

MINUTES

On February 7, 2019, the Advisory Committee for People with Disabilities (ACPD) Board met at 12:00 p.m. in Room 306 at City Hall, 509 SE 7th 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	258	220
Vicki Line	No	5	3
Warren Coble	Yes	1	1
Brian McCullough	Yes	1	1
Bruce Moseley	Yes	13	10

1. **Minutes.** Richard Wagner established a quorum and called the regularly scheduled meeting of the Advisory Committee for People with Disabilities Board to order at 12:00 p.m. Motion to approve the minutes was made by Bruce Moseley and approved by all board members.
2. **New Board Members Bishop Coble and Brian McCullough** were introduced during this meeting.
3. **Formation of a Special Needs Advisory Council to oversee the development of a local network of people to work on issues of importance to people with disabilities** presented by Bruce Moseley. Mr. Moseley spoke of organizing a network for people with disabilities to meet more often outside the open meetings act than just every other month with capabilities that will ensure accommodations to help interested parties.
4. **Update on ACT current Capital and Operating Projects** presented by Marita Wellage-Reiley. Transit director gave an update on the fare study for a new transit terminal, bus specs biddings for new buses, power wash for bus shelters, bus fares prices, new app for bus customers to use, and zero accident attitude safety awareness.
5. **Elect a Chair and Vice Chair** led by chair person Richard Wagner. Nominations for chair and vice chair took place during the meeting and the board elected Richard Wagner as chair and Bruce Moseley as vice chair.
6. **Public Forum**
During the public forum, resigned board member Joe Rogers was presented with a certificate of thanks. There were no comments or matters from the public or from members of the ACPD board.
7. **Adjournment.** There, being no further business, Richard Wagner 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

Christine Lemley

TRANSIT DIRECTOR, CITY OF AMARILLO
TRANSIT ASSISTANT DIRECTOR, CITY OF AMARILLO
ADMINISTRATIVE ASSISTANT, CITY OF AMARILLO

Richard Wagner
Chairperson

ATTEST:

Christine Lemley

Board Secretary