



## ADA ADVISORY COMMITTEE MINUTES

September 25, 2019 - 1:30 p.m.

PW Conference Room #2

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### I. INTRODUCTIONS AND ROLL CALL

*Members Present: Samantha Brown, Sunday Garcia, and Essence Tonic*

*Members Not Present: Stephen Garcia, Debbie Medina, and Debra Troxil*

### II. APPROVAL OF MINUTES

- A. April 24, 2019 minutes
- B. May 22, 2019 minutes
- C. August 28, 2019 minutes

*No vote – Not enough members present to conduct business.*

### III. NEW ITEMS

- A. Resident request to add a paved walking path at Andrew's Park around the grass area behind the retaining wall and the play park.

### IV. PROJECT LIST

- A. Current
  - 1. Accessible pedestrian signals (Nut Tree Rd/Bel Air Ave, Nut Tree Rd/Nut Tree Pkwy, Allison Dr/Ulatis Dr) - \$30,000
    - i. Project Complete.
- B. Prioritized

1. 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

1. Curb ramp requests on Greenwood Drive at Southwood Drive (NE and SE curbs)
2. 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. Current Requests not Prioritized

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
<b>Totals</b>	<b>100,000.00</b>	<b>(56,600.00)</b>	<b>(39,600.00)</b>	<b>\$64,563.54</b>

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, October 23<sup>rd</sup>, 2019, at 1:30 p.m. in Public Work Conference Room #2 at City Hall.