MEETING AGENDA
BOARD OF DIRECTORS ANNUAL MEETING
Wednesday, January 11, 2023 – 9:00 A.M.

Meetings will be held in a hybrid format to allow in-person attendance as well as a remote option.

1. CALL TO ORDER / ESTABLISH A QUORUM / INTRODUCTIONS

2. ACTION ITEMS
   A. Election of officers for PPACG Board of Directors
   B. Appointment of Board members to committees, commissions and boards
   C. 2023 Colorado Sunshine Law compliance

3. ADJOURNMENT

The Pikes Peak Area Council of Governments will not discriminate against qualified individuals with disabilities. Meeting materials are available in text-only and audio formats. Meetings are available to join remotely via Zoom, and meetings include live transcription for remote and in-person attendees using automated software. Should you require any additional auxiliary aids or services to participate, please contact ppacg@ppacg.org or (719) 471-7080 x139 as soon as possible so that we can do our best to accommodate your needs.
DATE: January 11, 2023

TO: PPACG Board of Directors

FROM: Andrew Gunning, Executive Director

SUBJECT: Election of Candidates for the 2023 PPACG Board Officers

ACTION REQUESTED: Review & Approve

In accord with the PPACG Board of Directors Policy for Selecting Board Officers, the
Board Officer Nominating Committee presented their proposed slates of
candidates to the PPACG Board at the December 8, 2022, PPACG Board meeting.
The nominating committee consists of:

- Cami Bremer, El Paso County Commissioner
- Yolanda Avila, City of Colorado Springs Councilmember
- Kellie Case, Woodland Park Mayor ProTem
- Roland Gardine, Calhan Mayor ProTem

In accord with the PPACG Board of Directors Policy for Selecting Board Officers, the
tasks for the January Board Annual meeting are as follows:

**January Annual PPACG Meeting**

1. The January Annual PPACG Board meeting packet shall announce the slates of
   officers;
2. The PPACG Board Chairperson reads the current nominations and requests
   additional nominations from the Board members; and
3. The PPACG Board Chairperson conducts the voting process for the selection of
   Board officers.

The table below identifies the current 2022 PPACG Board Officers and their length
of service in the specific officer position.
Current 2022 Board Officers | Length of Current Term
--- | ---
Chair Stan VanderWerf (El Paso County) | 2 years
1st Vice-Chair Sharon Thompson (Fountain) | 2 years
2nd Vice-Chair Nancy Henjum (Colorado Springs) | 1 year
Secretary Dick Elsner (Park County) | 2 years
Treasurer Erik Stone (Teller County) | Partial term

During the December meeting, the nominating committee recommended to the full Board the following slate of candidates for 2023 after considering the guiding principles listed above:

<table>
<thead>
<tr>
<th>Recommended Slate of 2023 Board Officers</th>
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<tbody>
<tr>
<td>Chair: Sharon Thompson (City of Fountain)</td>
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<tr>
<td>1st Vice-Chair: Dick Elsner (Park County)</td>
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<tr>
<td>2nd Vice-Chair: Holly Williams (El Paso County)</td>
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<tr>
<td>Treasurer: Erik Stone (Teller County)</td>
</tr>
<tr>
<td>Secretary: Dave Donelson (City of Colorado Springs)</td>
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**RECOMMENDATION(S)**
Approve the proposed slate of officers for 2023.

**PROPOSED MOTION**
Move to approve the proposed slate of officers for 2023.
DATE: January 11, 2023
TO: PPACG Board of Directors
FROM: Jared Verner, Public Information Officer
THROUGH: Andrew Gunning, Executive Director
SUBJECT: 2023 BOARD APPOINTMENTS

SUMMARY
The Pikes Peak Area Council of Governments holds positions on various committees, commissions and boards that are held by members of the Board of Directors. The following positions must be appointed by the Board:

1) Statewide Transportation Advisory Committee for the Pikes Peak Transportation Planning Region. This is for one appointment, but alternates may be identified.
2) Transit representative to the PPACG Board of Directors. This is for one appointment, but alternates may be identified.
3) Front Range Passenger Rail District. This is for one appointment.
4) Drive Smart Colorado Board of Directors. This is for up to three appointments.

RECOMMENDATION(S)

1) Discuss and approve appointment of representatives to the Statewide Transportation Advisory Committee.
2) Discuss and approve appointment of transit representative to the PPACG Board of Directors.
3) Discuss and approve appointment to the Front Range Passenger Rail District.
4) Discuss and approve appointments to the Drive Smart Colorado Board of Directors.

PROPOSED MOTION(S)
1) Move to approve the proposed appointments to the Statewide Transportation Advisory Committee.

2) Move to approve the proposed appointments of transit representative to the PPACG Board of Directors.

3) Move to approve the proposed appointment to the Front Range Passenger Rail Commission.

4) Move to approve the proposed appointments to the Drive Smart Colorado Board of Directors.

