



## Agenda: Access Paratransit Advisory Committee

**Date:** Monday, November 8, 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 Sandoval

**MV Transportation staff:** John Gray, Lanai Tua

**Metro Guests:** Terry White, Michelle Allison, DeAnna Martin, Casey Gifford, Jeremy Trenhaile

Time	Facilitator/Presenter	Topic	Action
6:00p	Gunner	<b>Welcome</b> <ul style="list-style-type: none"> <li>Housekeeping</li> </ul>	
6:05p	Kristina	<b>Introductions</b> <ul style="list-style-type: none"> <li>Name you go by</li> <li>What pronoun you use (<i>she/her; he/him; they/them</i>)</li> <li>Review the agenda</li> </ul>	
6:10p	Gunner All	<b>Welcome Metro Leadership</b> <ul style="list-style-type: none"> <li>Terry White - General Manager</li> <li>Michelle Allison - Deputy General Manager</li> <li>DeAnna Martin - Chief of Staff</li> </ul>	1. Discussion
6:40p	Casey Jeremy	<b>Access Same Day Service Pilot update</b> <ul style="list-style-type: none"> <li>Overview and update on pilot program</li> <li>Upcoming workshop opportunities for APAC members to provide input on the development and design of a SDS pilot (<i>participants will be compensated for their time</i>)</li> </ul>	1. Discussion 2. Recommendations
7:05p	Gunner	<b>APAC member recruitment update</b> <ul style="list-style-type: none"> <li>Additional APAC members needed for application review and candidate interviews</li> </ul>	1. Update
7:10p	Kristina All	<b>Old business</b> <ul style="list-style-type: none"> <li>Review October 11th action items (see below)</li> <li>Review summary of October 11 minutes (Joe)</li> </ul>	1. Discussion 2. Recommendations

		<ul style="list-style-type: none"> <li>Report out on 10/16 Equity and Social Justice Fundamentals workshop</li> </ul> <p><b>New Business</b></p> <ul style="list-style-type: none"> <li>December meeting: <ul style="list-style-type: none"> <li>Dion Graham to return to provide updates</li> <li>Metro Fares stakeholder group update</li> </ul> </li> <li>January meeting: <ul style="list-style-type: none"> <li>Access staff updates</li> </ul> </li> </ul>	
<b>7:30p</b>	<b>Kristina All</b>	<b>Meeting wrap-up</b>	

**October 11, 2021 meeting action items:**

- APAC members should please let Gunner, Gwyn, and Anahi know of any organizations Metro should reach out to regarding the APAC member recruitment effort.
- Any APAC member who is interested in being on the APAC member application review committee should contact Gunner, Gwyn, and Anahi. (goal is to have three reviewers – Metro staff and APAC members- review each application received)
- Metro to follow up with information about the number of available rideshare accessible vehicles.
- APAC members to provide any additional questions of requests for Metro Leadership to Gunner by 10/25 in preparation for November APAC meeting
- Lorrie to reach out to Donna at Sound Transit to confirm if any additional information is available on the topic.

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

- November 22, 2021, 4-5pm
- <https://zoom.us/j/96688497679?pwd=THg2WUNPT1BkeGJndINnSkpVZDFCQT09>
- Meeting ID: 966 8849 7679
- Passcode: 20021
- One tap mobile: +12532158782,,96688497679#
- Dial by your location: +1 253 215 8782

**Next monthly APAC meeting:** December 13, 2021