

Board Meeting Minutes

Meeting: Multimodal Accessibility Advisory Council

Date: Thursday February 15, 2018, 11:00 am to 12:30 pm

Location: District Department of Transportation, 55 M Street SE, Conference Room 639

In Attendance: Cesar Barreto, Tyra Redus, Jeffrey Marootian, Kristin Duquette, Robb Dooling, Philip Sklover, Jennifer McLaughlin, Clarence "Buddy" Moore, Susie McFadden-Resper, Rikia Wilson, Matthew McCollough, Simone Smillie, Jonathan Rogers and Heather Foote

Absent: Helen Urquhart, and Stephanie Franklin

Proceedings:

- Meeting called to order at 11:05 am by Transportation Equity and Inclusion Officer, Tyra Redus
- Welcome and Greetings by District Department of Transportation Director, Jeff Marootian

1. MAAC Development/Designation of Councilmembers

- Introductions
- Tyra discussed there were six council members needed for the term positions. Two members would serve a one-year term (Robb Dooling and Helen Urquhart), two members would serve two-year terms (Clarence "Buddy" Moore and Jennifer McLaughlin), and two members would serve three-year terms (Kristin Duquette and Philip Sklover).
- Nominations and votes were made on chairperson and vice chairperson. Kristin Duquette was voted as chairperson and Philip Sklover was voted as vice chairperson; seconded and passed. Council members recommended and agreed on meeting times being at 5:30 pm on the first Wednesday of every quarter. Tyra will send out contact list and meeting invite for the rest of the year.
- Jonathan Rogers discussed the purpose and role of the Major Crash Review Task Force. Jonathan will send out information and the council will decide at a later time who will join the task force team and attend the meetings. The vote will take place thru email. The next meeting is scheduled for February 28, 2018 from 3:00 pm to 5:30 pm, at the MPD Major Crash Unit, located at 5th St. and New York Ave NW.

2. Other Topics

- Philip Sklover will be working on a statement of purpose for the webpage. Kristin Duquette purposed to use a general email address for the webpage. There is no charter information at this time. Tyra will send out information so the council can create their own charter.

- Cesar will confirm which council members have email addresses and those council members who do not, and make sure they have a dc.gov email address by the end of the week. There will be one basic email for the entire group that all council members can have access to, for the public to send comments to.
- Cesar Barreto will be working on getting business cards for each council member. Braille and agency logos will be added to business cards. Recommendation was made for Multimodal Accessibility Advisor Council to be put in bold writing. Cesar will also be sending out the Multimodal Accessibility Advisor Council logo to the council members for their input. Cesar is working with the IT and Communication departments.
- Tyra will be sending Kristin Duquette information for other groups for Kristin to contact and schedule meetings every six months, so she can bring back ideas here to DDOT.
- Tyra will send out information for upcoming Domain Committee meeting in March in reference to Age Friendly DC.
- Kristin Duquette will start to develop questions for group.
- Council members can contact Tyra in reference to dockless bikes.
- All Multimodal Accessibility Advisory Council meetings have to be open to the public.
- Robb Dooling will take meeting minutes.

Meeting adjourned at 12:11 pm

Minutes submitted by Rikia Wilson, OCR

