MINUTES

On August 3, 2017, the Advisory Committee for People with Disabilities (ACPD) Board met at 12:00 p.m. in the 2^{nd} Floor of the DOWNTOWN LIBRARY, 413 SE 4^{th} , Amarillo, Texas. THIS MEETING WAS NOT RECORDED DUE TO IT'S LOCATION.

VOTING MEMBERS	PRESENT TODAY	NO. OF MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED SINCE APPOINTMENT
Richard Wagner III	Yes	251	213
Myrtle Hodge	No	68	62
Mark Sturkie	Yes	45	42
Julie Curbo	Yes	2	1
Joe Rogers	Yes	41	38
Bruce Moseley	Yes	6	5

<u>ITEM 1:</u> <u>Minutes.</u> Mark Sturkie established a quorum and called the regularly scheduled meeting of the Advisory Committee for People with Disabilities Board to order at 12:05 p.m. Motion to approve the minutes was made by Richard Wagner and second by Bruce Moseley.

<u>ITEM 2:</u> <u>Introduce New Transit Manager to ACPD Board Members.</u> Marita spoke of her back ground and work experience in the transit systems, where she begin in her service in the transit services, and shared with us of her beginnings before she moved here to Amarillo to accept her position as transit new dept manager.

ITEM 3: Go Over the Revised Complaint Process. Mr. Quigley went over the complaint process and brought the ACPD board members up to date with the ADA info related to items such as the FTA Triennial Review and the DBE updates to increase participation from disadvantage business and explained to the board what DBE is about. He went on to explain how the federal funded dollars are being used and using the FTA guidelines for that purpose.

<u>ITEM 4:</u> <u>Public Forum:</u> There were no comments or matters from the public nor from members of the ACPD board.

<u>ITEM 5:</u> <u>Adjournment.</u> There, being no further business, Mark Sturkie 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	TRANSIT MANAGER, CITY OF AMARILLO
Christine Lemley	ADMINISTRATIVE ASSISTANT, CITY OF AMARILLO
Chris Quigley	TRANSPORTATION PLANNER, CITY OF AMARILLO

Mark Sturkie	
Chairperson	-

ATTEST:	
Christine Lemley	Board Secretary