

ADA ADVISORY COMMITTEE MEETING MINUTES

July 28, 2021 - 1:30 p.m.

Virtual Zoom Meeting

https://cov.zoom.us/j/93914841128?pwd=RXpSVGpmQzYwTXVXR28xaFRwRW4vQT09

Meeting ID: 939 1484 1128 Passcode: 114112

I. INTRODUCTIONS AND ROLL CALL

Members present: Samantha Brown, Debbie Medina, Debra Troxil, Essence Tonic, Stephen Garcia, Sunday Garcia, Timothy Moffett

Members not present: None.

II. APPROVAL OF MINUTES

A. April 28, 2021

Motion to approve: D. Medina, 2nd: Sunday Garcia; unanimous.

III. NEW ITEMS

A. Guest Speaker – Ron Halog and Susan Rotchy from independent Living Resources of Solano & Contra Costa Counties.

Presentation by Ron and Susan sharing services and programs provided by Independent Living Resources of Solano & Contra Costa Counties including accessibility education, assistive technology, referral program, benefits counseling, housing services, peer counseling, systems advocacy, travel training, and emergency preparedness (PG&E PSPS support).

IV. PROJECT LIST

- A. Current
 - 1. None.

B. Prioritized

1. Buck Avenue at Alamo Drive – awaiting quotes for all 4 curbs.

C. Projects Under Consideration

- 1. N/A
- D. <u>Current Requests not Prioritized</u>
 - 1. N/A

V. BUDGET UPDATE

			Actual	
Item	Revenue	Encumbrances	Expenses	Total
FY 2019-20 Allocation	\$50,000.00			\$94,662.96
Rocky Hill Ped Project - Ph. 2			\$(51,000.00)	\$43,662.96
Madison @ Caldwell Curbs			\$(12,800.00)	\$30,862.96
Williams @ Stevenson Curbs			\$(12,800.00)	\$18,062.96
FY 2020-21 Allocation	\$50,000.00			\$68,062.96
Deodara/Southwood Project			\$(25,750.00)	\$42,312.96
FY 2021-22 Allocation	\$50,000.00			\$92,312.96
Emergency Reserve		\$(20,000.00)		\$72,312.96
Totals	\$150,000.00	\$(20,000.00)	\$ (102,350.00)	\$72,312.96

The total amount available as of July 26, 2021 is \$92,312.96. Of this amount, a reserve of \$20,000 is earmarked for emergency and/or critical projects, leaving \$72,312.96 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, August 25, 2021 at 1:30 p.m. For the time being, all meetings will be virtual.