

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

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

Monday, October 25, 2010
ACTION MINUTES
5:30 p.m.

I. CALL TO ORDER 5:31 pm

II. ROLL CALL Present: Anne Reed, Chair
Jill A. Mercurio, Public Works Director/Town Engineer

III. APPROVAL OF MINUTES

A. Review and approval of the April 26, 2010 ADAAC Action Minutes by Committee Members

<p>ACTION: It was M/S (Mercurio/Reed) to approve the meeting minutes from April 26, 2010. Vote: 2-0.</p>

IV. ADOPTION OF MEETING AGENDA

V. PUBLIC COMMENTS

No public comments.

VI. CURRENT ISSUES

No current issues. Town Engineer Mercurio discussed that it is the end of construction season and the only ADA-funded project is the crosswalk improvement project at Corliss and Woodford, which is under design currently.

VII. ADMINISTRATIVE ITEMS

A. 2011 ADAAC Members Recruitment

Town Engineer Mercurio discussed that recruitment will begin in December and will be available online as well as in the Town Crier. Chair Reed was notified that she will be required to complete an application and possibly re-interview with the Town Council. Town Engineer Mercurio mentioned that Jean Moreau had previously expressed interest in joining the ADAAC.

B. Review of ADAAC Responsibilities under the Settlement Agreement

Town Engineer Mercurio discussed that at this time last year an annual report was conducted but no settlement agreement was in place, however the Town proceeded as though one was in place. She mentioned that municipal services are being cut across the board, and as there is no agreement in place she is suggesting that some

un-mandated items, such as the annual report, be cut. Chair Reed asked if the Town Council will accept meeting minutes as the sole means of communication, as opposed to the annual report, and Town Engineer Mercurio replied that the Town Council has not indicated otherwise. Town Engineer Mercurio stated that the Town is setting money aside to continue the ADA improvements, despite not having an agreement in place, because it is the right thing to do.

VIII. REPORTS FROM COMMITTEE MEMBERS AND LIAISONS

- A.** Town Engineer Mercurio discussed the Town Council proclamation for Tim McInerney at the October 13, 2010 Town Council meeting. Chair Reed asked to go on record that she was weeping in the back when Tim's mother became so choked up she could not talk. All parties agreed that proclamation was very nice. Chair Reed asked how Tim McInerney can be recognized on the Town website, to which Town Engineer Mercurio said we can link the proclamation, and possibly his obituary, to the website.

IX. COMMUNICATIONS

No communications.

X. ADJOURNMENT

ACTION: Meeting was adjourned at 5:47 p.m.

Respectfully submitted by:

Jill Mercurio, Town Engineer/Public Works Director