

**MINUTES**

On April 6, 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.

<b>VOTING MEMBERS</b>	<b>PRESENT TODAY</b>	<b>NO. OF MEETINGS HELD SINCE APPOINTMENT</b>	<b>NO. OF MEETINGS ATTENDED SINCE APPOINTMENT</b>
Richard Wagner III	Yes	250	212
Myrtle Hodge	Yes	67	62
Mark Sturkie	No	44	41
Julie Curbo	No	1	0
Joe Rogers	Yes	40	37
Bruce Moseley	Yes	5	4

**ITEM 1: Minutes.** Myrtle Hodge established a quorum and called the regularly scheduled meeting of the Advisory Committee for People with Disabilities Board to order at 12:02 p.m. Motion to approve the minutes was made by Myrtle Hodge and approved by Joe Rogers and second by Richard Wagner.

**ITEM 2: Change in our no-show and late cancellation policy** presented by Alan Terry. Mr. Terry came before the Board and the public to explain the new and revised changes to the no-show and late cancellations policy for passengers using the Spec Trans van services as suggested by the Goodman Corporation study.

**ITEM 3: Change in our visitors policy** presented by Alan Terry. Mr. Terry also explained the changes for the visitor’s policy for individuals outside the Amarillo city limits using the Spec Trans van services.

**ITEM 4: ACPD will need to elect a Chair and a Vice Chair:** The Board elected to wait till next meeting on June 1<sup>st</sup> to elected new chair and vice chair due to absence of two board members.

**ITEM 5: Public Forum:** There were no comments or matters from the public nor from members of the ACPD board.

**ITEM 6: Adjournment.** There, being no further business, Myrtle Hodge adjourned the meeting. The meeting was recorded and all comments are on file with the City of Amarillo Transit Department.

Also in attendance were:

Travis Muno  
Christine Lemley  
Brianna Mills

TRANSIT MANAGER, CITY OF AMARILLO  
ADMINISTRATIVE ASSISTANT, CITY OF AMARILLO  
TRANSPORTATION PLANNER, CITY OF AMARILLO

Mark Sturkie  
Chairperson

ATTEST:  
Christine Lemley  
Board Secretary