

## **Meeting Summary**

February 17, 2021

*Meeting convened via Zoom*

### **Attendees**

Marianna Henefield, WSDOT  
Alicia McRae, CD Housing Authority  
Christine Johnson, City of East Wenatchee,  
AACCW  
Brittany Ware, AACCW  
Linette Gahringer, Wellness Place, SAIL  
Kelsey Gust, ACH  
Kristi Hills, CD Community Action  
Megan Parish, Confluence Health  
Maggie Kaminoff, Link Transit

Nona Haberman, CD DDD  
Paige Bartholomew, ACH  
Tamera Burns, CD DDD  
Terri Wiess, Upper Valley Mend  
Tyler Hensley, CD Disabilities Resources  
Myra Colazo, CD Disabilities Resources  
Selina Danko, Wenatchee Dwtn Assoc.  
Kate Tolefson, WSDOT  
Brooklyn Holton, City of Wenatchee

### **Summary**

The meeting began at 3:05 p.m. Maggie welcomed attendees and introductions were then made around the Zoom room.

Megan reviewed the results of the December 2020 survey that was sent out to the member list. The summary presentation will be posted on the website. Megan and Maggie wanted to survey the council to be able to set the priorities for the year. Twenty three people responded to the survey. The survey validated what was determined to be the direction of the council moving forward. For more information regarding the survey, please go to [www.ncwmobilitycouncil.org](http://www.ncwmobilitycouncil.org).

Maggie discussed the proposed new Leadership Committee make up. Five would be the ideal number. Maggie extended the nominations to Feb. 24<sup>th</sup>, 2020. If members are interested let Maggie or Megan know. Ballots will go out and members can vote anonymously. She discussed the need for signed Mobility Charters for members to be able to vote. Charter document is available on the website or my emailing Maggie. Maggie also discussed perhaps having Council meetings less often and using committee work more often. Maggie reviewed the Leadership Committee job description. There are currently 4 members who have indicated they are interested in sitting on the Leadership Committee.

Marianna Hanefeld gave a short presentation on other Councils around the PNW. Marianna used to be the SNOTRAC Mobility Manager for the SNOTRAC Mobility Council, which is structure differently than the NCW Mobility Council. Mobility Management is about transportation that is affordable, accessible and equitable for all. A Mobility Management network can bring coordination, options, collaboration, innovation and access; rider centric work around transportation. Marianna gave urban examples, however there are similarities. Examples: 1) King County Mobility Coalition which is very data driven. Food delivery resources on their web page/coordinated effort. Clearing house for information. Disseminates information via newsletter. 2) Snohomish County Transportation Commission. Website has

links to resources. Coalitions are working in real time with pandemic to help fill gaps. 3) Easter Seals Project Action supportive of MM is also a good resources and training events. RTAP provides scholarships funds for trainings. [Easterseals Project Action Consulting](#) Other websites references: [www.kcmobility.org](http://www.kcmobility.org); [www.gosnotrac.org](http://www.gosnotrac.org).

Incubator Topics/Projects. Megan discussed bringing new presenters and information to each Council meeting to expand the council's education. Projects specifically picked are kept and "warmed" and can be developed down the road. Some ideas on the table: Equity, SEWA Coalition, local or regional efforts, accessible infrastructure, ADA accessibility/capital projects, Active Transportation, medical transportation. Send ideas to Megan and she will keep a list.

Volunteer Driver Program update. Maggie is meeting with WSTIP legal services regarding WA State liability for a program like TRIPS. Summary has been sent to Richard DeRock for review to be presented to the Link Board. Maggie will be coordinating a committee to discuss the eligibility criteria and application process once OK'd by Link management. Terri Weiss suggested to include the Latinex community in Leavenworth.

Meeting adjourned at 4:28 p.m. The Council will be notified of the next meeting.