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

Star Center, 3873 S. 66th St. Tacoma, WA 98409

Friday, February 14, 2020

4:00 PM

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| **Call to Order** | The meeting was called to order at 4:00 p.m. |
| **Commissioners Present** | Luke Byram, Rebecca Parson, **Krystal Monteros**, Lukas Barfield, Richard Smaby, Anthony Caldwell, Dylan O’Catherine, James Williams |
| **Commissioners Absent** | **Lori Allison, Todd Holloway** |
| **City Staff Present** | Lucas Smiraldo |
| **Guests Present** | CM Chris Beale, City of Tacoma, Julian Wheeler, PCHS |
| **Adoption of Agenda** | A motion was made, seconded, and carried to accept the COD meeting agenda of February 14, 2020. |
| **Acceptance of Minutes** | A motion was made, seconded, and carried to accept the COD meeting minutes of January 10, 2020. |
| **Public Comment** | None |
| **New Business**    **Guest Presenter**    **Reports** | * Nominations and elections for officers for 2020   Linda Steward, Director, Neighborhood and Community Services   * Discussed work being done by Neighborhood and Community Services (NCS) to support housing alternatives for people experiencing homelessness in the City of Tacoma.   Liz Kaster, Senior Planner and Active Transportation Coordinator, Public Works   * Seeking Commission input for the upcoming Requests for Proposals (RFP) for new micro mobility provider(s) (such as scooters) – which will be released 3/12.   Julian Wheeler, PCHS gave report for Pierce County.  **Chair—Todd Holloway**  None  **Liaison Report – Lucas Smiraldo**  Mr. Smiraldo reported:   * Closed Caption Ordinance Passage. * Accessible Taxi—Feasibility study proposal * TV Tacoma Slot for TACOD-January 16th is scheduled. Commissioners Caldwell, Parson, and Byram will appear. * City of Destiny Nominations (Lucas will help * Understanding City of Tacoma’s Efforts to Address Homelessness – Reschedule of NCS Representative   **Committee Reports**:   * Accessible Taxi – no report * Report from IT/Website Meeting – no report * City Events commission - no report * Employment – No report * Anti-stigma Campaign – no report |
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| **Good of the Order/Announcements**  **Closing** | None  **Agenda Building Items**   * *American with disabilities act* * *DRA* * *Chief Tory Green* * *Update on housing situation* * King County Taxi program information/speaker * 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 * NAMI, meets 3rd Wednesday at 6:00 pm of every month at TACID |
| **Adjournment** | There being no further business the meeting adjourned at 6:00 p.m. |

**Next Commission on Disability Meeting: March 13, 2020**