



Clark County Commission on Aging
1300 Franklin Street, 6th Floor
Vancouver, Washington

Work Session Notes

Monday, October 22, 2018

3:00 p.m. – 4:15 p.m.

Members Present: Marian Anderson, Ali Caley, Chuck Green, Amy Gross, Marjorie Ledell, Temple Lentz, Linda O’Leary, Larry Smith

Absent: Donna Roberge

Staff: Jacqui Kamp, Jenna Kay

1. September 18 COA Work Session Notes

No revisions were made. Work session notes were approved.

2. Debrief of September 18 Meeting – Gary Pagenstecher, Designing Walkable Communities

Major findings/takeaways:

- Tigard used tax increment financing, which is available in Oregon, but is not in Washington.
- Lighter, quicker, cheaper fund idea – page 3 of 9/18/18 Meeting Notes
- Parking analysis – pages 3-4 of 9/18/18 Meeting Notes
- Sidewalks
 - Liked the sidewalk gap analysis – page 2 of 9/18/18 Meeting Notes
 - Neighborhood associations could help with sidewalk deficiency analysis.
 - The City of Vancouver is looking at updating their Transportation System Plan. Gap analysis could be helpful.
 - The county and the City of Vancouver both have sidewalk gap analyses.
 - The county has \$200,000 annual sidewalk budget.
 - Many of the schools don’t have sidewalks by signs that say “slow down.”
 - The safe routes to schools program is used for projects in both the city and county.
 - The Vancouver Westside Mobility Project is working with schools and applying for Safe Routes to Schools grants.
- ADA wheelchair ramp programs are active in both Oregon and Washington.
 - The programs include an inventory of where there are and are not compliant ramps.
 - The work is sometimes driven by lawsuits.
 - It is hard to build to the ADA standards. Chuck shared example of contractors needing to rebuild ramps as part of The Vine project, to make them compliant.



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3. **Preparation for November 13 Speaker, Becky Steckler, University of Oregon, Transportation of the Future**
- How soon can I get a driving car?
 - We have heard of pedestrian accidents in AZ, CA, and maybe other locations. What is the status of fixing the issues involved?
 - We have heard that some people think the more autonomous vehicles we have, the less traffic congestion there will be, while others don't think they will be the cure-all for traffic congestion. What's the school of thought on traffic and AVs?
 - Please speak about the mix of public and private funding involved in the emerging technologies.
 - What do we do with people who don't have access to emerging technologies? People that are aging, for example, how do we bridge the gap if the new technology does not meet someone's needs or there are some that cannot use the technology involved?
 - How will emerging technology integrate databases and data information from those that hold that information?
 - We heard at a forum at PSU that having the data is the most important thing for both private and public sector. Can you speak about this topic?
4. **Transportation Summit Update**
- Sponsorships
 - Jacqui provided an update on sponsorship requests so far. Kaiser has expressed interest, likely would be to cover breakfast again. We have reached out to Uber and Lyft but have not heard back. Chuck spoke with LSW and they would be happy to provide rvd for the event. We will need to provide details of when to shuttle and from where. **ACTION ITEM: Jacqui can work offline with Chuck on details.**
 - **ACTION ITEM: staff can reach out to RTC and C-TRAN once panel and moderator details are pinned down.**
 - **ACTION ITEM: Jacqui to follow-up with Bandana at AARP Oregon.**
 - **ACTION ITEM: Chuck will follow-up with Otak.**
 - Panel
 - AARP webinar on October 23, could provide some ideas on transportation panel/discussion. **ACTION ITEM: Jacqui to share info for those who are interested.**
 - Want the panelists to be able to expand on our recommendations in their presentation/discussion.
 - Interest to invite panelists who can do something here, rather than those who can speak more generally.
 - Possible moderator/speaker: Lynn Peterson, Metro
 - **ACTION ITEM: Revisit once have decided on recommendations, at November work session.**
 - Attendees – will need to confirm if the event will be open to the public or only those invited.
 - Vendors – waiting on confirmation from the venue on whether this could work.
 - Polling questions – staff has confirmed clickers are available and IT support is available for the event. Staff has a preliminary list of possible polling questions that compiles those provided to us by COA members.
5. **Annual Report** – the group began their discussion on the annual report findings and recommendations.

- **ACTION ITEM:** staff will incorporate feedback and send out a revised draft. The group will try to finish their discussion at the November work session. If needed, the group could schedule a December work session to wrap-up.

6. By Law Revision – Electronic Participation

- Chuck Green shared some information and his interest in incorporating electronic participation into the COA by-laws.
- **ACTION ITEM:** COA members to review information provided by Chuck.
- **ACTION ITEM:** include a brief agenda item for the November work session to decide if the group wants to complete a by-law review with a subcommittee in early 2019

7. Next Meeting: November 13, 2018 at 3:00 pm.

8. Adjournment: The work session adjourned at 4:20 pm.

The Clark County Commission on Aging provides leadership in community engagement and advocacy of Clark County's Aging Readiness Plan, especially for those 60 and over who plan to age in place.