

**AMERICANS WITH DISABILITIES ACT
COMPLIANCE BOARD MINUTES**

April 18, 2019 - 4:00 P.M.
Council Chamber - City Hall

CITY CLERK
2019 MAY -3 PM 3:25

	(mtgs attended/absent)	Term of Office
Helen Washington	(01/09)	12/19/20
Michelle Traster	08/02	11/7/21
Kim Hubbard	07/03	11/7/21
Shawn McBride	04/06	11/7/21
Rob Honan	04/01	3/12/23
Steve Daniels	03/01	11/7/23
Steve Holdenried	02/00	11/5/23

Staff Present

Brady McKinley, Public Works & Transportation Department
Chris Crain, Public Works Recording Secretary
Reed Schwartzkopf, Public Works & Transportation Department

Call to Order: Brady McKinley Assistant Director of Public Works & Transportation called the meeting to order at 4:10 P.M. Roll call noted a quorum was present. Shawn McBride was absent.

Minutes: There had not been a quorum present since October 2017. Michelle Traster motioned that the minutes from October 2017 be approved and Rob Honan seconded. The minutes from October 2017 were unanimously approved.

Introductions and Election of Chair and Vice Chairperson: Rob Honan volunteered to serve as Chairperson and Michelle Traster seconded. The vote was unanimous. Michelle Traster nominated Kim Hubbard to serve as Vice Chairperson. This was seconded by Steve Holdenried and the vote was unanimous. Per City Code, Sec. 2-818, the Chair and Vice Chairperson are elected annually.

Other business and future discussions.

Rob Honan inquired about the City's Transition Plan. A copy can be obtained from Chuck Kempf and emailed to board members.

MPO Transit Plan is currently being revised and may be of interest to board members. It is a 25-year transportation outlook. Last year 20 bus stops were upgraded to ADA standards and equipped with solar lighting. This year another 20 bus stops and some shelters will be upgraded. This has all been done with federal funding. Some route frequency changes for peak times and a spine route for the Belt Hwy are also being planned.

A question was asked about the CIP projects chosen for this round of projects. A list of projects has been chosen and can be provided to board members. The CIP tax generates about 25 million in 5 years.

It was suggested by Brady McKinley that OATS and Transit be invited to speak at future meetings.

With no other business, the meeting a motion was made by Michelle Traster to adjourn the meeting and it was seconded by Steve Holdenried.

Next Meeting: Motion was made to reschedule the December meeting to June 20,2019 at 4 P.M.