

# **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

# Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, August 23, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd. Room 260 (Madison Municipal Building)

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Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Jason Glozier, (608) 266-6511 or jglozier@cityofmadison.com

#### **CALL TO ORDER / ROLL CALL**

Meeting called to order by Chairperson Black at 5:30 pm

Present: 7 -

Mark Clear; Betty Hicks; Randy G. Black; Anna P. Gouker; Nola J.

Contrucci; Kory S. Tabor and William J. Tangney

Absent: 1 -

Pamela Erlanger

Staff: Lucia Nuñez, Director, Dept. of Civil Rights; Jason Glozier, Disability Rights Specialist, Dept. of Civil Rights; Juliette Sanders, Dept. of Information Technology

Guest: Crystal Martin, Paratransit Program Manager, Metro

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### **APPROVAL OF MINUTES**

A motion was made by Clear, seconded by Contrucci, to approve the April 26, 2012 minutes. Passed by unanimous voice vote.

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#### **PUBLIC COMMENT**

none

#### **DISCLOSURES AND RECUSALS**

none

#### **NEW BUSINESS**

1. <u>27281</u> Metro Paratransit Contractor Operations and Fleet Review

Crystal Martin from Metro Transit presented the results of the paratransit operations and fleet review recently performed. She indicated in her report that all operations and contractor fleets passed. Crystal also discussed Metro's Plus to Bus Program. The goal of which is to train and transition eligible Paratransit Users to using mainline bus services. The county currently offers mobility training through two organizations, Mobility Training and Independent Living Programs Inc. and the Dane County Timebank.

2. 27185 Election of Chair

Black was nominated to continue as chair, there were no other nominations. A motion was made to approve Black as chair by Clear and seconded by Tangney. The motion passed by voice vote/other.

3. 27186 Election of Vice Chair

Contrucci nominated Tabor for vice chair, there were no other nominations. A motion was made by Tangney, seconded by Clear, to approve Tabor. The motion passed by voice vote/other.

## **REPORTS**

4. 13520 Report from the Chairperson of the Commission on People with Disabilities

For information only. No action required. Actions taken since the last meeting.

Black reported that he recently participated in a training with the the Clerk's Office regarding the Automark voting machines. Hicks stated that when she went to vote the Automark at East High was not working.

5. <u>14714</u> Report from the Common Council

For information only. No action required. Actions taken since the last meeting.

Clear reported that there is an Ad Hoc Committee to review proposals to develop the Union Corners property along East Washington Ave Between Milwaukee St and 6th St. They reviewed 3 of five proposals at a previous meeting on August 21 st and will be holding a second meeting to review the final two proposals.

This meeting is public and will be held at the Madison Senior Center, 330 W Mifflin St, at 5:00pm on Wednesday August 29th. http://www.cityofmadison.com/clerk/documents/2012/UnionCornersAg2012082 9.pdf

6. 15340 Report from the Department of Civil Rights

For information only. No action required. Lucía Nuñez, Director, Department of Civil Rights: Actions taken since the last meeting.

Lucia Nuñez reported that Jason Glozier had been hired as the new Disability Rights Specialist for DCR. She stated that there were still three vacancies on the Commission that DCR is looking to fill, and turned the floor over to Jason to report. Jason reported that since beginning his new position he has begun working with both the Parks Department and Clerks Office on a review of accessibility. He also reported working with Metro to identify more usable bus stop positioning and ensuring access.

7. 15341 Report from the Parking Council for People with Disabilities

For information only. No action required. Actions taken since the last meeting.

None

8. 24056 Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission

For information only. No action required. Actions taken since the last meeting.

None

9.	<u>10782</u>	Future Agenda Items
		Polling Places
		Snow Removal at Curb Cuts

10. <u>10783</u> Announcement of Community Events

For information only; no action required.

# **ADJOURNMENT**

A motion was made by Tangney, seconded by Contrucci, to Adjourn. The motion passed by voice vote/other.

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