



## ADA ADVISORY COMMITTEE MINUTES

September 28, 2022 - 1:30 p.m.

### Virtual Zoom Meeting

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

Meeting ID: 939 1484 1128

Passcode: 114112

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#### I. INTRODUCTIONS AND ROLL CALL

*Members present: S. Brown, D. Medina, D. Troxil, E. Tonic (voting by proxy for Sunday Garcia)*

*Members not present: Stephen Garcia*

#### II. APPROVAL OF MINUTES

A. June 22, 2022

*Motion: D. Medina; 2<sup>nd</sup>: E. Tonic; Unanimous*

#### III. NEW ITEMS

A. Curb Ramp Request: Crestview Neighborhood (Attachment 1)

a. Includes 40 ramps between Crestview and Granada

b. Preliminary request for curbs along N. Orchard

*S. Brown presented the proposed project scope to the committee. Given the large number of ramps, a reduced project including 2 ramps at N. Orchard/Crestview and 3 ramps at N. Orchard/Gonzales was presented as an option. Due to limited budget, the reduced project was approved.*

*Motion: D. Troxil; 2<sup>nd</sup>: D. Medina; Unanimous*

B. Curb Ramp Request (2 requests): N. Orchard @ Elder (Attachment 2)

*S. Brown presented the request for ramps made by the parent of a student at Willis Jepson Middle School. Both ramps were approved. Motion: D. Medina; 2<sup>nd</sup>: E. Tonic; Unanimous*

*Update: 10/10/22: S. Brown followed up with the Committee via email to discuss the ramps at N. Orchard @ Gonzales and N. Orchard @ Elder. N. Orchard @ Gonzales requires additional work beyond the approved scope, including a slurry seal. Public Works is planning to complete a slurry seal project in that area in early summer 2023. The Committee agreed to postpone completion of the project until then to save on project costs and avoid duplicate work. The approved N. Orchard @ Elder project included 2 ramps, however that leaves one curb inaccessible. The Committee opted to complete the third curb as part of the project in order to create a completely accessible intersection.*

#### **IV. PROJECT LIST**

A. Current

1. COMPLETED: Markham at Wesley Avenue  
*S. Brown provided an update that the ramps on Markham at Wesley Avenue had been completed.*

B. Prioritized

1. N/A

C. Projects Under Consideration

1. N/A

D. Current Requests not Prioritized

1. Curb Ramp Request: Gregory Drive at Gregory Court
2. Curb ramp Request: Leisure Town
  - i. Grand Canyon @ Sequoia
  - ii. Grand Canyon @ El Dorado
  - iii. Grand Canyon @ Monterey

*Projects will be dropped from the agenda at the next meeting.*

## 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
Markham @ Wesley			\$(16,780.00)	\$75,532.96
Staff Time/Design/Admin Exp.			\$(6,839.83)	\$68,693.13
FY 2022-23 Allocation	\$50,000.00			\$118,693.13
Emergency Reserve		\$(20,000.00)		\$98,693.13
<b>Totals</b>	<b>\$200,000.00</b>	<b>\$(20,000.00)</b>	<b>\$ (125,969.83)</b>	<b>\$98,693.13</b>

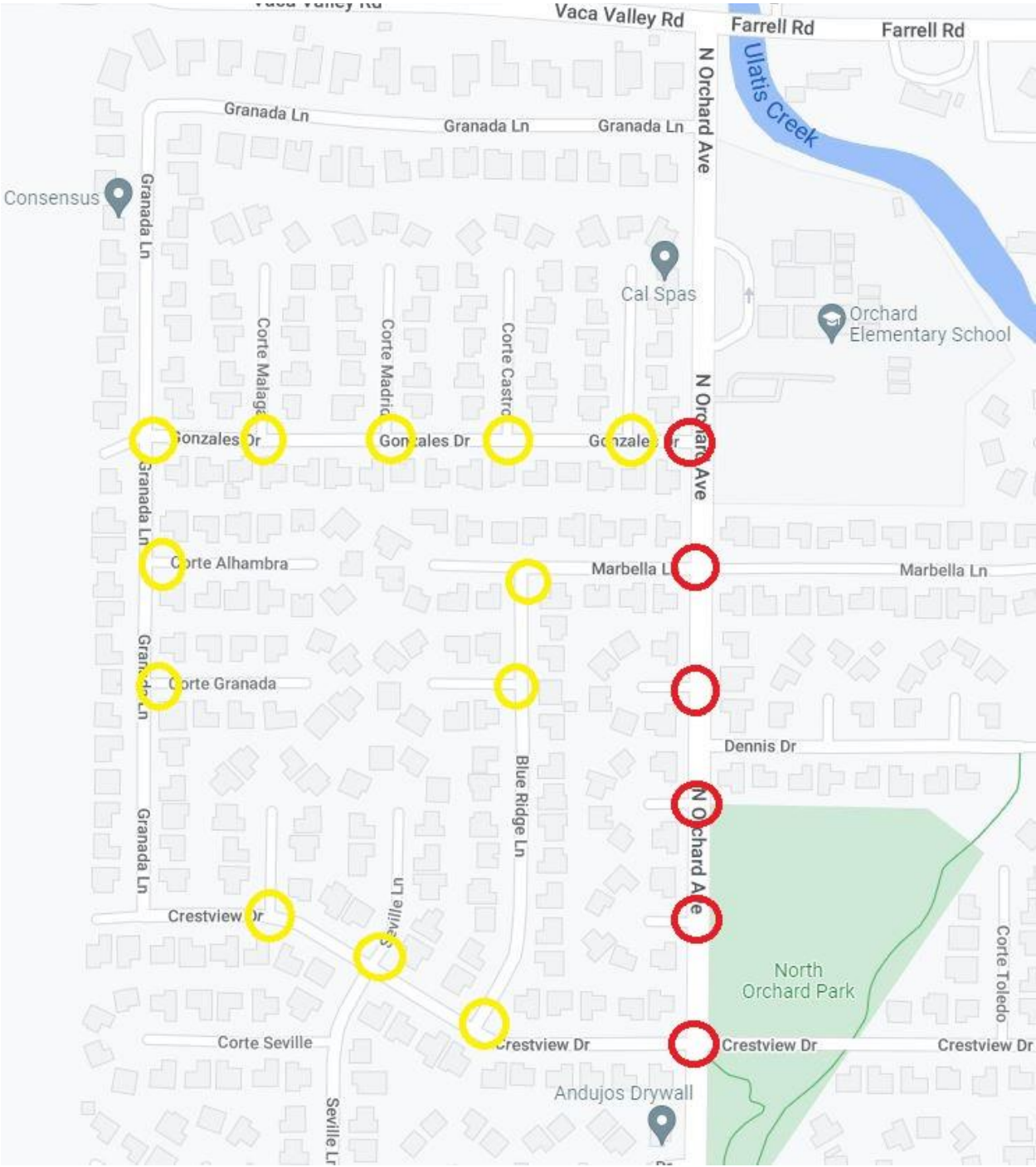
The total fund balance as of September 28, 2022 is \$118,693.13. Of this amount, a reserve of \$20,000 is earmarked for emergency and/or critical projects, leaving \$98,693.13 available for projects.

## VI. COMMUNITY MINUTE AND MEMBER UPDATES

## VII. NEXT MEETING

- A. The next regular meeting of the ADA Advisory Committee is scheduled on Wednesday, October 26, 2022 at 1:30 p.m.

ATTACHMENT 1  
Crestview Neighborhood Aerial Map



ATTACHMENT 2  
N. Orchard at Elder Aerial Map

