

## King County Coordinated Special Needs Transportation Stakeholder's Meeting

---

Meeting 6/10/08 9am -10:15am

### In Attendance:

Bob Sahm – Co Chair

Melony Joyce

Lynn Moody

Michael Miller

Pam Piering

Linda C Wells – Co Chair

Bob – talks about the structure of the committee. We aren't organized like some of the other coordination committees but that doesn't mean we aren't working on projects. He sights examples such as the East Side Rider program. He poses the question if we should have a more organized structure.

Melony – talks to the group about the Finance Subcommittee bullets

Linda – speaks on what people are saying about the KC Coordination committee. She feels the committee has lost steam and members have not been coming to meetings regularly. She believes we need to continue to meet on a quarterly basis to discuss project up dates. She would like to resign her position as co-chair and would like to see a member that is not affiliated with King County in the co-chair position. A discussion ensues from the group, names of candidates are discussed.

Lynn – believes this person should be a facilitator who is not a provider. The person should also be a high profile, non-profit executive.

Margaret – would like to see more frequent meetings and more involvement in the committee from human resource agencies.

Michael – speaks on acquiring a mobility manager. A discussion ensues from the group regarding what are the "classic" duties of a mobility manager. The general consensus was that it would be up to the group to decide what duties would fall under this position but the title will most likely stay as mobility manager due to grant constraints.

Bob – thinks we should hire a consultant that can do the work and then move on to other projects. This way the committee will not have to plan what do with the new employee after the work has been completed. This would also eliminate any functional management bias the employee may feel. We will need to decide what umbrella company will hire the consultant. The consultant would put together the structure of the committee and would help find the next co-chair. Karen and Connie's names are mentioned. Karen would assume the consultant role, Connie would write grants for the committee.

Pam – states a larger group of committee members need to be more involved. We need to pull in the second tier of members who may not have as much time to spend on the committee. How do we meet the needs for this group? Discusses how the needs are met by the many. Coordination is becoming more important with the fuel/energy crisis and global warming.

## King County Coordinated Special Needs Committee - continued

---

Lynn – feels we need to represent “low income as a whole” not only the senior and disabled population. The committee’s hook should be: How do we make mobility easier for our clients. Talk about funding should not be the hook; you will only get some agencies’ interests.

Bob – thinks we need both aspects to pull together interest in the committee; information on funding opportunities and ideas on how to help make mobility easier for our clients.

Pam – suggests we make the meetings mobile and interactive. She believes people will be more likely to come if they don’t just sit. Add a snap shot or feature section to the meeting to highlight what projects are working and why. This would add a learning aspect to the meetings and would draw more members.

Linda – believes the committee should be more diverse demographically.

Melony – would like to schedule another meeting in early to mid July, following the call for projects deadline. PSRC call for projects is in July and due in November. Updates on projects can be done over email.

Bob – says we really need to make an effort to all be at the next meeting.

### Melony’s notes on board

Involvement of human services

Regular meetings

Meeting needs of second tier

Low income emphasis

Learning at meetings, bus rides, training, smart cards

Project updates

### Linda summarizes

We will continue to have quarterly meetings

Funding opportunities will be done over email

Focus of meetings should be, what’s working, what’s coming down the turn pike, plan ahead

Bob and Melony will decide the scope of work for the consultant

Linda would like to resign as co-chair because of other work responsibilities

She will ask Alex to co-chair in the interim while another co-chair is selected

### What the committee is looking for in the new co-chair

High profile, non-profit executive

Must have time and believe in the work the committee is doing

Must come from outside a government agency

Must have experience in this arena

If possible find an individual that is not affiliated with a transportation program

### What’s on our plate

Write the scope of work for the consultant

Plan/coordinate the next committee meeting for early to mid July