**Meeting Notice**

**Joint Municipal Action Committee**

May 10, 2024

8:00 a.m. – 9:30 a.m.

QUARTERLY CEO MEETING

REVISED to postpone the Port of Tacoma’s transportation priorities presentation until the June meeting

Virtual option:   Dial: 2532158782 Meeting ID: 840 6488 6981

Web Link: [www.zoom.us/j/84064886981](http://www.zoom.us/j/84064886981)

**<OR>**

 In-person option:  747 Market Street, Tacoma WA 98402, Conf. Room 248

*Note: This meeting will be recorded*

JMAC Members:

Kristina Walker, JMAC Chair, City of Tacoma + Pierce Transit

Rosie Ayala, JMAC Vice Chair, Metro Parks Tacoma

Elizabeth Bonbright, Tacoma Public Schools

Marty Campbell, Pierce County + Tacoma-Pierce County Health Dept.

Deanna Keller, Port of Tacoma

Ryan Mello, Pierce County + Pierce Transit

Don Meyer, Port of Tacoma

Tim Reid, Metro Parks Tacoma

Sarah Rumbaugh, City of Tacoma

Andrea Smith, Metro Parks Tacoma (*alternate*)

Bill Sterud, Puyallup Tribe of Indians

Korey Strozier, Tacoma Public Schools

JMAC Chief Executives:

Bruce Dammeier, County Executive, Pierce County

Josh Garcia, Superintendent, Tacoma Public Schools

Mike Griffus, Chief Executive Officer, Pierce Transit

Eric Johnson, Executive Director, Port of Tacoma

Elizabeth Pauli, City Manager, City of Tacoma

Chantell Harmon Reed, Director of Health, Tacoma-Pierce County Health Department

Shon Sylvia, Executive Director, Metro Parks Tacoma

Agenda Items

* Welcome

* Land Acknowledgement
* Approval of Agenda

* Approval of Minutes from April 12, 2024 meeting

* Previous Meeting Recap / Direction
  + JEDI: Tina Lee from Pierce Transit presented an overview of the agency’s Six-Year Strategic Plan, including rider priorities and associated goals to improve the customer experience. Pierce Transit requested that JMAC members assist in advancing these goals by helping to build awareness of the importance of public transit in the community. How can your organization participate?
  + Community Wealth Building Survey: Review responses of the survey distributed to JMAC members regarding priority topics under this strategic theme.
* **CEO Discussions/Updates**
  + Community Wealth Building—Summer Employment Opportunities for Youth: CEOs are invited to share their plans for providing employment opportunities for youth during the summer months.
  + Public Health and Safety—Summer Late Nights: CEOs and JMAC members are invited to share updates on how they plan to fund, host, or otherwise support the Summer Late Nights program in 2024.
  + Public Health and Safety—Planning for Summer Heat: CEOs are invited to discuss strategies for mitigating high summer temperatures and potential wildfire smoke in the community.
* Staff Workgroup Update – Hunter George, Metro Parks Tacoma
* Public Comments
* General Comments – Open Space for Sharing by JMAC Members

* Next Meeting:  June 14, 2024
* Adjournment

JMAC Strategic Themes

* + Justice, Equity, Diversity, and Inclusion (JEDI)—Innovation in this area reduces systemic racism, sexism, and other biases that hold our community back.
  + Public Health and Safety—Innovation in this area reduces vulnerability to health, wellness, and safety challenges.
  + Community Wealth Building—Innovation in this area aids local entrepreneurism and wealth accumulation, especially for sectors traditionally excluded from opportunities.

*\* Minutes will be taken by Pierce Transit*