

RESOLUTION NO. 11-79

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES, COLORADO
APPROVING THE ESTABLISHMENT OF AND A MEMORANDUM OF
UNDERSTANDING REGARDING THE DOUGLAS COUNTY TRANSIT SOLUTIONS
LOCAL COORDINATING COUNCIL**

WHEREAS, the State of Colorado is facilitating the coordination of human services transportation programs throughout the state in an effort to comply with the national mandate to coordinate transportation programs through the federal “United We Ride” campaign; and

WHEREAS, to coordinate human services transportation programs, Colorado has adopted a two-pronged approach, including a state level coordinating council and local or regional coordinating councils; and

WHEREAS, the purpose of the local coordinating councils is to improve mobility for their residents and to oversee the agencies that provide coordinated transportation in their respective areas; and

WHEREAS, coordinating individual human service transportation programs makes the most efficient use of limited transportation resources and avoids duplication caused by overlapping individual program efforts; and

WHEREAS, according to the “Handbook for Creating Local Transportation Coordinating Councils in Colorado” published by the Colorado Interagency Coordinating Council for Transportation Access and Mobility,” transportation coordination can improve overall mobility within a region, particularly where human service agencies are each providing transportation to their respective clients; and

WHEREAS, because human services programs in Colorado are administered and delivered at the county level, local coordinating councils should be established at the county level; and

WHEREAS, Douglas County conducted and completed a “Coordinated Transportation Plan” in February, 2008, which identified a lack of transportation options connecting the towns, cities, and unincorporated areas of Douglas County and further identified a need for additional transportation options within Douglas County; and

WHEREAS, Douglas County conducted a “2010 Citizen Survey” of County residents in which respondents identified improved transportation services as a priority; and

WHEREAS, the “2010 Evaluation of the Denver Regional Council of Governments (DRCOG) Area Agency on Aging Transportation Service Support Program” further identified that Douglas County’s population distribution and landscape create challenges for transportation provision; and

WHEREAS, through various other studies, surveys and information, Douglas County has identified a need and an opportunity to formalize a network of diverse transit services and options by coordinating transportation to help serve seniors, persons with disabilities, and low and moderate income populations within the County; and

WHEREAS, Douglas County desires participation from local jurisdictions and other interested organizations to establish a local coordinating council to be known as the Douglas County Transit Solutions (“DCTS”) to implement and oversee the provision of coordinated transportation in the Douglas County region; and

WHEREAS, the City of Castle Pines City Council desires to participate in the DCTS to enhance the overall mobility of the residents of the City; and

WHEREAS, the establishment of the DCTS will be memorialized in a memorandum of understanding to be signed by the participating agencies and entities within Douglas County.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO, THAT:

Section 1. The City Council approves a Memorandum of Understanding concerning the Douglas County Transit Solutions Local Coordinating Council, in substantially the same form as that attached hereto as **Exhibit A** (“MOU”).

Section 2. The City Council authorizes the Mayor, and/or his designee, to execute the MOU, and further authorizes City staff to participate in the DCTS when it is officially established.

Section 3. This Resolution is effective immediately upon adoption.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES by a vote of 5 in favor, 1 against, and 1 absent this 13th day of December, 2011.



Jeffrey T. Huff, Mayor

ATTEST:



Sharon DeRouen, City Clerk

APPROVED AS TO FORM:



Linda C. Michow, City Attorney

EXHIBIT A
MEMORANDUM OF UNDERSTANDING
DOUGLAS COUNTY TRANSIT SOLUTIONS LOCAL COORDINATING COUNCIL

**Memorandum of Understanding
Douglas County Transit Solutions Local Coordinating Council**

This Memorandum of Understanding is made and entered into this second day of February, 2012, by and between the Douglas County Board of County Commissioners and participating organizations for the purposes of establishing Douglas County Transit Solutions (DCTS) as a Local Coordinating Council (LCC).

WHEREAS, a local coordinating council is a formal, multi-purpose, long-term alliance of community organizations, individuals, and interest groups that work together to achieve common goals regarding human service transportation. A LCC implements and oversees the provision of coordinated transportation in its community or region. The formal establishment of this organization may make it easier to apply for certain funding opportunities and set up a non-profit organization if desired. Establishment of LCC's in communities across the state is a focal point in the Colorado Department of Transportation's strategy to improve the coordination of human service and public transportation programs; and

WHEREAS, the "Coordinated Transportation Plan," completed by Douglas County on February 18, 2008, identified a lack of transportation options connecting the towns, cities, and unincorporated areas of Douglas County, and further identified a need for additional human services transportation options within Douglas County; and

WHEREAS, improved transportation service was identified as the number one need at the Douglas County "Human Needs Summit" held on March 7, 2008; and

WHEREAS, the "Douglas County 2009-2013 Consolidated Plan" identified transit services as a high priority need for low- and moderate-income individuals and families; and

WHEREAS, the 2010 Census indicated that the Douglas County population is aging in place; and

WHEREAS, the "2010 Evaluation of the DRCOG Area Agency on Aging Transportation Service Support Program" identified that "Douglas County's population distribution and landscape create challenges for transportation provision."; and

WHEREAS, Douglas County conducted a "2010 Citizen Survey" of County residents in which respondents identified improved transportation services as a priority; and

WHEREAS, the "2011 Douglas County Transit Needs Assessment" documented unmet transportation needs throughout Douglas County, especially by seniors, persons with disabilities, and low income individuals and families; and

WHEREAS, the culmination of this information indicates a need, and an opportunity, to formalize a network of diverse transit services and options by coordinating transportation to help serve seniors, persons with disabilities, and low- and moderate income populations of Douglas County; and

WHEREAS, DCTS consists of several different transportation advocates, users, and providers serving seniors, persons with disabilities, and other transit dependent populations in Douglas County who envision Douglas County as a place where transportation services are accessible and affordable to all; and

WHEREAS, the mission of DCTS is to collaboratively develop resources to meet the mobility needs in Douglas County by increasing services through improved cost efficiency, elimination of duplication, and access to additional funding; and

WHEREAS, the DCTS member organizations and local jurisdictions are interested in helping to resolve the above problems through dialogue, projects, coordination of services, and the formation of a LCC; and

WHEREAS, it is in the best interest of the taxpayers and citizens of Douglas County for DCTS to work together as a LCC to provide greater transportation options, without any financial obligations.

NOW THEREFORE, BE IT RESOLVED BY THE SIGNATORIES TO THIS MEMORANDUM THAT:

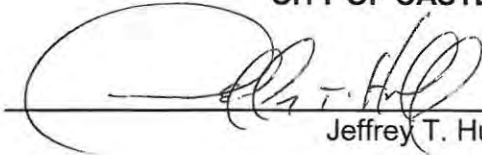
The signatories make a commitment to establish DCTS as a LCC and to attend and participate in regular meetings and to develop operating by-laws for the LCC; and

That should any projects being proposed by the LCC require local funding, the signatories hereto shall not be required to participate in such funding, but shall have the option to do so; and

By signing this MOU, each organization does not commit itself to endorsing any policies or procedures made by DCTS or any of its representatives. Any organization may terminate its participation in the MOU upon 14 days written notice to DCTS.

**Memorandum of Understanding
Douglas County Transit Solutions Local Coordinating Council
Signature Page for Participating Organization**

CITY OF CASTLE PINES



Jeffrey T. Huff, Mayor

ATTEST:



Dan Schatz, City Clerk

APPROVED AS TO FORM:



Linda Michow, City Attorney