

ADA ADVISORY COMMITTEE AGENDA

January 26, 2022 - 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: Debbie Medina, Debra Troxil, Essence Tonic, Sunday Garcia, and Samantha Brown

Members Not Present: Stephen Garcia (voting by proxy – Sunday Garcia), Timothy Moffett

II. APPROVAL OF MINUTES

A. July 28, 2021 – *Motion: D. Medina; 2nd: S. Garcia; Unanimous*

III. NEW ITEMS

A. Curb Ramp Request: Markham at Wesley Avenue near the bus stop (Attachment 1)

S. Brown presented a new project request for curb ramps on Wesley Ave. at Markham. Resident requested ramps due to bus stop nearby and no way to access sidewalk. Intersection is located on a curved portion of Markham created additional safety concerns. D. Troxil commented on the safety issues at that intersection due to speed of downhill traffic on Wesley and the nearby intersection of Rocky Hill Road creating hazards for drivers. S. Brown suggested consulting with the City's Traffic Engineering division to have a traffic review conducted before proceeding. Project was prioritized, pending Traffic Engineering Review and Construction quote.

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IV. PROJECT LIST

- A. <u>Current</u>
 - 1. None.
- B. <u>Prioritized</u>
 - 1. Buck Avenue at Alamo Drive i. Cost estimate \$39,500

Committee voted to not prioritize project as ramps in this location did not benefit as many residents as other locations throughout the City. Project to be moved to "Current Requests not Priorized".

- C. Projects Under Consideration
 - 1. N/A
- D. Current Requests not Prioritized
 - 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 January 24, 2022 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, February 23, 2022 at 1:30 p.m. For the time being, all meetings will be held virtually.



