

### CITY OF TACOMA COMMITTEES • BOARDS • COMMISSIONS

#### **TACOMA AREA COMMISSION ON DISABILITIES**

**AGENDA** 

FRIDAY, JAN 10, 2020 - 4:00-6:15 PM

Star Center

3873 S. 66th Street, Tacoma

### **W**ELCOME

- 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)

COD Members: Todd Holloway, Chair; Vice Chair: Lori Allison, Luke Byram, Anthony Caldwell, Krystal Monteros, Rebecca Parson, James Williams, Lukas Barfield, Richard Smaby and Robert Hersey

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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 16<sup>th</sup> 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

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- 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 7<sup>th</sup>.*
- **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

#### 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	Effective Communication: Tony Caldwell, Luke
Krystal Monteros, with staff Gail Hines	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	Committees
and Luke Byram	
Anti-Stigma Campaign –	Closed Captioning in Public Establishments –
James Williams, Krystal Monteros, Dylan	Todd Holloway, Luke Byram, Dylan O'Catherine,
O'Catherine	Krystal Monteros

5:50 New Business

5:55 Commissioner Reports (Personal Projects and Activities)

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- 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

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