

King County Coordinated Special Needs Transportation Steering Committee Meeting
August 19, 2008 10:00 a.m.

In attendance:

Gaby Bell
Tricia Barbachan
Alex O'Reilly
Margaret Casey
Cindy Zwart
Ruth Tolmasoff
Bob Sahn
Melony Joyce
Jacque Mann
Lynnette Hynden
Michael Miller
Lynn Moody
Pam Piering
George Smith
Mark Okazaki
Bob Flor
Jane Kimble

Determination of quorum:

A motion was passed that a quorum would be considered 50% plus one of the representatives.

Motioned by Pam Piering and seconded by Bob Flor. It was suggested by Bob Sahn that a subcommittee be formed and called Governance Committee. This committee will talk in the future about other types of quorums that would be considered. An example of another quorum that may be used in the future was 50% plus one of attending representatives at the meeting. Another suggestion was that the Governance Committee would work on committee bylaws.

Membership:

A motion was passed to keep Alex O'Reilly on as co-chair for the remainder of the term. Motioned by Michael Miller and seconded by Pam Piering. Alex accepted her nomination.

Bob Sahn discussed with the committee that there is a vacant seat on the committee. He encourages committee members to put the word out that we are looking to fill the Faith based organization representative seat. Several suggestions were made. Bob and Alex will follow up.

Review of submitted projects:

All 11 projects were deemed ready for 2009 funds by the committee. Melony will forward the necessary paperwork and information to Pat Lawlor of PSRC.

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Subcommittee formed:

It was suggested by Alex O'Reilly that a subcommittee be formed to create the scope of work that will be the duties of the new mobility manager position. Committee members are Bob Sahm, Alex O'Reilly, Michael Miller, Lynette Hynden, Margaret Casey and Lynn Moody.

Other business:

Cindy Zwart informed the committee on the volunteer mileage reimbursement regulation and how current legislation would cause volunteers to declare dollar amounts above \$.14 as income. Cindy Zwart will forward an email with more information regarding this legislature to Tricia Barbachan.

Lynn Moody spoke on the possible change in Taxi rates for King County and how it may affect low-income populations. As of October 1, 2008, 300 drivers who were inter-county registered will need to decide whether to operate in Seattle or King County because different rates are not allowed between these jurisdictions. Bob Sahm agreed to verify this information.

Bob Sahm informs the committee that the Smart Card project should be ready for a soft roll out in the 1st quarter of 2009. Several members expressed concerns that the needs of low income people were not being addressed. No specific action was recommended.

Next Meeting:

The committee agreed that they would like to meet again in late October of 2008. Metro will coordinate this meeting.