



ADA ADVISORY COMMITTEE MINUTES

April 27, 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, Essence Tonic, Debra Troxil, Sunday Garcia, and Samantha Brown

Members not present: Stephen Garcia (voting by proxy – Sunday Garcia)

II. APPROVAL OF MINUTES

A. January 26, 2022

Motion: D. Medina; Second: E. Tonic; Unanimous approval

III. NEW ITEMS

A. Membership update – open seat

S. Brown discussed the open seat left by former member T. Moffett.

IV. PROJECT LIST

A. Current

1. None.

B. Prioritized

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

Continued discussion on the project. S. Brown presented a quote from Lister Construction totaling \$16,780 for both ramps. Additional maps and exhibits created by the City's Traffic Engineering division showed recommended placement of the ramps to increase pedestrian safety.

D. Medina motioned to approve the project and E. Tonic provided a second. Unanimous approval.

C. Projects Under Consideration

1. N/A

D. Current Requests not Prioritized

1. Buck Avenue at Alamo Drive
2. Cost estimate \$39,500

V. BUDGET UPDATE

Item	Revenue	Encumbrances	Actual 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 April 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, May 25, 2022 at 1:30 p.m. For the time being, all meetings will be held virtually.

ATTACHMENT 1
Markham at Wesley Ave.

