

# JOC Evaluation Committee

## AGENDA

*Date | time* 11/17/2022 12:00 AM | *Call in number:* 1-206-899-2838, Conf ID 281559701#

*Location:* Microsoft Teams

Meeting called by	Linda Shilley	Voting Members:
Type of meeting	Monthly Committee	<input type="checkbox"/> Beck Eatch <input checked="" type="checkbox"/> Quinn Dolan <input type="checkbox"/> Randy Horn
Facilitator	Quinn Dolan	<input type="checkbox"/> Aleanna Kondelis <input checked="" type="checkbox"/> Bramby Tollen <input checked="" type="checkbox"/> Amanda Lanier
Note taker	Megan Rodriguez	<input checked="" type="checkbox"/> Jason Harper <input type="checkbox"/> Eric Lindstrom <input type="checkbox"/> Eric Lindstrom
		<input type="checkbox"/> Gina Owens <input checked="" type="checkbox"/> Linda Shilley <input type="checkbox"/> Brian Thomas
		Invitees:
		<input type="checkbox"/> Garrett Buckingham <input type="checkbox"/> Michel Ligtenberg
		<input checked="" type="checkbox"/> Diana Peterson <input type="checkbox"/> Jena Richmond <input type="checkbox"/> Melissa Van
		Gorkom <input type="checkbox"/> Amanda Witt <input checked="" type="checkbox"/> Rob Wettleson <input type="checkbox"/> Norman
		Glover

### Agenda Items

Topic	Presenter	Time allotted
<input checked="" type="checkbox"/> Welcome and Roll Call	Linda	5 Minutes
<input checked="" type="checkbox"/> Approve Agenda	Linda	5 Minutes
<input checked="" type="checkbox"/> Best Practices Manual – Review/Edit	All	30 Minutes
<input checked="" type="checkbox"/> APWA/CAEC Workshop – Recap	Linda	10 Minutes
<input checked="" type="checkbox"/> General Items	All	10 Minutes

### Notes

Purpose of this Meeting:

Discuss Best Practices Manual and review any other changes requested by the committee. Recap and discuss the APWA/CAEC workshop. Discuss additional ideas generated from this workshop.

Meeting Notes:

- Quorum of voting members not available to approve meeting agenda. The voting members and invitees discussed the following items:
- Linda- Best Practices Manual – Review/Edit: No edits to current book or additional review session proposed.

- Quinn- No feedback or response from AGC
- Linda- Proposed training workshop for Pierce Transit and other agencies considering using JOC process. 1-2 workshops in 2023-first one in early January
  - Tentative presenters proposed-Linda, Quinn
  - Bramby – expressed her interest in presenting.
  - Rob – offered his services in presenting.
  - Tentative attendees Bramby, Jason, & Amanda and present at additional workshops
  - Possible attendance and participation from Diana & Rob
- Linda- APWA/CAEC Workshop – Recap: Good turnout- Approximately 100 people in attendance.
  - Linda will reach out to CAEC Chair, Melissa Jordan, to find out: who attendees were; which attendees adopted or plan to adopt program; request feedback from attendees. Linda would like this feedback by 08 December.

General Items:

- Quinn- Find out JOC Evaluation Committee status from CPARB at the 08 December Meeting. Quinn will suggest the committee be open to quarterly meetings for recommendations and training.
  - Linda and Quinn will coordinate to send a brief by 01 December.

Next Meeting: Date-