



Agenda: Access Paratransit Advisory Committee

Date: Monday, December 13, 2021

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, 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: David Goodman

Time	Facilitator/Presenter	Topic	Action
6:00p	Gunner	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	David	Metro Fares Stakeholder Group update <ul style="list-style-type: none"> • Project overview • Summary of the community engagement process • Next steps 	1. Discussion 2. Recommendations
7:05p	Gunner	APAC recruitment update <ul style="list-style-type: none"> • Application closed December 3 • Application review and interview process 	1. Updates 2. Discussion
7:15p	Kristina All	Old business <ul style="list-style-type: none"> • Review November 8th action items (see <i>below</i>) • Review summary of November 8 meeting minutes (Joe) • Check in on potential meeting time adjustment (Kristina) New Business <ul style="list-style-type: none"> • January meeting: <ul style="list-style-type: none"> ○ Update from Dion Graham, Metro's 	1. Discussion 2. Recommendations

		ADA coordinator (Dion Graham) <ul style="list-style-type: none"> ▪ Confirm APAC topics of interest ○ 2022 Work plan and metrics (Gwen) ○ Access Same Day Service Pilot (Casey Gifford) 	
7:30p	Kristina All	Meeting wrap-up	

November 8, 2021 meeting action items:

- Metro staff to work with APAC to identify additional equity and accessibility measures to include in ongoing tracking.
- APAC Executive committee members to discuss the format of the monthly Access dashboard metrics and any potential adjustments.
- Metro staff to track potential timing for a future update to APAC from Metro's Government Relations team.
- Ashish to follow up with Deborah regarding concerns about the recertification process.
- Metro staff to follow up with the APAC about the mandatory recertification process for Access including the policy, reason, and available metrics.
- APAC members that are interested in participating in the Access Same Day Service Pilot project should reach out to Casey Gifford by November 12.
- Access Same Day Service Pilot project team to provide APAC an update at the January 2022 meeting.

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

1. December 27, 2021, 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: January 10, 2022