## MINUTES

On October 5, 2017, the Advisory Committee for People with Disabilities (ACPD) Board met at 12:00 p.m. in Room 306 at City Hall, 509 SE 7<sup>th</sup> Avenue, Third Floor for a Regular Meeting.

VOTING MEMBERS	PRESENT TODAY	NO. OF MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED SINCE APPOINTMENT
Richard Wagner III	Yes	252	214
Myrtle Hodge	Yes	69	63
Mark Sturkie	Yes	46	43
Julie Curbo	Yes	3	2
Joe Rogers	Yes	42	39
Bruce Moseley	Yes	7	6

ITEM 1: Minutes. Mark Sturkie established a quorum and called the regularly scheduled meeting of the Advisory Committee for People with Disabilities Board to order at 12:05 p.m. Motion to approve the minutes was made by Bruce Moseley and second by Richard Wagner.

ITEM 2: Change in Spec Trans Interview Process presented by Alan Terry, Spec Trans operation supervisor. He explained the changes to the application and interview process which are to comply with the ADA and the recommendations set forth by the Transit Master Study.

ITEM 3: Elect a Chair and a Vice Chair led by Mark Sturkie, with nominations elected by the ACPD board, Richard Wagner was elected Chair and Bruce Moseley elected Vice Chair, motion was moved by Mark Sturkie and the board approved.

ITEM 4: **Public Forum:** Transit Director introduced the new Transit Assistant Director to the ACPD Board and introduced the City Attorney to the board as well. The city attorney or attorneys plan is to attend the board meetings in the future at the request of the board or the director. Also, Jana Goodman, with the LeFleur Transportation, closed its doors and a new transportation has taken over called Cord Care.

ITEM 5: Adjournment. There, being no further business, Mark Sturkie adjourned the meeting. The meeting was recorded and all comments are on file with the City of Amarillo Transit Department.

Also in attendance were:

Marita Wellage-Reiley Chris Quigley Christine Lemley TRANSIT DIRECTOR, CITY OF AMARILLO TRANSIT ASSISTANT DIRECTOR, CITY OF AMARILLO ADMINISTRATIVE ASSITANT, CITY OF AMARILLO

> Mark Sturkie Chairperson

ATTEST: \_\_\_\_\_Christine Lemley

**Board Secretary**