Access Task Force Meeting Minutes:

July 23, 2018

3:00-5:00 PM

King Street Center 8th Floor Conference Room

Attendees:

Hadi Rangin, Robert Angrisano, Kibibi Monie, Harriett Williams, Aaron Wilson, Krishna Ramaranju, Lynn Domingo, Susan Koppelman, Debbie Meyers, Ginger Kwan, Amy Biggs, Mark Smutty, Jamilah Ibrahim, Amal Grabinski,

KC Staff: Chrissy Russillo, Lorrie Alfonsi, Cindy Chen

Facilitator: Peggy Martinez, Mark Smutny

Welcome

Lorrie Alfonsi, all – Grounding in, Peggy Martinez discussed accessible meeting protocol, respectful conduct agreements, agenda review and housekeeping information.

Krishna recommended a sign in sheet with contact information, Photo ID for membership and Metro Access to arrange for transportation to the Task Force meeting.

It was also suggested to have a "moveable microphone" to assist with audio so members can hear well.

Discussion:

Prior to the first agenda item, members addressed concerns regarding the purpose of the Task Force. The "initial" purpose of the Task Force was shared by Robert Angrisano. Others added that the issues discussed have been part of a 3 year discussion and would like to move on. Susan Koppelman mentioned that the charter work focus on what is not agreed upon and define open meeting rules. Susan also shared that identify the pros and cons of where the group will be, either a stand alone or part of the Transportation Advisory Commission (TAC). If the Task Force was a stand alone, it would need legislation to be established.

Cindy Chan (King County staffing for the TAC) reported on the TAC recruitment and that the TAC would be interested in collaborating with the Task Force.

Lynn Domingo discussed the intention of the Task Force was to bring about sustainable change and to move on the charter. Ginger Kwan shared that we need to establish how we work together. Amy Biggs talked about how people need to be on the "same page" and some are still on "different pages".

World Café - Prioritization

Priority #1:

By next meeting have a charter work group meet and present to the Task Force a draft charter. Robert will email to the group 4 documents to provide background for the charter development. Robert Angrisano, Susan Koppelman, Krishna Ramaraju, Kimberly Meck, Doreen Cornwell, Lynn Domingo, Jamilah Ibrahim, Aaron Morrow, and Ginger Kwan will be part of the Charter work group and will meet prior to the next meeting.

Chrissy began to present updated information about Access. Discussion ensued and led to Priority #2.

Priority #2:

Develop a Key Performance Indicator report.

There was recommendation to have Key Performance Indicators presented at each meeting. Metro will provide a list of indicators and a sample report at the next meeting.

Priority #3:

Develop the work plan after completing the Charter.

Next Meeting Agenda:

Report from Charter Work Group
Performance Metrics – Sample report

A doodle poll will be send out for the next meeting date for August.