



Agenda: Access Paratransit Advisory Committee

Date: Monday, February 14, 2022

Time: 6:00 PM – 7:30 PM PST

Location: <https://zoom.us/j/93929603638?pwd=VnVILy9jciQrUm5HeXZQcTd2eEMxZz09>

Passcode: 206205

Webinar ID: 939 2960 3638

Join by phone: 1 253 215 8782

Or iPhone one-tap: +12532158782, 93929603638#

APAC Members: Clark Matthews, Dorene Cornwell, Deborah Artis, Kristina Sawyckyj, Ginger Kwan, Christina Schaefer, Joe Welinske

Metro Staff: Gwen Clemens, Ashish John, Lorrie Alfonsi, Gwyn Howard, Anahi Sandoval

MV Transportation staff: John Gray, Lanai Tua, Mike Bedlion

Metro Guests: Jeremy Trenhaile, Casey Gifford

Time	Facilitator/Presenter	Topic	Action
6:00p	Anahi	Welcome <ul style="list-style-type: none"> Housekeeping 	
6:05p	Kristina	Introductions <ul style="list-style-type: none"> Name you go by What pronoun you use (<i>she/her; he/him; they/them</i>) Review the agenda 	
6:10p	Casey Gifford Jeremy Trenhaile	Access Same Day Service Pilot <ul style="list-style-type: none"> Final opportunity to review and discuss draft recommendation before finalization 	<ol style="list-style-type: none"> Update Discussion
6:40p	Ashish John Lorrie Alfonsi	2021 Metrics/monthly KPI <ul style="list-style-type: none"> Review and discuss 2021 data 	<ol style="list-style-type: none"> Discussion
7:05p	Kristina	Meeting duration adjustment <ul style="list-style-type: none"> Discuss potential extension of meeting duration by 30 minutes 	<ol style="list-style-type: none"> Discussion
7:15p	Gwyn	APAC member recruitment update <ul style="list-style-type: none"> Reviewers: <ul style="list-style-type: none"> APAC members: Kristina Sawyckyj, Clark Matthews, Christina Schaefer, Joe Welinske 	<ol style="list-style-type: none"> Update

		<ul style="list-style-type: none"> ○ Metro staff: Gwen Clemens, Lorrie Alfonsi, Ashish John, Anahi Sandoval 	
7:20p	Kristina All	<p>New Business</p> <ul style="list-style-type: none"> • Reminder: 2022 Financial Disclosure Forms due • Heads up: new Zoom link for meetings <p>Old business</p> <ul style="list-style-type: none"> • Review January action items (<i>see below</i>) and summary of December meeting minutes (Joe) <p>Topics for future meetings</p> <ul style="list-style-type: none"> • 2022 Work plan review and next steps (Ashish) • Customer service survey results (Ashish/Lorrie) 	<p>1. Discussion</p> <p>2. Recommendations</p>
7:30p	Kristina All	Meeting wrap-up	

January 10, 2022 meeting action items:

- Gwyn to continue uploading the monthly topic lists from Joe to APAC Hub for review and future inclusion in the APAC report.
- Kristina to send out a Doodle Poll to request APAC member availability and feedback on extending the monthly meetings to start at 5:30 instead of 6:00pm.

Next Executive Committee planning session (open to all APAC members):

1. January 24, 2022, 4-5pm
2. <https://zoom.us/j/96688497679?pwd=THg2WUNPT1BkeGJndlNnSkpVZDFCQT09>
3. Meeting ID: 966 8849 7679
4. Passcode: 20021
5. One tap mobile: +12532158782,,96688497679#
6. Dial by your location: +1 253 215 8782

Next monthly APAC meeting: March 14, 2022