

Larimer County Mobility Committee (LCMC)–AGENDA
July 30, 2019
1:30 – 3:30 p.m.

Call-in information:
(844) 844-0414
Code: 274639#

<https://join.freeconferencecall.com/nfrmpo>

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- 1. Call Meeting to Order, Welcome**
 - 2. Review of Agenda**
 - 3. Public Comment (2 minutes each)**
 - 4. Approval of June 17, 2019 Meeting Minutes**
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PRESENTATIONS

No items this month.

ACTION ITEMS

No items this month.

DISCUSSION ITEMS

- 1) Introductions**
- 2) Readiness and Constraints/Objectives**
- 3) Hosting**
- 4) Case Studies**
- 5) Phased Approach**
- 6) Technology Options**
- 7) Next Steps**
 - Business and Financial Plans

LCMC MEMBER REPORTS

- 5. Final Public Comment (2 minutes each)**
- 6. Next Month's Agenda Topic Suggestions**
- 7. Next LCMC Meeting: July 2019**

Larimer County Mobility Committee (LCMC)—MINUTES

June 17, 2019

1:36 p.m. – 3:33 p.m.

1. Call Meeting to Order, Welcome and Introductions

Attendees: Anna Russo, Transfort; Annabelle Phillips, Transfort; Jill Couch, Pro-31 Safe Driving LLC; Megan Kaliczak, zTrip; Cari Brown, Arc of Larimer County; Jim Becker, PAFC; Brian Wells, Rocky Mountain Transit; Suzette Mallette, NFRMPO; Erica Hamilton, TransitPlus; Kathy Murphey, TransitPlus; Angela Woodall, Foothills Gateway; Connie Nelson-Cleverley, SAINT; Paul Renemeier, Town of Windsor; Vera Pruznik, Citizen; Lisa Bitzer, Via

2. Review of Agenda

3. Public Comment (2 minutes each)

No public comment received.

4. Approval of May 30, 2019 Meeting Minutes

Cari moved to approve the meeting minutes. Annabelle seconded the motion, and it was approved unanimously.

DISCUSSION ITEMS

1) Introductions

2) Vision and Goals

Erica noted Cari asked to add “where appropriate” to the text and Pam had asked for more measurable goals. Jim suggested adding adaptability and Erica suggested technological adaptability. This allows the project to not be technologically obsolete within a year. Vera noted the need for flexibility of vehicles. The group discussed the difficulty with choosing the right vehicle. There are cost-savings from proper vehicles with rightsizing service. They suggested including asking about vehicle needs in the eligibility process.

3) System Specifications: Desired vs. Critical System Functionality

The group discussed what is required for the onset and what would be a perk in the future. This is reflected in an online Google Doc. The group discussed items for eligibility; whether this is a phone, web, or app-based system; and how to handle standing rides; and financial capabilities.

4) Involving Rides

Alex noted the need to involve riders in the development of the Call Center. The group suggested in-person feedback like an Open House or survey; emails and phone calls; mass mailing; public events; in-vehicle surveys; and the Advisory Boards.

5) Next Steps

The July 18 LCMC meeting will be canceled for the July 30, meeting. Emails will be sent along with goals and the OCOC website. Erica and Kathy will bring back case studies from around the country.

5. Final Public Comment (2 minutes each)

6. Next Month’s Agenda Topic Suggestions

7. Next LCMC Meeting: Monday, June 17, 2019

LCMC Stakeholder Meetings

All meetings will be held at the North Front Range Metropolitan Planning Organization (NFRMPO), 419 Canyon Ave #300, Fort Collins, CO 8052

Monday, June 17, 1:30 p.m.

Tuesday, July 30, 1:30 p.m.

Thursday, September 19, 1:30 p.m.

Wednesday, October 23, 1:30 p.m.

Thursday, November 21, 1:30 p.m.