PPACG by Monday, December 27, 2021, 5:00 p.m. Please refer to the attached template and send to Melody Dowell at mdowell@ppacg.org and Laura Crews at lcrews@ppacg.org.

• **RFP release**: Wednesday, January 5, 2022. PPACG will send access and login instructions to each eligible applicant.

• **Applicant proposals**: due to PPACG via the RFP online system by Friday, February 11, 2022, 5:00 p.m.

• **Tentative date for award notification**: June 2022

Program Descriptions

The OAA supports a wide range of social services and programs for individuals aged 60 years or older. These include supportive services, congregate nutrition services, home delivered meals, family caregiver support, homemaker assistance, and additional programs to make independent living a viable option. OAA programs address the needs and concerns of all older adults at the regional and local levels. Directed by the Pikes Peak Area Agency on Aging (PPAAA) for El Paso, Park, and Teller counties, OAA programs make it possible for older adults to choose the services and living arrangements that suit them best. Each program includes policies and procedures to ensure service delivery is appropriate for the best possible physical and mental health outcomes and comprehensive long-term care services, among other objectives.

FTA-5310 is a formula program that provides PPACG funds for contract mobility services in the Colorado Springs UZA. These transportation services are designed to improve mobility and meet the needs of seniors and individuals with disabilities. The FTA-5310 program requires subrecipients to provide a 20 percent match for contract mobility services. FTA-5310 program
provides funds for transportation carried out to meet the special needs of seniors and individuals with disabilities when public transportation and complementary paratransit services is insufficient, inappropriate, or unavailable. For example, beyond a ¾ mile radius of paratransit services, service needed beyond paratransit level of service i.e. Door thru Door, and/or services that extend beyond the time paratransit services are available. FTA-5310 projects must be targeted toward meeting the transportation needs of seniors and individuals with disabilities, although they may be used by the public on an incidental basis. It is not sufficient that seniors and individuals with disabilities are included (or assumed to be included) among the people who will benefit from the project.

Available Funding
PPACG reserves the right to award some or all the funds available in this table based on application evaluation outcomes. Funds are subject to change based on the appropriations process at the state and federal levels. Click here for a service area map.

- **OAA**: for state fiscal year 2021-2022, PPACG awarded $3.5 million to contracted providers. PPACG will use this estimate to determine SFY 2022-2023 awards with the understanding that this funding is subject to change based on the appropriations process at the state and federal levels. Funding available for El Paso, Park, and Teller counties.

- **FTA-5310**: $690,000. Funding available for Colorado Springs Urbanized Area (UZA).

- **Local Funding for Transportation of Seniors and Individuals with Disabilities**: $126,000. Funding available for Peak Rural Transit Authority boundaries.

Subrecipient Eligibility and Allowable Expenses
The following organizations are eligible for funding:
- A private nonprofit organization
- A state or local governmental authority

Allowable expenses include:
- Direct costs (those costs that may be computed and identified directly with a particular program/project)
- Indirect costs (only through OAA eligible programs)
- Depreciation (for vehicles purchased through state, federal, local, or OAA funds depreciation is not an allowable expense)
• Fuel and oil expenses
• Vehicle maintenance activities
• Vehicle insurance
• Driver, supervisor, and dispatcher salaries and fringe benefits
• Purchased transit services

Local Match
Approved applicants are required to provide a local match. The local match requirement depends on program type and ranges from 10-25 percent. Local match can come from many sources, including state or local appropriations, tax revenues, private donations, revenue from service contracts, income generated from advertising and concession, and volunteer hours – provided its use as match is not prohibited or disallowed by that funding source. Local match may only be used once; e.g., the same OAA funds may not be used for two different grant applications.

Local match may include local cash or in-kind match. In-Kind match may consist of non-cash contributions of time, equipment, space, and other items committed to the goals of the program. In-kind matching may involve the use of items or personnel time donated by a third party, i.e., volunteer labor. Local cash match is cash to cover program costs not already covered by PPACG. The difference between program actual cost and PPACG reimbursements may also be considered cash match. May include grantee organization’s own funds or cash donation from non-federal third parties.

Selection Process
The selection process is a public process involving external stakeholders and committee members comprised of community members, programmatic experts, and representatives from regional municipalities.

PPACG staff do not expect applicants to know which of the many funding sources might be the most appropriate for them. Therefore, PPACG will use the following applicant eligibility guidelines to determine the appropriate funding source(s) for each applicant. PPACG will largely determine the eligibility of each applicant project based on the Agency Profile and staff knowledge of each applicant’s operation, along with the information provided in the application. Staff and the selection committees will consider funding projects from each of the programs for which an applicant and each project is eligible, subject to availability and scoring of the project.
### Committee Review Schedule

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Staff screen applications to ensure eligibility.</td>
</tr>
<tr>
<td>2.</td>
<td>Applications are reviewed and scored by the Technical Review Sub-committees (TRS) for AAA and Transit Programs.</td>
</tr>
<tr>
<td>3.</td>
<td>Technical Review Sub-committees will present funding recommendations to the Regional Advisory Committee (RAC) for OAA programs and the Transportation Advisory Committee (TAC) for 5310 and local transit funds at their monthly public meetings. A public comment period for recommendations begins.</td>
</tr>
<tr>
<td>4.</td>
<td>Applicants can contest recommendations in writing to the AAA Director.</td>
</tr>
<tr>
<td>5.</td>
<td>The RAC and TRS will submit final funding recommendations to PPACG’s Board of Directors</td>
</tr>
<tr>
<td>6.</td>
<td>PPACG’s Board of Directors will review funding recommendations from the review committees and any contests or public comments that were relevant to the selection of projects and funding allocations.</td>
</tr>
<tr>
<td>7.</td>
<td>PPACG Board of Directors, after review, approves the distribution of funds or requests further review from committees.</td>
</tr>
</tbody>
</table>

All projects will be evaluated based on the criteria listed below. Applications are given a score of 0 to 3.0 in ¼ point increments for each element. The element score is then weighted based on the below criteria and added together to derive the total merit score.

