



MEETING MINUTES
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=a0VDbjFzVUJXNXRyOGVhcGx6c09SQT09> 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 Rumsey called to order at 9:30. A quorum was present. Ms. Laura Crews introduced Mr. Nick Schmidt, Military Fellow with PPACG. Also, Ms, Emily Covarrubius in attendance from the City of Fountain.
2. **AGENDA APPROVAL** Dick Hyde motioned to approve, Ms. Kristen Amundsen seconded. **Motion passed.** At 9:40, needed to amend the Agenda to add Action Item of Voting in Chelsea Gondeck as Vice Chair. Ms. Kristen Amundsen motioned and Mr. Dick Hyde seconded. **The 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 January 24, 2023 meeting ☒ Mr. Dick Hyde motioned, Ms. Dianna Van Auken 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 Vice Chair Chelsea Gondeck. She is the Director of Planning and Mobility with the Downtown Partnership. Mr. Dick Hyde motioned. Ms. Dianna Van Aucken seconded. The motion passed unanimously.
6. **TRAINING / INFORMATION SHARING / COORDINATION OPPORTUNITIES**
 - A. PPACG Military Fellow. Ms. Laura Crews introduced Mr. Nick Schmidt as the PPACG Military Fellow for another seven weeks. His focus will be to identify state level military transit resources and look to create a more integrated roadmap for military and veteran transit.
 - B. Needs Assessment. Ms. Laura Crews shared the purpose of this three county assessment was to further identify geographic gaps and also service gaps. Most important, these findings will contribute to the development of the Coordinated Human Service Transportation Plan. The bid is going out for the Plan with the goal this time to get more input from end users. Looking forward to using the Plan as a tool for coordinating new service and seeking grant funding. An interactive map to explore regarding services, funding and other filters was shared.
 - C. Provider Information Sharing:
 - The Independence Center – hosting tomorrow El Paso County candidates for Mayor and Council. Will be asking about transportation.
 - FVSC – Reaching out to seniors to come to the senior center and becoming more aware of transportation.

