ACCESS PARATRANSPORT ADVISORY COMMITTEE MINUTES

DATE: Monday, Dec. 14, 2020
TIME: 6:00 PM – 7:30 PM PST
LOCATION: Virtual

Meeting Minutes sent Jan 4, 2021

ATTENDANCE
APAC MEMBERS: Clark Matthews, Dorene Cornwell, David Egan, Colleen Malone, Kristina Sawyckyj, Jamilah Ibrahim, Christina Schaefer, Joe Welinske
ABSENT: Leonard Williams, Deborah Artis, Ginger Kwan
METRO STAFF: Gunner Scott, Gwen Clemens, Lorrie Alfonsi, Dion Graham, Jeremy Fichter
GUESTS: John Gray, MV

Agenda Topic 1: APAC By-Laws
Summary of discussion:
Review draft APAC By-laws
Questions asked: Where did these originate from?
Action:
Vote on Adopting the By-Laws
No edits, changes or amendments
Bylaws were adopted by a majority vote of the Access Paratransit Advisory Committee this 14 day of 12 month, 2020 year.

- **APAC members present and voted in favor:** Clark Matthews, Dorene Cornwell, David Egan, Colleen Malone, Kristina Sawyckyj, Jamilah Ibrahim, Christina Schaefer, Joe Welinske
- **ABSENT:** Leonard Williams, Deborah Artis, Ginger Kwan

Agenda Topic 2:
Summary of discussion:
Reviewed APAC leadership roles
The following members self-nominated

- Chair: Kristina at the meeting and Debra had emailed previously to self-nominate
Vice chair: Jamilah
Secretary: Joe

As not all members were in attendance: follow up information about those who self-nominated and ask if others interested in nominations and can still put their name in

**Action:** No vote taken on leadership – recommended taking a vote at the Jan 2021 meeting, Clark supports, Jamilah 2nd, David too

**All approved** – unanimously

**Agenda Topic 3: Access Budget**

**Summary of discussion:**
Budget: 141 million for biennium approved by council – Proviso 1 million held until report to Exec Aug 31, compliance, performance, and KPI’s, efficiencies and improvements and service innovations

**Action:** Will send out information about a sub-committee to members in the next week or so
Subcommittee work will be scheduled – Colleen, Kristina, David, Doreen, and Clark interested in participating

**Agenda Topic 4: Service Planning 101 Orientation**

**Summary of discussion:**
Presentation: Service Planning – Jeremy Fichter
To send out the Metro mobility framework report to APAC members

**Future Topics: Question** - Clark: when do King County email address get set up – Metro staff will follow up KC exec’s office to set up.

**Date and time of the next APAC meeting:**
January 11, 2021, 6:00 PM – 7:30 PM PST