

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

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

Monday, April 25, 2011
ACTION MINUTES
5:30 p.m.

- I. **CALL TO ORDER** 5:31 pm

- II. **ROLL CALL** Anne Reed, Chair
 Graig Crossley
 Jill A. Mercurio, Public Works Director/Town Engineer

III. APPROVAL OF MINUTES

- A. Review and approval of the January 24, 2011 ADAAC Action Minutes by Committee Members

ACTION: It was M/S (Crossley/Reed) to approve the meeting minutes from January 24, 2011. Vote: 3-0.

IV. ADOPTION OF MEETING AGENDA

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

V. PUBLIC COMMENTS

No public comments.

VI. CURRENT ISSUES

A. Update on Vaughn Litigation Settlement

Town Engineer Mercurio discussed how the Town is in the process of finalizing the settlement. The final draft differs from the 2009 draft, including a payment by the Town of \$3,000 and no more reporting and monitoring requirements. She also noted that, through the final draft does not require the ADA Advisory Committee, the Town will not disband the committee.

Member Crossley suggested that the committee ask the Town Council to reaffirm the purpose of the ADA Advisory Committee. Chair Reed also asked that the Town Council state the goals of the committee. Town Engineer Mercurio will place the item on an upcoming Town Council agenda.

ACTION: It was M/S (Crossley/Mercurio) to bring the question of the ADA Advisory Committee's purpose and goals to the Town Council. Vote: 3-0.

B. ADA Funding / Capital Improvement Projects

Town Engineer Mercurio discussed the language of the litigation stating committee's funds. Any portion of advisory funds not used in the current fiscal year will be carried over to the next year; however any expenditures that exceed the fund will be credited toward future years.

C. Crosswalk Improvement Project

Town Engineer Mercurio discussed the background of the project, including the grant received in 2009 which will cover a majority of the costs. The project is for pedestrian-activated, solar-powered, push button, overhead mounted crosswalks at the intersections of Moraga Road and Corliss Drive and Moraga Road and Woodford Drive. The amount spent on this project will account for ADA funding for Fiscal Years 09/10, 10/11, and 11/12.

D. Discussion of surfaces used in future park projects

Member Crossley noted that the Moraga Park and Recreation Foundation's proposal for a new pathway to the Bandshell concession stand at the Commons Park does not provide adequate access for wheeled vehicles. He suggested that the committee make a recommendation that permeable material, such as gravel, not be used.

ACTION: It was M/S (Reed/Crossley) that Town Engineer Mercurio contact the Moraga Parks and Recreation Foundation to request ADA compatibility on any future projects. Vote: 3-0.

VII. ADMINISTRATIVE ITEMS

No administrative items.

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 (Crossley/Mercurio) to adjourn at 6:07 p.m. Vote: 3-0.

Respectfully submitted by:

Jill Mercurio, Town Engineer/Public Works Director