

ADA ADVISORY COMMITTEE AGENDA

July 24, 2019 - 1:30 p.m.

PW Conference Room #2

I. INTRODUCTIONS AND ROLL CALL

II. APPROVAL OF MINUTES

- A. April 24, 2019 minutes
- B. May 22, 2019 minutes

III. NEW ITEMS

- A. Downtown Specific Plan and Downtown Connectivity and Streetscape Plan
 - i. "Walking Tour" held Thursday, May 23rd at 8:00 a.m., meeting in the parking lot of 201 East Monte Vista Avenue.

IV. PROJECT LIST

A. Current

- Accessible pedestrian signals (Nut Tree Rd/Bel Air Ave, Nut Tree Rd/Nut Tree Pkwy, Allison Dr/Ulatis Dr) - \$30,000
 - i. Project approved by Director of PW
 - ii. Project Update: Issues at Allison Drive at Ulatis Drive
 - 1. Pole relocation (ADA issue)
 - 2. Contractor installing signals on west poles only.
 - 3. Revised quotes came in at \$29,449.58; NTP issued on 7/18/19

B. Prioritized

- Markham/Rocky Hill/Highland curb ramps Phase II scheduled for FY 2019-20
 - i. Identification of curbs for 2019-20 needed. (Attachment 1)
- 2. E. Monte Vista @ Brown Street curb
 - i. Included in budget as part of Rocky Hill Pedestrian Improvements Project.
 - ii. \$6,600 is set aside for the curb.
 - iii. Still in progress researching relocation of crosswalk to the east side of the intersection.

C. Projects Under Consideration

- Curb ramp requests on Greenwood Drive at Southwood Drive (NE and SE curbs)
- Sidewalk/driveway along the south side of Alamo Drive east of Marna Drive
 - i. Will start looking at this after completion of the above two.

D. <u>Current Requests not Prioritized</u>

1. None

V. BUDGET UPDATE

Item	Revenue	Budgeted Expenses	Actual Expenses	Total
FY 2018-19 Allocation	50,000.00			110,763.54
Rocky Hill Ped Project – Ph. 1			(39,600.00)	71,163.54
E. Monte Vista @ Brown curb		(6,600)		64,563.54
Accessible Pedestrian Signal Project		(30,000)		34,563.54
Emergency Reserve Encumbrance		(20,000.00)		14,563.54
FY 2019-20 Allocation	50,000.00			64,563.54
Totals	100,000.00	(56,600.00)	(39,600.00)	\$64,563.54

The total amount available as of May 16, 2019 is \$121,563.54. Of this amount, \$6,600 has been encumbered for the curb on E. Monte Vista at Brown Street. Another \$30,000 has been dedicated to the Accessible Pedestrian Signal Project approved at the April 24, 2019 meeting, and a reserve of \$20,000 is earmarked for emergency and/or critical projects, leaving \$64,563.54 available for projects.

VI. COMMUNITY MINUTE AND MEMBER UPDATES

VII. NEXT MEETING

A. The next regular meeting of the ADA Advisory Committee is scheduled for Wednesday, August 28th, 2019, at 1:30 p.m. in Public Work Conference Room #2 at City Hall.

