**TACOMA AREA COMMISSION ON DISABILITIES**

AGENDA

FRIDAY, JAN 10, 2020 – 4:00-6:15 PM

Star Center

3873 S. 66th Street, Tacoma

WELCOME

4:00 Call to Order /Roll Call

4:04 Ice Breaker – “What would you one thing you would like accomplish or one thing you would like to experience in 2020? “

4:18 Adoption of Agenda/Additions/New Business

4:20 Acceptance of the Minutes from December 2020

PUBLIC COMMENT

4:20 Public Comment

4:25 Nominations and Elections of Officers for 2020

• Chair and Vice Chair

(Elected Officers Will Assume Positions at the February Meeting)

4:45 Guests:

**Councilmember Beale and Councilmember Walker**

Tacoma City Council: Discussion of Vision Zero

• ***Vision Zero is the city’s commitment to ending significant injuries and fatalities on the city’s roadways, it’s a worldwide movement around traffic safety; the resolution is meant to assist in guiding the development of a Vision Zero action plan, which Public Works will be starting on this year in earnest****.*

5:15 Julian Wheeler—Report from Pierce County

5:20 Chair REPORT Todd Holloway

• Emerg. Mngmt (Accessible Taxi report presented by Commissioner Parson)

5:25 Liaison Report – Office of Equity & Human Rights – Lucas Smiraldo

1. Closed Caption Ordinance Passage!!!

2. Accessible Taxi—Feasibility study proposal

3. TV Tacoma Slot for TACOD-January 16th is scheduled. City of Destiny Nominations (Lucas will help)

4. Understanding City of Tacoma’s Efforts to Address Homelessness-Reschedule of NCS Representative

5:35 PM COMMITTEE REPORTS

• **Accessible Taxi—**Rebecca Parson, Lukas Barfield, Krystal Monteros, Todd Holloway

• **Report from IT/Website Meeting—**Lori Allison, Luke Byram, Todd Holloway

• **City Events Commission**—Krystal Monteros, Luke Byram

*Lucas will work with 4 commissioners to nominate candidates by February 7th.*

• **Public Works**—Tony Caldwell, Richard Smaby, Krystal Monteros

*Update from today’s McKinley visit.*

• **Employment**—Dylan O’Catherine, Luke Byram

• **Anti-Stigma Campaign**—James Williams, Dylan O’Catherine

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

5:50 New Business

5:55 Commissioner Reports (Personal Projects and Activities)

• Current Requests for Speakers/Topics Include:

1. Social Security changes

2. Medicare/Medicaid benefits – have an expert come

3. Welcome Inclusion (WIN)

4. Pierce County Transportation and Light Rail Updates

5. City of Tacoma’s Strategies to Address Homelessness in the City

5:58 Good of the Order

6:00 Meeting Adjourned