

MINUTES

On August 1, 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	261	223
Vicki Line	No	8	3
Warren Coble	Yes	4	3
Brian McCullough	Yes	4	4
Bruce Moseley	No	16	12

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 Brian McCullough and second by Warren Coble.

2. **Public Forum.**
 Concerned citizens who attended this meeting had the floor to speak their issues concerning the changes of the spec trans service area policies and the fixed route issues as well.

3. **Receive progress report from Brad Thompson, Executive Director of the Hali Project regarding local issues, resources, and actions on behalf of disabled individuals in Amarillo.** Mr. Thompson gave an update on behalf of the successful opportunities due to the Hali Project for disabled individuals within the Amarillo community and the Panhandle area through area businesses, as well as from the city commission to help aid employment opportunities for disabled individuals instead of having to move to bigger cities for this opportunity.

4. **Discuss and consider amendments to the following items in the Amarillo City Transit Americans with Disabilities Compliance Plan:**
 - A. **Spec Trans Service Area.**
 This item was explained by the transit director to the board and the attending citizens in the meeting to consider amending the Compliance Plan to redefine the Spec Trans service area as within ¾ mile on either side of a fixed route and ¾ mile at the end of the route as defined by the Americans with Disabilities Act. Trips provided outside the service area would be treated differently with respect to fares, service hours, reservations, and trip purpose criteria.

 - B. **No Show Policy.**
 This item was presented by the transit director before the Advisory Committee to discuss and consider amending the Compliance Plan to include late cancellations as “no shows” for purposes of determining violations of the No Show Policy. “Late cancellations” would be defined as cancellations with fewer than two hours’ notice prior to the beginning of the scheduled pick up window.

5. **ADJOURNMENT.** Before the adjournment, other concerned citizens attending this meeting were able to voice their opinions. Those concerned citizens were able to discuss with the transit director more on those topics after the meeting was adjourned with the board present. Also after the items were discussed, the city attorney motion for a vote taken by the board members to approve or not to approve the recommendations for the no show policy. Two motions to approve and one oppose from the board. Meeting was adjourned by the chairperson.

Also in attendance were:
Marita Wellage-Reiley

TRANSIT DIRECTOR, CITY OF AMARILLO

Richard Wagner
 Chairperson

ATTEST:
Christine Lemley

Board Secretary