

Walk & Roll Pierce County - Agenda

November 15, 2022

Attendees:

- **Raichle Dunkeld, WRPC**
- **Tracy Oster DOTG**
- **Larry Leveen FGT**
- **Shawn Phelps**
- **Connor Schultz**
- **Adam Nolan**
- **Cam Solomon**
- **Diane Evans**
- **Liz Kaster**
- **Meagan Kula**
- **Melodi Yanik**
- **Nicole Avendano**
- **Travis Stull**

Agenda:

- Introductions and Icebreaker (15)
- WRPC Decision-Making Process (5) - Will be placed on the memorandum next week.
- WRPC Staff Role - Conversation
 - Google doc:
https://docs.google.com/document/d/1S4-GdJGJ7Lbw6iTpBzn9NMZOmk_UcMEoCYB1nvX6Wv0/edit?usp=sharing
 - Background - Addressing concerns that Raichle had around the scope of the position. Job description was shared with WRPC members to comment on - shared with e-mail list. Larry folded in those comments to provide a draft document being reviewed today. Not a lot of comments offered. Admin Team has not met with Raichle to discuss the updated version yet.
 - After a discussion, Admin Team would like to ask the group how they would like to proceed.
 - The "Other contracted duties may be assigned..." could be expanded as to the scope of those community duties. A little vague/broad.
 - Question asked - Is there a work plan for Raichle?
 - Suggestion to prioritize items in a work plan for Raichle, to include identifying funding.
 - Need to continue to develop specific goals that began in earlier meetings.
 - It's not clear whether members of WRPC are intending to take on specific roles/work. Clarifying would help Raichle to do a lot more or a lot less.
 - Knowing what we want to be achieving.

- We will address Raichle's compensation separately.
- Raichle enjoys doing this work with everyone.
- Likely some growing pains transitioning to one group.
- Continuing feedback for the group and for Raichle hasn't occurred.
- Raichle would like comments and feedback.
- Admin team can gather feedback from the group as part of a review and comments can also go directly to Raichle.
- What do you get out of being a member of WRPC? How does that impact your work?
- What is our primary objective/direction of our coalition?
- Working to increase mobility, active transportation in Eastside Tacoma, South Tacoma, Springbrook/Lakewood and Parkland. With a priority of policy, systems and environmental changes - e.g., Supporting efforts such as Vision Zero (Tacoma and Pierce County) as a policy.
- Creating a strategic plan would support a work plan.
- Knowing the needs of the group would be helpful.
- Value of us being at the table, information sharing, collective action and some flexibility (for things like Vision Zero). Take advantage of momentum and opportunities but with prioritization - e.g., where collection action would have the biggest impact. Two way communication would be helpful (e.g., monthly reports from Raichle - Who are you meeting with? What are they saying? - E.g., Parkland Preservation
- Flexibility - is there still space to continue to accommodate/adjust to the needs of the community, where supporting mobility/active transportation may not be obvious but it's important to consider to build trust? Could be discussed when work plan is developed.
- It would be helpful for Raichle to know what and how much to offer the group - events, activities, etc.
- Tracy will share the budget with WRPC members.
- Raichle will share her list of work.
- Business Meeting