MEETING AGENDA
MOBILITY COORDINATING COMMITTEE
April 25, 2023, 9:30 a.m.

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

www.microsoft.com/en-us/microsoft-teams/join-a-meeting
Meeting ID: 275 224 918 17
Passcode: JVwBKm
or
(929) 242-8427 - Conference ID 331 308 198

Meetings will be held in a hybrid format to allow in-person attendance as well as a Microsoft Teams 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 March 23, 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 Microsoft Teams 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. MEMBERSHIP APPOINTMENTS

7. COMMUNITY GUEST AND PROVIDER PRESENTATIONS
   A. CASTA/Rural Transit Assistance Program with Executive Director Ann Rajewski

8. TRAINING / INFORMATION SHARING / COORDINATION OPPORTUNITIES
   A. Pikes Peak Area Agency on Aging ARPA NOFA
   B. CDOT Update
   C. CASTA Conference in Pueblo May 9-12

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 Microsoft Teams, 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
March 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). Chair Rumsey called the meeting to order at 9:31. A quorum was present.

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 February 28, 2023 meeting  Ms. Diana Van Auken motioned for approval. Ms. Chelsea Gondeck seconded. The motion carried 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. Bylaws approval. Ms. Laura Crews presented the proposed changes. Ms. Melissa Marts noted that in the meeting today there are potential representatives from all the proposed membership categories: Appointed by Jurisdiction, Assigned by Member Organizations and Member at Large. Ms. Chelsea Gondeck motioned, Ms. Valerie Anders seconded. Motion passed unanimously.

6. MEMBERSHIP APPOINTMENTS
A. Review vacancies and processes Ms. Melissa Marts reiterated the openings with PPACG jurisdictions and the three membership categories the MCC can look to fill.

7. TRAINING / INFORMATION SHARING / COORDINATION OPPORTUNITIES
A. PPACG Military Fellow. Ms. Laura Crews updated his work at a state level around veteran needs for transportation. Goal to make better connections for veterans across the state. For members who are actively transporting veterans to medical facilities please reach out to our Fellow.
B. Specialized Transit Plan timeline. Ms. Laura Crews shared the RFP is out for consultants to work on this Plan. Currently waiting on a transfer of funding through CDOT to continue. Looking for more opportunities for coordination and ensuring projects are listed in this Plan in order to get Federal funding. This is a 12 month planning process.
C. Needs Assessment interactive web map. Ms. Laura Crews highlighted the unique information that can be researched as a result of the specialized transit gap analysis and the creation of this map. The map
highlights where people want to go, where they actually go, who transports and where the gaps are. The map includes all three counties. City of Colorado Springs will be sharing updates to their service area.

D. CASTA Conference in Pueblo May 9-12

8. COMMUNITY GUEST AND PROVIDER PRESENTATIONS
   A. ADA Coordinator City of Colorado Springs, Rob Hernandez at 10:30. Mr. Rob Hernandez's official current title is ADA Manager, however, it is changing to Office of Accessibility Manager. The City has an Office of Accessibility with numerous staff from web accessibility to project engineers. Worked closely with Ms. Patricia Yeager, past CEO of the Independence Center, on ADA projects for the City of Colorado Springs and El Paso County. August of 2022 completed a Transition Plan for the City of Colorado Springs that guides corrective actions.

