Larimer County Mobility Committee (LCMC)—AGENDA
September 19, 2019
1:30 – 3:30 p.m.

Call-in information:
(844) 844-0414
Code: 274639#
https://join.freeconferencecall.com/nfrmpo

1. Call Meeting to Order, Welcome
2. Review of Agenda
3. Public Comment (2 minutes each)
4. Approval of July 30, 2019 Meeting Minutes

PRESENTATIONS
No items this month.

ACTION ITEMS
No items this month.

DISCUSSION ITEMS
   1) Introductions
   2) Understanding Alternatives
      o Hosting
      o Trip Discovery
      o Scheduling Software
   3) Evaluation Criteria
      o Evaluation Exercise

LCMC MEMBER REPORTS

5. Final Public Comment (2 minutes each)
6. Next Month’s Agenda Topic Suggestions
7. Next LCMC Meeting: November 21, 2019
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; Suzette Mallette, NFRMPO; Erica Hamilton, TransitPlus; Kathy Murphey, TransitPlus; Connie Nelson-Cleverley, SAINT; Kelly Haworth Larimer County Department of Health; Ruth Fletcher-Carter, RAFT; Tim McLemore, Elderhaus; AnnaRose Cunningham, NFRMPO

   Call in: Angela Woodall, Foothills Gateway; Jason Brabson, Heart&SOUL

2. Review of Agenda

3. Public Comment (2 minutes each)
   No public comment received.

4. Approval of June 17, 2019 Meeting Minutes
   Cari moved to approve the meeting minutes. Connie seconded the motion, and it was approved unanimously.

DISCUSSION ITEMS
1) Introductions
2) Readiness and constraints/objectives - Kathy Murphey discussed the results of the survey that was sent out. She noted that there had only been four responses and encouraged more people to still take the survey for them to compile the responses of a large enough sample size to be of value to the project.

   The group discussed the importance of streamlining information across the providers to accurately communicate information to users across multiple providers. Hamilton noted that this could be done through the development of an operation manual for staff.

3) Hosting - Hamilton introduced the idea of different agencies being the host of the One Call/One Click center and mentioned that the county has expressed interest in having the MPO host or oversee the center.

4) Case Studies - Murphey presented the six national case studies: Northwest Colorado Council of Governments (NWCCOG); Steuben Coordinated Transportation Services; Volunteer Transportation Center; Lower Savannah ADTRC; SmartLink Transit; and FindMyRide PA. Mallette asked if TransitPlus could provide the group with key takeaways.
The group discussed the options presented for what organization will host the One Call/One Click center. Becker asked for clarification about who at the County has expressed interest in the NFRMPO hosting the call center, and Mallette answered it is both the Manager and the Commissioners. The concern was raised that the MPO does not serve the entirety of Larimer County and that Weld County may want to be involved. The group discussed that if the MPO hosted there would be a need for an expanded staff. Mallette noted that there would need to be a stable platform and stable funding to hire new staff.

Becker stated the need to have a governing document for the coordination between the possible hosting agency, providers, counties, etc. Fletcher-Carter noted the importance of understanding from the outset what data needs to be collected. Murphey noted they would put together a list of what baseline data should be collected based on the case studies.

5) **Phased approach** - Hamilton briefly outlined the phased approach vision as outlined in the handout.

6) **Technology Options** - Hamilton briefly discussed technology options and instructed members to look through the packet in order to understand range of options available.

7) **Next Steps** - Hamilton mentioned that the next meeting is scheduled for September, but it may be necessary to schedule a meeting sooner in order to meet the end of the year deadline.

5. **Final Public Comment (2 minutes each)**
6. **Next Month’s Agenda Topic Suggestions**
7. **Next LCMC Meeting: TBD**
**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.