1. Financial Need- Weight 10%
2. Service Justification- Weight 15%
3. Coordination and Effectiveness- Weight 20%
4. Alignment with PPACG's Strategic Plan, Pikes Peak Area Agency on Aging (PPAAA) 4 Year Plan, and Coordinated Human Service Plan - Weight 20%
5. Budget Review and Financial Management Capacity - Weight 20%
6. Past performance managing PPAAA and CDOT grants – Weight 15%

Any applicant not meeting the criteria will be contacted by PPACG and given the opportunity to respond to any finding of ineligibility. Applicants must be prepared to take full responsibility for
carrying out the proposed project. Projects cannot later be transferred or reassigned to another agency. PPACG encourages agencies to collaborate on projects.

Recipients of funding will be assessed annually for civil rights, programmatic, and fiscal compliance. Recipients must verify expenses and tie them to their program outcomes listed in their proposal. Once an agency’s budget is approved by PPACG staff, a recipient cannot change or add a line item expense to their budget to help prove cost. Additionally, during the contract period, recipients of OAA funds must participate in a community satisfaction survey and program-based survey performed by the State Unit on Aging (SUA). Agencies are responsible for any costs associated with survey distribution and collection.

**Non-discrimination and Civil Rights**

All recipients of transportation funds (5310, OAA, and Local Transportation funds) must adopt a Title VI plan that meets the requirements stated in FTA’s Title VI Circular. Applicants will be required to have Title VI plans developed and adopted prior to receiving any funds. Applicants will be provided templates to craft their plans if there is not a current plan in place. Recipients will be monitored yearly for Title VI compliance during their program review period.

The Title VI Plan must include.

- A detailed description of how your organization will provide outreach and services to Limited English Proficient individuals

- Assurances of following ADA rules and regulations, including certificates of equivalent service for vehicles that are not ADA accessible

- Policies and procedures of how a citizen may submit a Civil Rights complaint and a description of the review process

- Equal Opportunity Employer Statement

Please refer to FTA’s Circular for more information: [https://www.transit.dot.gov/sites/fta.dot.gov/files/docs/FTA_Title_VI_FINAL.pdf](https://www.transit.dot.gov/sites/fta.dot.gov/files/docs/FTA_Title_VI_FINAL.pdf)
DATE: March 30, 2022
TO: PPACG Community Advisory Committee
FROM: Jessica McMullen
SUBJECT: CAC NOMINATING COMMITTEE

SUMMARY
The CAC currently has one Citizen at Large member vacancy. The nominating subcommittee consists of three CAC members that will review applications and interview candidates for the vacancy. This position will serve from June 1, 2022 through May 31, 2025. We will begin advertising the vacancy in April, interview candidates and bring a proposed candidate to the May 25, 2022 CAC meeting. After the CAC vote, the proposed member will go to the PPACG BOD for confirmation at the June 8, 2022 meeting.

The current subcommittee, established in November 2021, consists of Ms. Shelly Roehrs, Mr. Roy Rosenthal, and Ms. Taniza Sultana. The CAC is being asked to either confirm this committee or to consider alternate members.

RECOMMENDATION(S)
Select and approve the members of the nominating membership subcommittee.

PROPOSED MOTION
Move to approve the selected CAC members to serve as the Nominating Committee.

ALTERNATIVES
The CAC has the following alternatives to consider:
1) Approve the item as presented.
2) Disapprove the item.
3) Refer the item back to staff and recommending committee.

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.
# 2022 PPACG Meeting Schedule
## April - June

### April 2022
- 13th: 9:00 AM PPACG Board of Directors
- 20th: 3:00 PM Commission on Aging
- 21st: 1:30 PM Transportation Advisory Committee
- 26th: 9:30 AM Mobility Coordinating Committee
- 27th: 1:00 PM Air Quality Technical Committee
- 27th: 3:00 PM Community Advisory Committee
- 28th: 9:00 AM Aging Regional Advisory Committee

### May 2022
- 11th: 9:00 AM PPACG Board of Directors
- 18th: 3:00 PM Commission on Aging
- 19th: 1:30 PM Transportation Advisory Committee
- 24th: 9:30 AM Mobility Coordinating Committee
- 25th: 1:00 PM Air Quality Technical Committee
- 25th: 3:00 PM Community Advisory Committee
- 26th: 9:00 AM Aging Regional Advisory Committee

### June 2022
- 8th: 9:00 AM PPACG Board of Directors
- 15th: 3:00 PM Commission on Aging
- 16th: 1:30 PM Transportation Advisory Committee
- 22nd: 1:00 PM Air Quality Technical Committee
- 23rd: 9:00 AM Aging Regional Advisory Committee
- 28th: 9:30 AM Mobility Coordinating Committee
- 29th: 3:00 PM Community Advisory Committee

---

**Area Agency on Aging Calendar of Events**

**PPLD 4-Part Medicare Series**
- April 7 at 5:30 PM
- April 14 at 5:30 PM
- April 21 at 5:30 PM
- April 28 at 5:30 PM

**Ent Retirement Series**
- April 11 - Retire By Design
- April 18 - Making the Golden Years Golden
- April 25 - Medicare 101
- May 2 - Meaning and Purpose in Retirement
- May 9 - Estate Planning
- May 16 - Social Security 101

Events details and registration available at [www.ppacg.org/events](http://www.ppacg.org/events)

---

**PPACG will be closed May 30 for Memorial Day**