9. ITEMS FOR NEXT MEETING

10. ADJOURNMENT Chair Rumsey adjourned at 10:46.

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<table>
<thead>
<tr>
<th>Name</th>
<th>Organization/Role</th>
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<tr>
<td>Jody Barker</td>
<td>PPACG (non-voting)</td>
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<td>x Laura Crews</td>
<td>PPACG - Mobility Coordinator (non-voting)</td>
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<td>Vacant</td>
<td>Citizen-At-Large</td>
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<td>Rosa McCormick (Primary)</td>
<td>City of Fountain</td>
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<td>x Emily Covarrubias (Feb vote)</td>
<td>City of Fountain</td>
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<td>Dick Hyde</td>
<td>Community Intersections Colorado Springs</td>
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<td>Vacant</td>
<td>El Paso County</td>
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<td>x Mark Bowers</td>
<td>Fountain Valley Senior Center</td>
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<td>x Eric Esch</td>
<td>Fountain Valley Senior Center</td>
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<td>Gail Nehls</td>
<td>Envida</td>
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<td>Kristen Amundson (past Chair)</td>
<td>Goodwill Industries</td>
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<td>Jackson Simmons</td>
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<td>Brian Champion</td>
<td>Mountain Metro Transit</td>
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<td>x Jacob Matsen (Alternate)</td>
<td>Mountain Metro Transit</td>
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<td>Jason DeaBueno</td>
<td>Silver Key Senior Services</td>
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<td>x Valerie Anders</td>
<td>Silver Key Senior Services</td>
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<td>Vacant</td>
<td>Teller County</td>
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<td>x Dianna Van Auken (2nd Vice Chair)</td>
<td>Teller Senior Coalition</td>
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<tr>
<td>Kathy Lowry (Alternate)</td>
<td>Teller Senior Coalition</td>
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<td>x Paul Spotts</td>
<td>The Independence Center</td>
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<td>x DeAnna Rumsey (Chair)</td>
<td>The Independence Center</td>
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<td>x Ted Schweitzer</td>
<td>Cripple Creek</td>
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<tr>
<td>x Chelsea Gondeck</td>
<td>Downtown Partnership</td>
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DATE: April 25, 2023
TO: PPACG Mobility Coordinating Committee
FROM: MCC Executive Committee
SUBJECT: MCC MEMBERSHIP APPOINTMENTS

ACTION REQUESTED: Review & Approve

SUMMARY:
Mr. Luke Kerr is presented for membership at the April 25, 2023 MCC meeting at the request of the Town of Monument. Mr. Kerr’s experience includes:

__Member over 60
___ Veteran
____ Experience with transit, paratransit
Area serving: Town of Monument
Work/community experience: Town planner.

Ms. Lois Landgraf is presented for membership at the April 25, 2023 MCC meeting at the request of TRE. Ms. Landgraf’s experience includes:

_X_ Member over 60
___ Veteran
_X__ Experience with transit, paratransit
Area representing: People with disabilities
Work/community experience: Previous State Representative, parent of an adult with a disability.

PROPOSED MOTION: Review and approve.

PREVIOUS COMMITTEE ACTION/BACKGROUND:
Mr. Luke Kerr and Ms. Lois Landgraf have attended previous MCC meetings.

ATTACHMENT(S)
LETTERS FROM CITY OF MONUMENT AND TRE.
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.
Pikes Peak Area Council of Governments
ATTN: Andrew Gunning
14 South Chestnut St
Colorado Springs, CO 80905

4/17/2023

Mr. Gunning,

The Pikes Peak Area Council of Governments (PPACG) provides an array of services and support for the Town of Monument. As Monument continues to grow, the Town recognizes the significance of the relationship between PPACG and the Town of Monument.

The Town of Monument has a growing aging population, with the Census estimating 15% of Monument’s population being 65 and older. The Pikes Peak Area Agency on Aging provides services to this vulnerable population and recognizes the need for community partnerships, which allow for increased stakeholder feedback and important knowledge exchange.

To continue providing exceptional service and support to Monument’s residents, I hereby appoint Town Councilmember Laura Kronick to PPACG’s Regional Advisory Council and the Planner I for the Town of Monument, Luke Kerr, to PPACG’s Mobility Coordinating Committee.

Mike Foreman, Town Manager, Town of Monument

Mitch Lakind, Mayor, Town of Monument
April 4, 2023

To Whom it May Concern

I would like to nominate Lois Landgraf to be a representative for The Resource Exchange to the Mobility Coordinating Committee through Pikes Peak Area Council of Governments. Lois is an active Board Member of The Resource Exchange and has strong understanding of the needs of people with disabilities across our communities as well as expertise in advocacy and policy development.

Sincerely,

Colleen Batchelor, CEO
The Resource Exchange