



CTANW Membership Meeting Agenda

Thursday, March 9, 2017

10:00-2:00 pm

Bellevue, Colville, Olympia, Yakima, Teleconference

1. Call to order – **Colleen Kuhn called the meeting to order at 10:00 am.** Colleen recognized Brent Meldrum for his work with CTANW and thanked him for his service on the board.
 2. Minutes – **It was moved, second, passed unanimously to approve the December 8, 2016 membership meeting minutes.**
 3. Financials – The membership reviewed the financials noting the final income and expenses for the 2016-17 year and 3rd and 4th quarter projections. Membership renewals are at about 75% of anticipated levels. **It was moved, second, passed unanimously to approve the financials as presented.**
 4. Bylaws Proposal – The membership reviewed the draft bylaws presented for consideration and possible adoption at the annual meeting in June. A complete set of bylaws is being presented rather than revisions to the existing bylaws because of the broad range of changes and additions that are needed. Notable differences include a change so that members elect directors and directors elect officers, the introduction of classes of membership (voting and non-voting), the addition of ex-officio directors, and the addition a number of standard administrative provisions (e.g., consent to electronic communication, conflict of interest, etc.). Consensus of the members is to publish the draft bylaws on the website and gather member input in anticipation of a vote on adopting new bylaws at the June membership meeting. Consensus of directors is to change the maximum number of directors to 7 or 9. The history of members directly electing officers (as opposed to directors) was discussed. Having additional staggering of terms was discussed and consensus of members is to have 33% staggering of directors each year. Members are asked to send comments and suggestions to Ryan Acker. *Ryan Acker will compile comments and bring them to the board of directors for review and comment as well as posting to the website.* Members discussed the possibility of requiring certain representation on the board of directors.
 5. Programs
 - a. Insurance Project – Ryan Acker briefed the board on the background of the Insurance Project. Clear Risk Solutions has partnered with CTANW to further this project. Becky with Clear Risk gave the board a description of the project to date. The goal is to gather as much information as possible by April 1, 2017 to ensure accuracy moving forward. Clear Risk addressed the question of risk assessment. As opposed to asking each provider for all their risk mitigation practices, the group will require certain risk mitigation practices for participation and Clear Risk will use these practices as a baseline for a risk assessment narration. This will keep the application as streamlined and easy as possible. The goal is to provide an entire package to keep insurance options for providers as competitive as possible. So far submission numbers have been satisfactory and there has been interest from Oregon and Idaho. The group discussed the need for certified safety trainings to help bring down costs, and Clear Risk indicated that they would be able to provide programs to that effect.
 - b. Legislative Updates – Ryan Acker updated the group on the progress of the legislative committee and their legislative action. CTANW issued letters stating their position for several bills affecting the transportation industry. The upcoming actions were discussed, with positions on these bills being explained. SB5812 has prompted CTANW to issue a letter of opposition with a request to consult. Some bills failed to launch but may be
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resurrected at another time. Ryan Warner discussed the changes that have been made to the GPAC process. *Ryan Warner will create an update for the digest regarding the GPAC process.* Ryan Acker briefed the group on SB5018 and CTANW's efforts to clarify the language in the bill. If the language does not apply to the providers they believe it should apply to, then there will be a call to arms for contacting legislators.

- c. CTANW Project Updates – Ryan Acker apprised the group with the conference success.
- d. For-hire Group Introduction – Shirley discussed the connotation of the For-hire Group. She alerted CTANW to some of the For-hire Group's difficulty staying relevant, making goals and administrative needs. The current system has very little incentive for For-hires, and with the current atmosphere and needs, For-hires are struck with raising costs. There is a need for greater collaboration moving forward, as many of the services provided by the state are provided by For-hires, so their success is integral to the health of the system. Justin familiarized the group with the pilot program providing on demand paratransit services. Colleen would like to invite Justin to come and present to CTANW at a later date.

6. Partner/Member Updates

- a. HCA – Paul provided an HCA update for this session. Paul discussed the difficulty of getting ambulance companies to take Medicaid rides, but with the Basic Life Support rate being low, it is hard to entice companies. Paul was able to provide the group with an update of bills that will move forward and the Federal influence. There is also some streamlining between different state agencies.
- b. CTAA – Kelly provided an update on CTAA. It was again stressed that the status of the federal administration has made future planning more difficult. Registration for this year's expo is open and will be in Detroit this year. She discussed the Emerging Leaders Conference. *Ryan Warner will check into the possibility of scholarships or partial scholarships and will let Ryan Acker know what he learns.*
- c. WSDOT – Ryan Warner discussed an update on WSDOT. Grants will be awarded after the budget is complete. WSDOT and Senator King have discussed the match and cap. Ryan Warner encouraged participation in the grant program process. Ryan Warner briefed the group on the community liaison restructuring. The goal is to have community liaisons to be based out of the community they are representing. WSTA will be handling the annual conference and it will be in Everett.
- d. ADA Issues & Resolutions Conference Update – Lori briefed the group on some of the specifics of the conference. She provided a basic agenda for the group's information. There are some very exciting presenters. She believes this will be a very interesting conference and this will be the 21st year they are hosting this conference in Leavenworth.

7. Western Washington Clean Cities – Connecting with Funding and Resources for EFFV's – Kimberly Cline presented to the group. WWCC is a coalition that focuses on improving air quality and public health. It is membership based and has a national presence with over 100 coalitions. The health aspects of air pollution were discussed. Incentives identified are the Alternative Fuel Commercial Vehicle Tax Credit. Sales Tax Exemptions for purchased vehicles that meet clean specifications.

8. All Member Updates & Emerging Issues and Trends for CTANW – The membership provided some updates. Members shared their recent experiences and needs. Colleen updated the group on the success of Complete Streets. *Ryan Acker will add Patty Wagon to the For-hire Listserve.* Colleen would like to explore the possibility of having Mary Anderson from Whatcom County Council of Governments come and introduce her game at the annual meeting. *Ryan Acker will invite Justin Bergener to come and give a presentation.*

9. Adjournment – **Colleen Kuhn adjourned the meeting at 1:45 pm.**