

# **ACCESS PARATRANSIT ADVISORY COMMITTEE**

**DATE:** Monday, August 9, 2021 **TIME:** 6:00 PM – 7:30 PM PST

LOCATION: https://zoom.us/j/93929603638?pwd=VnVILy9jcjQrUm5HeXZQcTd2eEMxZz09

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, Jamilah Ibrahim, Christina Schaefer, Joe Welinske

METRO STAFF: Gunner Scott, Gwen Clemens, Ashish John, Lorrie Alfonsi, Gwyn Howard,

Anahi Sanchez Sandoval

MV Transportation staff: John Gray, Lanai Tua

**GUESTS:** Dion Graham, King County Metro ADA coordinator

Time	Facilitator/ Presenter	Topic	Action To Be Taken
6:00p	Gunner	Welcome  • Housekeeping	
6:05p	Kristina	<ul> <li>Introductions</li> <li>Name you go by</li> <li>What pronoun you use (she/her; he/him; they/them)</li> <li>Review the agenda</li> </ul>	
6:10p	Dion	Update from Dion Graham, Metro's ADA coordinator	1. Update
6:20p	Gunner	Next steps for APAC member recruitment  Interview task force: Kristina, Dorene, Clark, and Joe APAC member feedback re: application	Discussion     Identify     subcommittee     meeting date
6:50p	Ashish	Mystery Rider Program	1. Discussion
7:10p	Kristina	APAC report update	1. Update
7:15p	Kristina	Fall 2021 ESJ Workshop	1. Discussion
7:25p	Kristina All Gwyn	Meeting wrap up     Identify agenda items for future meetings (Kristina, all)     Action items (Gwyn)	<ol> <li>Discussion</li> <li>Recommendations</li> </ol>

## July 12, 2021 meeting action items:

#### **APAC Member Recruitment:**

- ✓ Gwyn to add a 30-minute work session to the August agenda for APAC Member Recruitment (walk through comments/edits from APAC members on the application, interview questions, and discuss a recruitment plan).
- ✓ APAC Members to look over the APAC Member Application prior to the August monthly meeting, and bring suggested edits and comments to the meeting.
- ✓ Gwyn to add the APAC Member Application to APAC HUB, and to include the application in the email with the July 12 meeting minutes.

#### **APAC Annual Report**

- ✓ APAC recruitment subcommittee (Kristina, Dorene, and Joe) to conduct a final review of the updated draft APAC Annual Report by July 19.
- ✓ APAC recruitment subcommittee (Kristina, Dorene, and Joe) to provide Gunner and Gwyn the final draft APAC Annual Report on or before July 19 (Gunner and Gwyn to do a final readability and spelling check)
- ✓ Gwyn will send out the final draft APAC Annual Report to the full APAC committee as soon as possible, with a request for APAC members to vote on approval of the draft by July 20

### APAC annual report transmittal schedule:

- ✓ APAC finalized and approved report 7/20
- ✓ APAC report to Chris O'Claire, Mobility Division Director, for review 7/20
- APAC report to Metro's General Manager Office for review 8/16
- APAC report to King County Executive Office 8/23
- Final annual report due to King County Council 8/31

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

- August 23, 2021, 4-5pm
- https://zoom.us/j/96688497679?pwd=THq2WUNPT1BkeGJndlNnSkpVZDFCQT09
- Meeting ID: 966 8849 7679
- Passcode: 20021
- One tap mobile: +12532158782,,96688497679#
- Dial by your location: +1 253 215 8782

Next monthly APAC meeting: September 13, 2021