

ADA ADVISORY COMMITTEE MEETING MINUTES

January 27, 2021 - 1:30 p.m.

Virtual Zoom Meeting

https://cov.zoom.us/j/98653033820?pwd=TzkzRFhwRFZITi9YMVhYUk9vYVA3UT09

Meeting ID: 986 5303 3820 Passcode: 358071

I. INTRODUCTIONS AND ROLL CALL

Members Present: Samantha Brown, Debbie Medina, Debra Troxil, Sunday

Garcia, Essence Tonic

Members Not Present: Stephen Garcia – vote by proxy (Sunday Garcia)

II. APPROVAL OF MINUTES

A. October 28, 2020

Motion – S. Garcia, 2nd – D. Medina, Approved – unanimous.

III. NEW ITEMS

New committee member vote: Tim Moffett

Motion – D. Medina, 2nd – D. Troxil, Approved – unanimous.

- A. Follow Up: Abilities Expo (Virtual Experience 2): November 20-22, 2020

 D. Medina discussed the most recent virtual expo experience.
- B. New Project Requests:
 - 1. Buck Avenue at Alamo Drive (Attachments 1A-1C)

 S. Brown shared information about a resident request for curb ramps at the intersection of Buck and Alamo, near the park. D. Troxil requested information on the Buck Avenue construction project and whether the project would include any curbs at the intersection. Per City Engineering staff, no ramps in the intersection were included in the project. Concerns about cost

and available budget were discussed as the proposed cost of the project would require use of a portion of the Committee's emergency reserves. T. Moffett recommended possible funding alternatives through Engineering loan to cover project. Project is prioritized for later consideration.

IV. PROJECT LIST

A. Current

- 1. Deodara Curb Ramps NW and SW corners of Deodara and Eldridge Completed (Attachment 2)
- Southwood Curb Ramps NE and SE corners of Southwood at Greenwood – Completed Final invoice \$25,750

B. Prioritized

- 1. E. Monte Vista @ Brown Street curb
 - i. Utility boxes on site make the project cost prohibitive and exempt from ADA improvements. The City to discuss relocating the crosswalk to the east side of the intersection. No update available.
- C. <u>Projects Under Consideration</u>
 - 1. N/A
- D. Current Requests not Prioritized
 - 1. N/A

V. BUDGET UPDATE

Item	Revenue	Allocated Expenses / Reserves	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			(29,307.62)	35,255.92
FY 2019-20 Allocation	50,000.00			85,255.92
Rocky Hill Ped Project – Ph. 2			(51,000.00)	34,255.92
Madison @ Caldwell Curbs			(12,800.00)	21,455.92
Williams @ Stevenson			(10,200.00)	11,255.92
FY 2020-21 Allocation	50,000.00			61,255.92

Emergency Reserve		(20,000.00)		41,255.92
Deodara/Southwood Project			(25,750.00)	15,505.92
Totals	150,000.00	(26,600.00)	(168.657.62)	15,505.92

The total amount available as of January 25, 2021 is \$42,105.92. Of this amount, \$6,600 has been encumbered for the curb on E. Monte Vista at Brown Street and a reserve of \$20,000 is earmarked for emergency and/or critical projects, leaving \$15,505.92 available for projects.

VI. COMMUNITY MINUTE AND MEMBER UPDATES

VII. NEXT MEETING

A. The next regular meeting of the ADA Advisory Committee is scheduled on Wednesday, February 24, 2021 at 1:30 p.m. For the time being, all meetings will be virtual.