MINUTES

On August 6, 2020, the Advisory Committee for People with Disabilities (ACPD) Board met via Zoom for a Regular Meeting.

VOTING MEMBERS	PRESENT TODAY	NO. OF MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED SINCE APPOINTMENT
Jimmy Clemmer	No	2	1
Alison Ramos	Yes	2	2
Warren Coble	Yes	6	4
Brian McCullough	Yes	6	6

- 1. <u>Welcome and Introductions</u>. Chairperson called the meeting to order. Chair asked the transit director to begin reading the items on the agenda.
- 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>. Chairperson motioned to approve the minutes then approved and seconded by board members.
- 4. <u>Ideas for honoring Richard Wagner</u>. Suggestions and items were discussed by the board members in ways to honor Richard Wagner for his service on the ACPD board.
- 5. <u>Presentation on ACT safety protocols during Covid-19.</u> The transit director went over the requirements with the ACPD board all the safety protocols recommended by the CDC and the Cares Act regarding the transit system with access to the public passengers. Also discussed were the success of these protocols put in place.
- 6. <u>Presentation on ACPD Powers and Duties</u>. The transit director reviewed the list of items required by the Amarillo Municipal Code for powers and duties required by present and future ACPD board member.

<u>ADJOURNMENT.</u> Meeting adjourned by the Chairperson. Motioned and seconded by board members.

Also in attendance were: <u>Marita Wellage-Reiley</u>	TRANSIT DIRECTOR, CITY OF AMARILLO	
		Brian McCullough Chairperson
ATTEST: Christine Lemley	Board Secretary	