**Meeting Notice**

**Joint Municipal Action Committee**

June 14, 2024

8:00 a.m. – 9:30 a.m.

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

Agenda Items

* Welcome

* Land Acknowledgement
* Approval of Agenda

* Approval of Minutes from May 10, 2024 meeting

* Previous Meeting Recap
  + CEO Discussions/Updates: CEOs and JMAC members discussed summer employment opportunities for youth, planning for the continuation of the Summer Late Nights program, and strategies for mitigating high summer temperatures and potential wildfire smoke.
* **Community Wealth Building: Transportation Projects and Additional Community Priorities**
  + The Port of Tacoma will present a document illustrating transportation project priorities in the South Puget Sound region.
    - Sean Eagan, Director of Government and Community Affairs, Port of Tacoma
  + Discussion: Potential creation of an additional document outlining other funding and policy priorities relevant to JMAC’s strategic themes.
* **JEDI: Tacoma Public Utilities Bill Credit Assistance Program (BCAP) and Clean Energy Transition Bill Credits**
  + Tacoma Public Utilities will present an overview of the Bill Credit Assistance Program and new funding appropriated by the Legislature for one-time bill credits to low- and moderate-income customers to facilitate clean energy transition.
    - Francine Artis, Division Manager, Customer Service
* Staff Workgroup Update – Hunter George, Metro Parks Tacoma
* Public Comments
* General Comments – Open Space for Sharing by JMAC Members

* Next Meeting:  July 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 the Tacoma-Pierce County Health Department.*