



**MEETING AGENDA
MOBILITY COORDINATING COMMITTEE
February 28, 2023, 9:30 a.m.**

PPACG Main Conference Room – 14 S. Chestnut St., Colorado Springs, CO 80905

<https://ppacg.zoom.us/j/99798636660?pwd=a0VDbjFzVUVXNXRyOGVhcGx6c09SQT09> and (719) 359-4580

Meeting ID: 997 9863 6660

Passcode: 795651

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

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. **CONSENT ITEMS** These items will be acted upon as a whole, unless they are called up for discussion by a committee member or a citizen wishing to address the committee.
 - A. Approval of the minutes from the January 24, 2023 meeting ☒
4. **PUBLIC COMMENTS/PRESENTATIONS**
 - A. Public Comments. Public comment can be made before or during the meeting. Public comment during the meeting is limited to three minutes and can be done at the meeting location or remotely by using the posted Zoom link. Individuals are encouraged to notify the meeting organizer at ppacg@ppacg.org before the start of the meeting with the agenda item they would like to comment on. Public comments can be submitted before the meeting via email to ppacg@ppacg.org for distribution to the committee members.
5. **ACTION ITEMS**
6. **TRAINING / INFORMATION SHARING / COORDINATION OPPORTUNITIES**
 - A. PPACG Military Fellow
 - B. Needs Assessment
7. **MEMBERSHIP APPOINTMENTS**
 - A. City of Fountain Emily Covarrubias ☒
8. **COMMUNITY GUEST AND PROVIDER PRESENTATIONS**
9. **ITEMS FOR NEXT MEETING**
10. **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.



MEETING MINUTES
MOBILITY COORDINATING COMMITTEE
January 24, 2023, 9:30 a.m.

PPACG Main Conference Room – 14 S. Chestnut St., Colorado Springs, CO 80905

<https://ppacg.zoom.us/j/99798636660?pwd=a0VDbjFzVUVXNXRyOGVhcGx6c09SQT09> and (719) 359-4580

Meeting ID: 997 9863 6660

Passcode: 795651

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

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 Admundson called to order at 9:32. A quorum was present.
2. **AGENDA APPROVAL** Ms. DeAnna Rumsey motioned to approve, Ms. Diana Van Auken seconded. Motion passed unanimously/
3. **CONSENT ITEMS** These items will be acted upon as a whole, unless they are called up for discussion by a committee member or a citizen wishing to address the committee.
 - A. Approval of the minutes from the Dec. 6, 2022 meeting ☒ Ms. Diana Van Auken motioned, Ms. DeAnna Rumsey seconded. Motion passed unanimously.
4. **PUBLIC COMMENTS/PRESENTATIONS**
 - A. Public Comments. Public comment can be made before or during the meeting. Public comment during the meeting is limited to three minutes and can be done at the meeting location or remotely by using the posted Zoom link. Individuals are encouraged to notify the meeting organizer at ppacg@ppacg.org before the start of the meeting with the agenda item they would like to comment on. Public comments can be submitted before the meeting via email to ppacg@ppacg.org for distribution to the committee members.
5. **ACTION ITEMS**
 - A. Vote officers for 2023. Ms. Melissa Marts presented Ms. DeAnna Rumsey for Chair and Ms. Diana VanAuken for 2nd Vice Chair. Ms. Kristen Amundsom motioned for approval, Ms. Rosa McCormick seconded. Motion passed unanimously. Ms. Laura Crews will follow up with Ms. Chelsea Gondeck regarding the Vice Chair position.
6. **TRAINING / INFORMATION SHARING / COORDINATION OPPORTUNITIES**
 - A. By law discussion: Focus, Long Range Specialized Transit Plan coordination, membership, structure ☒
 - Purpose: where is MCC going and how have we been successful. MCC report out to the Transportation Advisory Council. Include participation in the Long Range Specialized Transportation Plan.
 - Meetings, Voting and Quorum: Voting change from specific individuals to member organizations to allow different staff to attend at different times. We do maintain a roster of attendance and organization membership.
 - Membership: Membership entities are listed with transportation providers as a category, specific organizations and businesses are not listed at this time. We may add them. Cit of Colorado Springs and Mountain Metro are not voting members are they are no longer funding entities. PPACG Board would work to appoint members from their jurisdictions. MCC Executive Committee will follow up on entities who miss meetings.
 - Subcommittees: looking to add the Transit Passenger Advisory group as a subcommittee OR as an entity that reports out monthly.



B. Information Sharing

- The IC: Hosting breakfast and lunch with municipal candidates on 3/1. Will advocate for transit.
- Teller Senior Coalition: launched Friday deviated bus route in S. Teller County.
- FVSC: hired Program Activity Coordinator.
- City of Fountain: Working on SOPs for drivers and 2023 goals
- Enviva: launched on-demand pilot program for Colorado Springs with PPACG.

7. MEMBERSHIP APPOINTMENTS

8. COMMUNITY GUEST AND PROVIDER PRESENTATIONS

9. ITEMS FOR NEXT MEETING

- A.** Vote Vice Chair
- B.** Continue by law review

10. ADJOURNMENT Chair Rumsey adjourned at 10:20.

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.



	Jody Barker	PPACG (non-voting)
x	Laura Crews	PPACG - Mobility Coordinator (non-voting)
		Citizen-At-Large
x	Rosa McCormick (Primary)	City of Fountain
	Emily Covarrubias (Feb vote)	City of Fountain
	Dick Hyde	Community Intersections Colorado Springs
	Vacant	El Paso County
x	Mark Bowers	Fountain Valley Senior Center
		Fountain Valley Senior Center
x	Eric Esch	Envida
	Gail Nehls	Envida
x	Kristen Amundson (past Chair)	Goodwill Industries
	Brian Champion	Mountain Metro Transit
	Jacob Matsen (Alternate)	Mountain Metro Transit
	Jason DeaBueno	Silver Key Senior Services
		Silver Key Senior Services
	Vacant	Teller County
x	Dianna Van Auken (2 nd Vice Chair)	Teller Senior Coalition
	Kathy Lowry (Alternate)	Teller Senior Coalition
	Paul Spotts	The Independence Center
x	DeAnna Rumsey (Chair)	The Independence Center
	Ted Schweitzer	Cripple Creek
x	Chelsea Gondeck	Downtown Partnership



January 12, 2023

City of Fountain
116 S Main Street
Fountain, CO 80817

To Whom It May Concern:

Ms. Sharon Brown has contacted City Staff letting us know that she will no longer be able to fulfil this commitment to the PPACG Mobility Coordination Committee. She will be resigning from her position as Alternate on the MCC board. City staff would like to formally appoint Emily Covarrubias as alternate for the City of Fountain to the MCC board. Please send meeting information to ecovarrubias@fountaincolorado.org.

Thank you,

A handwritten signature in blue ink, appearing to read "Todd Evans", is written over a light blue horizontal line.

Todd Evans
Deputy City Manager
City of Fountain
719-322-2022