

TOWN OF MORAGA
Americans with Disability Act Advisory Committee (ADAAC)

Moraga Library Conference Room
1500 St. Mary's Road, Moraga, CA 94556

Monday, October 26, 2009
ACTION MINUTES
5:30 p.m.

I. CALL TO ORDER 5:39 p.m.

- II. ROLL CALL** Present: Anne Reed, Chair;
Tim McInerney, Vice Chair;
Jill A. Mercurio, Public Works Director/Town Engineer

III. APPROVAL OF MINUTES

- A.** Review and approval of the July 27, 2009 ADDAAC Action Minutes by Committee Members

ACTION: It was M/S (McInerney/Mercurio) to approve the meeting minutes from July 27, 2009. Vote: 3-0.

IV. ADOPTION OF MEETING AGENDA

ACTION: It was M/S (McInerney/Mercurio) to approve the meeting agenda. Vote: 3-0.

V. PUBLIC COMMENTS

No public comments.

VI. CURRENT ISSUES

- A.** Recommendation to Town Council regarding Bus Stops

At the October 14 Town Council meeting, the ADAAC made a presentation to the Town Council providing information about National Disability Awareness Month, the ADAAC activities, and requested a number of bus stops to be red curbed, or have other parking prohibition measures, installed.

Chair Reed specified the two bus stops at which she identified a need for parking prohibition is 1) on Moraga Road southbound, directly south of the Acalanes High School District Corporation Yard south of Campolindo High School, and 2) on Moraga Road southbound, across from the Moraga Commons, adjacent to the overflow parking lot.

Town Engineer Mercurio said that she would talk to staff about what is there currently, and what might be appropriate at that location.

B. Annual Public Report on the Work of the Committee

Town Engineer Mercurio summarized the draft Annual Report, which cannot be filed in conformance to the Vaughn settlement agreement because the judge rejected settlement agreement at the September 22 hearing. The draft Annual Report will be filed as is. Chair Reed asked that the PowerPoint presentation which summarizes the ADAAC activities be available on the website.

VII. ADMINISTRATIVE ITEMS

A. 2010 ADAAC Members Recruitment

Chair Reed asked that staff recruit for additional members during its upcoming recruitment cycle. Town Engineer Mercurio informed the Committee that this recruitment would be placed in the Town's newsletter and opened again November, with a January submittal due date.

VIII. REPORTS FROM COMMITTEE MEMBERS AND LIAISONS

Chair Reed asked that the annual report subcommittee be disbanded until necessary next year.

IX. COMMUNICATIONS

Member McInerney asked about a request to staff regarding a request for audible pedestrian warnings at signalized intersections. Town Engineer Mercurio reported that staff is looking into controller capabilities and compatibilities with the programming necessary for the audible pedestrian warnings.

Chair Reed asked about the pedestrian-activated, in-pavement, pedestrian warning lights. Town Engineer Mercurio said that the Town has received a grant to install some of these solar powered lights to be installed on Moraga Road at Woodford Drive and at Corliss Drive. Chair Reed asked that the Town consider pursuing grants for this system at the intersection of Canyon Road at Country Club.

X. ADJOURNMENT

ACTION: It was M/S (Mercurio/McInerney) to adjourn at 6:14 p.m. Vote: 3-0.

Respectfully submitted by:

Jill Mercurio, Town Engineer/Public Works Director