

GOVERNOR'S COMMITTEE ON DISABILITY ISSUES AND EMPLOYMENT

Employment Security Department = P.O. Box 9046 = MS: 6000 = Olympia, Washington = 98507-9046 Olympia (360) 725-9509 = (360) 725-9510 Fax

> Accessible Communities (AC) Minutes April 3, 2024, 4:30-5:30 pm

1. AC Subcommittee Member Roll Call:

Steve Lewis, Chair; Clarence Eskridge, Vice-Chair; Dave Carl, Cullyn Foxlee, Damiana Harper, GCDE Chair; and Angie West.

Absent: Autumn Harris

Guests: Lyn Snowdon, and Steven McCray.

Staff: Elizabeth Gordon and Elaine Stefanowicz, Program Coordinator

- 2. Approval of February Meeting Minutes and March Agenda. Damiana made a motion to approve the agenda and minutes and Clarence seconded the motion. All were in favor and the agenda and minutes were approved as written.
- 3. Review of current AC financial report and status of approved grants with pending contracts or other issues delaying implementation. Elaine reported there have been no changes since last month.
- 4. Review scope of projects we are willing to fund especially when projects fall into things that the counties should under normal ADA rules.

There was a discussion about allowing ACACs to submit more than one project proposal per funding cycle. We have allowed counties to submit more than one project before.

ADA Improvements: counties often don't have the funding to make ADA improvements and we have funded such improvements in the past.

- 5. We received five project proposals but only four will be considered at this time. Benton County has withdrawn their proposal due to time constraints.
 - a. Island County: Ferry Sticker Project (\$2,431.16). Cullyn will serve as the lead reviewer. It was suggested that we should suggest a similar project for other counties with ferry systems.
 - b. Jefferson County: Port Townsend Streets Accessibility Upgrades (\$35,000). Clarence will serve as the lead reviewer.
 - c. Thurston County: Thurston County Fairgrounds Carpenter Road ADA Crossing Improvements Project (\$50,000). Dave Carl will serve as the lead reviewer.
 - d. Thurston County: Voter Center Handrail (\$21,957). Angle will serve as the lead reviewer.

As a reminder, members will recuse themselves from voting for a project if they live in that county. They can serve as a lead reviewer if they do so with full transparency.

- 6. Select Lead Reviewers to manage proposals we choose to move forward. Please see the above section.
- 7. Select proposal presentation date. Wednesday, April 24 at 4:00 pm.
- 8. Vote on proposals on May 1, 2024.

9. AC Operations Manual. Tabled until next meeting.

Next AC Subcommittee Meeting: May 1, 2024, at 4:30 pm