ACCESS PARATRANSIT ADVISORY COMMITTEE

DATE: Monday, September 13, 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: Casey Gifford, Jeremy Trenhaile

<table>
<thead>
<tr>
<th>Time</th>
<th>Facilitator/Presenter</th>
<th>Topic</th>
<th>Action To Be Taken</th>
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<tbody>
<tr>
<td>6:00p</td>
<td>Gunner</td>
<td>Welcome</td>
<td>• Housekeeping</td>
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<tr>
<td>6:05p</td>
<td>Kristina</td>
<td>Introductions</td>
<td>• Name you go by</td>
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<td>• What pronoun you use (she/her; he/him; they/them)</td>
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|        |                        |                                                               | • Review the agenda                    | 1. Update  
|        |                        |                                                               |                                         | 2. Discussion |
| 6:10p  | Casey Jeremy          | Access Same Day Service Project Update                       | • Presentation                        |
|        |                        |                                                               | • Q&A                                 |
|        |                        |                                                               | • Next steps for survey                | 1. Discussion |
| 6:40p  | Gunner                | APAC member recruitment update and application update        | • APAC member feedback re: application| |
|        |                        |                                                               | • Review recruitment next steps       | 1. Discussion |
| 6:55p  | Lorrie                | Equity and Social Justice Fundamentals workshop              | • Saturday, October 16, 12 – 4pm     | 1. Update |
| 7:00p  | Kristina              | APAC report follow up                                        | • Identify next steps for questions/topics needing resolution in the APAC report | 1. Discussion |
| 7:15p  | Gunner                | Metro Leadership at future APAC meeting                      | • Identify topics and questions for Metro’s General Manager (Terry White), Deputy General Manager (Michelle Allison), and/or Chief of Staff (DeAnna Martin). | 1. Discussion |
August 9, 2021 meeting action items:

Update from Dion Graham, Metro’s ADA coordinator
- APAC members to identify topics for Dion to focus on at future meetings.
- Dion to attend Monthly APAC meetings on a quarterly basis (next meeting November 2021). Dion may have availability to attend sooner than November if requested by APAC members.

Next steps for APAC member recruitment
- Gunner to follow up with the boards and commissions lead to confirm the protocol of listing other boards and commissions on the application.
- APAC members to review updated application at the September 13 meeting.

Mystery Rider Program
- APAC members can reach out to Gwyn if they are interested in participating in the Mystery Rider Program.

APAC report update
- APAC members to organize a subcommittee to begin following up on the recommendations/requests in the APAC report.
- Metro staff to confirm if how APAC report will be brought to King County Council (brought to the floor at a meeting or approved offline?)

Fall 2021 ESJ Workshop
- Gwyn to coordinate with Lorrie on identifying potential dates/times for the Equity and Social Justice Fundamentals workshop. Gwyn will follow up with APAC members to confirm which time works best.

Next Executive Committee planning session (open to all APAC members):
- September 27, 2021, 4-5pm
- https://zoom.us/j/96688497679?pwd=THg2WUNPT1BkeGJndlNnSkpVZDFCQT09
- Meeting ID: 966 8849 7679
- Passcode: 20021
- One tap mobile: +12532158782,,96688497679#
- Dial by your location: +1 253 215 8782

Next monthly APAC meeting: October 11, 2021