## MINUTES

On February 6, 2019, 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
Jimmy Clemmer	Yes	1	1
Alison Ramos	Yes	1	1
Warren Coble	No	5	3
Brian McCullough	Yes	5	5
Bruce Moseley	Yes	17	13

- 1. <u>Welcome and Introductions</u>. Vice Chair introduced the public and two new board members to the ACPD board meeting.
- 2. <u>Public Forum.</u> 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. None came forward.
- 3. <u>Minutes</u>. Vice-chairperson 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 Alison Ramos.
- 4. <u>Election of Chair and Vice Chair</u>. Motion by vice chair to nominate Brian McCullough as chair, and all were in favored. Motion by chair Brian McCullough to nominate Bruce Moseley as vice chair, and all were favored.
- 5. <u>Ideas for honoring Richard Wagner</u>. For his service on the ACPD board, ideas were discussed.
- 6. <u>Staff Updates.</u> The Committee will discuss or receive reports on the following current maters or projects:
  - a. <u>Update on ADA Service Area and Fare Changes implemented on October 21, 2019</u>. Transit Operations Supervisor explained the service area and the fare changes which were implemented on October 21, 2019.
  - b. <u>Update on ACT Capital Projects, including but not limited to bus shelter project and vehicle replacements</u>. Transit Assistant Director discussed the design and pathways including the ADA compliant to have new bus shelters in place and discussed the Gillig Bus project.
  - c. Update on "Inclusion Group". (The "Inclusion Group" is an informal community group, led by Committee Member Bruce Moseley, that discusses local issues, resources, and inspiration for disabled individuals in Amarillo. Vice Chair discussed to the public the meeting to improve the do's and don'ts for hiring and employeeing disability individuals.

<u>ADJOURNMENT.</u> Meeting adjourned by the Vice Chair. Meeting recorded on City of Amarillo edocs file #4348429.

Also in attendance were:  Christopher Quigley  Brett Lawler	TRANSIT ASSISTANT DIRECTOR, CITY OF AMARILLO TRANSIT OPERATIONS SUPERVISOR
	Brian McCullough Chairperson
ATTEST: Christine Lemley	Board Secretary