**Tacoma Area Commission on Disabilities Committee Meeting Minutes**

 Fleet Conference Center, 3639 Pine St, Tacoma, WA 98409

Friday, March 8, 2019

4:00 PM

|  |  |
| --- | --- |
| **Call to Order** | The meeting was called to order at 4:01 p.m. |
| **Commissioners Present** | Luke Byram, Rebecca Parson, Philip Bradford, Krystal Monteros, Todd Holloway, Lori Allison, Anthony Caldwell, |
| **Commissioners Absent** | James Williams, Thu-Ha Lee |
| **City Staff Present** | Ann Martin, Lucas Smiraldo |
| **Guests Present** | * Penny Grieler & Kim McGilvery, Sound Transit
* Tony Hester
* Marlene Swartz & Angela Gray Helen Keller National Center
* Julian Wheeler, Pierce County Accessible Community Advisory Committee
 |
| **Adoption of Agenda** | The agenda was accepted. |
| **Acceptance of Minutes** | A motion was made, seconded, and carried to accept the COD meeting minutes of January 11, 2019. |
| **Public Comment** | None |
| **Reports** | **Liaison Report – Lucas Smiraldo**Mr. Smiraldo gave a report on:* OEHR programming for cultural calendar each month
* Closed Caption Campaign – CVS tasked COD to form business partnerships. There have been changes in leadership at Travel Tacoma + Pierce new director is in support. Chair Holloway and Lucas Smiraldo presented at Clover Leaf Tavern.
* Meeting with Washington Hospitality AssociationCVS Meeting, May 9, 2019 at TMB 248
* TACOD recommendations recorded at previous meeting. Bikes were withdrawn and only scooters remain.
* City of Destiny Awards in June
 |
| **Presentations** | Penny Greiler and Kim McGilvery, Sound Transit presented information on light rail Bus Rapid Transit (BRT) project in Pierce County. The BRT (light rail on wheels) board Meeting on March 11, 2019. $90M Grant Funding – ST3 Pkg $60M,  |
| **Business****ClosingGood of the Order/Announcements** | Voting was done for 2019 officers, results are as follows:* Chair – Todd Holloway
* Vice Chair – Crystal Monteros

**Committee/Chair Report** * Chair Holloway to provide written report on progress on accessible transportation.

None.**Agenda Building Items*** *American with disabilities act*
* *DRA*
* *Chief Tory Green*
* *Update on housing situation*
* *Accessible prescriptions – specifically labeling*
* King County Taxi program information/speaker
* Close Captioning
* Inclusive Emergency Planning
* Emergency Mgmt - Red Cross more clearer working closer with City and their responsibilities
* Social Security changes
* Medicare/Medicaid benefits – have an expert come
* Possible Outreach Opportunities in 2019 (Ethnic Fest, Hilltop Street Fair)
* Director from Northwest ADA re: drug prescription labels
* NAMI, meets 3rd Wednesday at 6:00 pm of every month at TACID
* Get out disability voter registration will be coming up soon. Event will be probably held at TACID
* Braille Apps – Helen Keller Center
 |
| **Adjournment** | There being no further business the meeting adjourned at 6:15 p.m. |

**Next Commission on Disability Meeting: April 12, 2019**