King County Transit Advisory Commission

November 14, 2023

6 p.m. to 8 p.m.

Teleconference:

Link to join the meeting via computer: https://kingcounty.zoom.us/j/89048014880

Dial in information: 1 (253) 215-8782, Meeting ID: 890 4801 4880

6:00 p.m. Welcome & Introductions

- Name
- Pronouns, if you would like to share
- Access needs
- Check in question: If you could travel to any place, all expenses paid, where would you go and why?
    - **Meeting** is larger than normal because of TAC guests – TAC members and presenters introduce themselves.
- Present
    - **TAC Members:** Sonja Tracy, Aaron Morrow, Zaref Anderson, Devin Branson, Tina Tufts, Lin Robinson, Prem Subedi, Angela Theriault
    - **Guests:** Tracie Jones (Hope Link), Harold Moskowitz (member of the public)
    - **Metro staff and guests:** Margarita Aguado, Cristina Gonzalez

6:15 p.m. Consent agenda

- Vote: Meeting minutes – October 2023
    - TAC members vote to approve meeting minutes.

October meeting recap

- Metro's Flexible Services: Metro Flex and Community Van

Announcements

- Metro Flex is working on a pilot program early next year specific for Access riders, will be sending more information in the next few weeks. Interest in having reps attend next meeting?
    - TAC members voiced interest. Liaison to request presentation from Metro Flex
- King County is recruiting for their Fares Cabinet: https://kingcounty.gov/en/dept/metro/about/policies/fare *(Application has closed by the time these minutes were made available)*

        - Welcome new TAC members:
            - Darron Lewis, District 1 alongside Angela
            - Zaref Anderson and John Rodriguez, District 2
            - Jonathan Chen, District 4
            - Prem Subedi, District 5 alongside Sonja
            - Devin Branson, District 8
            - Tina Tufts, District 9

6:30 p.m. **Bylaws Review**

40 minute group discussion & Q&A

- Group discussed purpose of bylaws and reviewed Articles 3 (board leadership), 4 (attendance), 5 (Telecommunications), and 6 (member removal)
    - TAC members would like bylaws to be reviewed on an 18-month to an annual basis, based on membership
    - Telecommunications: Members requested emails continue to be sent to personal inboxes while Cc:ing TAC inboxes, they will also continue to Cc: their TAC inboxes for all email communications
    - TAC members requested restructuring board leadership language.
        - In the past members would be on a rotation for Chair and Vice Chair, TAC members agreed they would prefer this option
        - Liaison to confirm this still follows rules with Boards and Commissions Liaison
        - Liaison to also review past meeting minutes to get a better idea of how the rotational leadership worked in the past
        - Term limits would be quarterly and completely voluntary before voting on rotation
- After Board leadership is revised, along with other suggested revisions, TAC will vote to approve bylaws

7:10 p.m. **Working Rules**

40 minute group discussion and vote

[TAC action: develop working rules for the new year, vote on working rules]

Refer to TAC Community Agreements Activity document.

- Ran out of time this meeting, TAC members will review the activity document and think of some community agreements to include for the new year. Discussion to continue in January. Margarita: I wanted to create some community agreements

together so that we can help ensure we work well together and that everyone's needs are being met.

- One agreement to include, suggested by TAC member: Make sure to identify who you are before speaking. This helps with both interpretation and for knowing who people are, especially when they have their camera off.

7:50 p.m. **Good of the order**

- Question: Do we want to meet in December, or wait until January?
  - TAC members vote to approve January meeting.

8:00 p.m. **Adjourn**