

Agenda
Strategic Planning Working Group Notes
Friday, August 4

Meeting began at 2 PM.

Present: Patty Cameron, James Kemp, Paula Kilburn, Mark McNeil, Tim Nolan, Aznive Mallett (chair)

- Conversation with Maureen, Director of Transit.
Aznive reviewed her conversation with Maureen on July 24. Maureen said she would present her plans for the future of paratransit to ACPD in the fall.
- Motion to change the terms of reference regarding the Ability Fair.
Clarified this was to ask the city to be on the committee or to host the committee, but ACPD will still be involved.
- Replacement for Jeanette Smith.
To be discussed at the next ACPD meeting.
- Paratransit motion.
Aznive started the paratransit motion with the consensus of TWG members, this was added to by Tim, edited and changed by Carrie, Councilor Tadeson shared some of the information with other councilors and said he will put forward a motion. He is currently on vacation.

- Paying for working group virtual licenses with the ACPD budget. The budget line for taking notes at special meetings is being used to pay for the licenses for working group meetings. When the new budget for the new term is discussed in November or December, an increase for these licenses should be requested.
- Design and wording for website and media for the ability fair. Tim pointed out there are grammatical errors on the Ability Fair website. There was a robust discussion by several members regarding these issues. There needs to be more teamwork so that these kinds of issues are not missed. It was decided ACPD members are able to put the fair on regardless of any eventualities.
- Who owns the ability website?
The website states one person is running the Ability Fair. This needs to be changed. There are grammatical errors on the website, and we need clarification why this cannot be corrected although a correction was made as we met.
- Pictures used on the ability fair website.
Every ACPD member's picture should be on it, or at least it should list the names of the people who are not in the picture.
- Statistics for transportation.
There is still no appetite by DARTS to provide information such as the number of rides completed in one year. There was a discussion regarding the role of

DARTS board members. It is felt anything to do with finances should be part of a Board of Directors role.

- Other business. Full discussion regarding the decline from 40 wheelchair taxis to the situation now. The potential for demand rides should be considered. More wheelchair taxis are necessary, and data is needed as mentioned above.
- Adjournment. The meeting adjourned at 4:05 PM.