

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

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

Monday, April 26, 2010
ACTION MINUTES
5:30 p.m.

I. CALL TO ORDER 5:34 pm

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

III. APPROVAL OF MINUTES

- A.** Review and approval of the January 25, 2010 ADAAC Action Minutes by Committee Members

ACTION: It was M/S (Mercurio/Reed) to reschedule the consideration of the meeting minutes from January 25, 2010, to the July regular meeting. Vote: 2-0.

IV. ADOPTION OF MEETING AGENDA

ACTION: It was M/S (Reed/Mercurio) to approve the meeting agenda. Vote: 2-0.

V. PUBLIC COMMENTS

No public comments.

VI. CURRENT ISSUES

- A.** Fiscal Year 2010/2011 Capital Projects

Town Engineer Mercurio discussed the annual allocation of ADA funds being used for the Crosswalk Improvements at Woodford and Corliss along Moraga Road. Chair Reed agreed that these were appropriate uses for the funding.

VII. ADMINISTRATIVE ITEMS

- A.** July Meeting Date

Town Engineer Mercurio notified the Committee that she would be on vacation during the July regular meeting. Chair Reed asked about the annual report, which Town Engineer Mercurio clarified is not required since there is no actual settlement with the Vaughn litigation. Chair Reed moved to cancel the July regular meeting.

VIII. REPORTS FROM COMMITTEE MEMBERS AND LIAISONS

Town Engineer Mercurio explained that the Vaughn litigation is ongoing, and that no settlement has yet been approved. The Town is continuing to make a good faith effort in efforts to maintain access to all members of the community. Chair Reed asked that the website be updated to indicate such.

Chair Reed asked that staff update the application information on the Town's website to say "open until filled."

IX. COMMUNICATIONS

None.

X. ADJOURNMENT

ACTION: It was M/S (Reed/Mercurio) to adjourn at 5:51 p.m. Vote: 2-0.

Respectfully submitted by:

Jill Mercurio, Town Engineer/Public Works Director