AGENDA

Access Task Force

Monday September 24 12:00 PM – 2:30 PM
King Street Center, 8th Floor DOT Directors Conference Room
201 S Jackson St, Seattle WA 98104

CALL-IN NUMBER: 206-263-8114 Conference ID: 108938

Group members: Robert Angrisano, Amy Biggs, Dorene Cornwell, Lynn Domingo, Stacy Gillett, Amal Grabinski, Jamilah Ibrahim, Susan Koppelman, Ginger Kwan, Kimberly Meck, Debbie Meyers, Kibibi Monie, Aaron Morrow, Krishna Ramaraju, Hadi Rangin, Jessica Renner, Joy Sebe, Mark Smutny, Harriet Williams, Imogene Williams

Purpose of Meeting:

- Update from Procurement and budget process
- Continue review and discuss draft charter
- Performance report for August
- Develop agenda for next meeting

Agenda:

12:00 PM **Welcome (Lorrie Alfonsi) – Get lunch**

12:15 PM **Update on procurement and budget process - John Resha, Assistant General Manager Finance, Chrissy Russillo**

12:35 PM **U.S. Administration for Community Living and Managed in Partnership with the Federal Transit Administration Planning Grant – Mark Smutny and Aaron Morrow**

12:40 PM **Charter review – Large group discussion**

2:00 PM **Access Update - Performance report – Chrissy Russillo**

2:15 PM **Upcoming meeting times and next meeting agenda:** Group discussion – Discussion on meeting times for remainder of 2018 and setting next agenda

2:25 PM **Plus/Delta:** What worked, what didn't work

2:30 PM **Adjourn**