**Tacoma area Commission on Disabilities**

AGENDA

Friday, November 9,2018 – 4:00-5:45 PM

Fleet Conference Center

3639 Pine St, Tacoma, WA 98409

WELCOME

4:00 Call to Order /Roll Call

4:02 Ice Breaker – Where is one place you want to go or one thing you want to do within the next three years?

4:10 Adoption of Agenda/Additions

4:15 Acceptance of the Minutes from August

PUBLIC COMMENT

4:15 Public Comment

4:20 GUEST: **Kurtis Kingsolver, Director of Public Works and Gail Himes, ADA Coordinator**—A discussion around the current ADA work of PW and TACOD interests and ways the commission can collaborate with Public works

4:50 REPORTS

* Report from Chair on Electronic Bikes and Scooters Input Passed on via TACOD Letter to Council
* Report from Meeting to Plan for Transportation Alternative for People with Disabilities Held at Catholic Community Services.
* Follow Up on 100 Year Old Tree on N 5th and K St. and ADA Curb Cuts
* Other Reports

5: 00 Liaison Report – Office of Equity & Human Rights – Lucas Smiraldo

* Joint Commission Gathering on October 13, 2018, Report with support of participating commissioners
* Communication –Two rack cards drafts in process. Commissioners Caldwell, Byram and Holloway have given input on early versions. Drafts could be reviewed by full TACOD body as early as December pending Media and Communications work.
* New Meeting Location: Star Center. Pending final approval from Star Center Admin, TACOD will begin 2019 at the Star Center at the same time as our current meetings!

5:15 Committee Reports

* **Accessible Taxi and County Partner** – See Todd Holloway Chair Report
* **Effective Communication**—Tony Caldwell (See Liaison Report as well)
* **IT/Website**—First Meeting with IT Director is being scheduled to re-establish committee work and timelines--Lori Allison/Luke Byram
* **Close Captioning In Public Establishments**—Todd Holloway (Rack Card in Process to Use in Eventual Campaign)
* **City Events Commission**—Krystal Monteros
* **Public Works**—Tony Caldwell (to include tonight’s conversation)
* **Employment**—Philip Bradford
* **Anti-Stigma Campaign**—Commissioner Williams (Do we want to re-name this committee?)

Sub Committees:

|  |  |
| --- | --- |
| City-Led Project Liaisons | Commission Projects |
| Emergency Mgmt – Todd Holloway with Ute Weber | Accessible Taxi –Krystal Monteros, Rebecca Parson |
| Public Works – Tony Caldwell/with staff Gail Hines | Effective Communication: Tony Caldwell, Luke Byram |
| Employment – Philip Bradford |  |
| IT/Website – Lori Allison/Luke Byram |  |
| City Events Commission/CEC – Krystal Monteros | Committees |
| Anti-Stigma Campaign –James Williams & Krystal Monteros | Closed Captioning in Public Establishments – Todd Holloway/Luke Byram  |

5:35 Commissioner Reports (Personal Projects and Activities)

* Current Requests for Speakers/Topics Include:
1. Presentation by Star Center on Adaptive Services (Once TACOD relocates meeting there)
2. Visit by Julie Anderson on Accessible serveie
3. Emergency Mgmt - Social Security changes
4. Medicare/Medicaid benefits – have an expert come
5. Director from Northwest ADA re: drug prescription labels
6. Braille Apps Follow Up with Helen Keller Center
7. Visit by **Will Shropshire** on Internship with OEHR

5:40 Good of the Order

5:45 Meeting Adjourned