

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

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

Monday, January 24, 2011
ACTION MINUTES
5:30 p.m.

I. CALL TO ORDER 5:30 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 October 25, 2010 ADAAC Action Minutes by Committee Members

ACTION: It was M/S (Mercurio/Reed) to approve the meeting minutes from October 25, 2010. Vote: 2-0.

IV. ADOPTION OF MEETING AGENDA

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

V. PUBLIC COMMENTS

No public comments.

VI. CURRENT ISSUES

A. Update on ADA Litigation

Town Engineer Mercurio noted that there has been progress on the litigation, and although nothing is ready to be officially discussed or released, the settlement looks nothing like the previous settlement agreement. The general tone of the current agreement, however, is that each of the local agencies owes money. Chair Reed asked if any changes would be made to the ADAAC and Town Engineer Mercurio responded that, according to her discussions with the current Town Manager, the Town would like to keep the ADAAC as it is, regardless of the requirements of the settlement. The recommendation of the Town has been to maintain the current level of funding toward ADA improvements, regardless, again, of the settlement agreements. Chair Reed noted that Moraga is the only municipality named in the settlement that created an advisory committee for ADA issues and moved forward in an attempt to make changes. She also commented that the Town should be recognized for its financial contributions to the solution.

B. Update on ADA Improvements Budget for 2011

Town Engineer Mercurio updated the Committee on the status of the approved project for ADA funds this year – the crosswalk improvements on Moraga Road at Corliss and at Woodford. The Town applied for a safe Route to School grant to augment the funding, but was unsuccessful. The project scope is being studied, and alternative funding sources analyzed to determine how much can be done at each of these locations.

VII. ADMINISTRATIVE ITEMS

A. 2011 ADAAC Members Recruitment

Town Engineer Mercurio updated the Committee that two residents applied for the Committee – incumbent Anne Reed and Graig Crossley. Interviews are tentatively being scheduled for Wednesday, February 9, starting at 6:00 p.m. with several other Boards and Commission interviews.

VIII. REPORTS FROM COMMITTEE MEMBERS AND LIAISONS

No reports from committee members and liaisons.

IX. COMMUNICATIONS

No communications.

X. ADJOURNMENT

ACTION: It was M/S (Reed/Mercurio) to adjourn at 5:45 p.m. Vote: 2-0.

Respectfully submitted by:

Jill Mercurio, Town Engineer/Public Works Director