ALTERNATIVES
The Board of Directors has the following alternatives to consider:

1) Table the appointments to a later date

BACKGROUND
Statewide Transportation Advisory Committee
The Colorado Department of Transportation convenes the Statewide Transportation Advisory Committee, a monthly meeting of elected officials representing the 15 transportation planning regions in Colorado. The Pikes Peak Area Council of Governments has ranged from two alternates up to 13 at one point.

This planning region is smaller than the boundaries of PPACG and the representative must come El Paso County, Teller County, City of Colorado Springs, City of Fountain, City of Manitou Springs, City of Woodland Park, Town of Monument, Town of Palmer Lake or Town of Green Mountain Falls. All other member governments are part of the Central Front Range Transportation Planning Region, which the PPACG does not appoint.

For 2022, the following Board members and staff served as representatives to the Statewide Transportation Advisory Committee:

Primary: Dave Donelson
First Alternate: John Liosatos
Second Alternate: Nancy Henjum
Third Alternate: Yolanda Avila
Fourth Alternate: Kellie Case
Fifth Alternate: Andrew Gunning
Sixth Alternate: Wayne Williams
Seventh Alternate: Stan VanderWerf
Eighth Alternate: Erik Stone
Ninth Alternate: Sharon Thompson

Transit Representative
In September 2017, the Board updated and amended the Bylaws, with changes to the transit representative. Article IV, Section A2 of the Pikes Peak Area Council of Governments Board of Directors Bylaws states “PPACG shall have, as federal requirements direct, a voting member representing the interests of transit. A nomination committee will nominate a transit representative and alternate annually or as needed from existing voting members who provide transit services in the MPO region, who shall be selected by the Board.” The Pikes Peak Area Council of Governments Board nominating committee did not make a recommendation on a primary or alternate transit representative this year. Based on recent practice, the transit representative rotates between Colorado Springs and Fountain.

For 2022, the following Board members served as the transit representative:
  Primary: Sharon Thompson
  First Alternate: Yolanda Avila

**Front Range Passenger Rail District**

Colorado Senate Bill 21-238 established the Front Range Passenger Rail District for the purpose of planning, designing, developing, financing, constructing, operating and maintaining a passenger rail system. The district is governed by a Board of Directors.

The Front Range Passenger Rail District, as defined by SB 21-138, includes all areas within El Paso County that are located within the territory of a metropolitan planning organization. This is for El Paso County only and not the remainder of the council of governments area. Each metropolitan planning organization that represents more than 500,000 residents, but fewer than one million residents in the district, shall appoint one director. The City of Colorado Springs, which comprises 55 percent or more of the total population of the metropolitan planning organization’s territory, shall appoint a second director for the metropolitan planning organization area in accordance with SB 21-138. The City of Colorado Springs’ director is Jill Gaebler.

In 2022, the following Board members served on the Front Range Passenger Rail District Board of Directors:
  John Graham

**Drive Smart Colorado**

The mission of Drive Smart Colorado is to reduce the number of traffic crashes through community collaboration and education. It does so by informing the community about the programs, policies and practices of law enforcement, injury prevention, business and the armed forces that enhance public safety on our
streets, roads and highways. It also educates drivers, passengers and pedestrians about improved attitudinal and behavioral changes needed to accomplish the mission. The Pikes Peak Area Council of Governments Board of Directors may appoint up to three members from its body to serve on the Drive Smart Colorado Board of Directors.

In 2022, the following Board members served on the Drive Smart Colorado Board of Directors:
   Primary: Sharon Thompson, Dick Elsner, Nancy Henjum

**STRATEGIC PLAN GOALS**
Please select which strategic plan goals this applies to.
☒ 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.
DATE: January 11, 2023
TO: PPACG Board of Directors
FROM: Jared Verner, Public Information Officer
THROUGH: Andrew Gunning, Executive Director
SUBJECT: 2023 COLORADO SUNSHINE LAW

**SUMMARY**

Pursuant to Colorado Revised Statutes Title 24, Article 6, Part 4, the Pikes Peak Area Council of Governments shall designate the posting locations of the Board's public meetings requiring prior public notice, and the official custodian of the minutes of the Board's public meetings requiring the same. This shall be done at the annual meeting of each year.

**RECOMMENDATION**

Approve the designation of the PPACG website, ppacg.org, and the bulletin boards available outside of the PPACG building at 14 S. Chestnut St., and 15 S. 7th St., Colorado Springs, CO, 80905, as the official posting locations. Approve the designation of the Public Information Officer as the official custodian of the minutes.

**PROPOSED MOTIONS**

1) Designate ppacg.org and the bulletin boards outside of the PPACG building at 14 S. Chestnut St., and 15 S. 7th St., Colorado Springs, CO 80905, as the official posting locations.

2) Designate the PPACG Public Information Officer as the official custodian of the minutes.

**ALTERNATIVES**

The Board of Directors has the following alternatives to consider:

1) Approve the item as presented.

2) Disapprove the item.
3) Present alternative posting locations and/or official custodian.

STRATEGIC PLAN GOALS
Please select which strategic plan goals this applies to.
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☒ 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.