

### **City of Madison**

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

#### **Meeting Agenda - Final**

# COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, August 23, 2007

4:30 PM

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Angela Bennett: (608) 267-8635 TTY/TextNet: (866) 704-2314

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT

Any member of the public wishing to speak to items on the Commission agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to three minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

- 4. APPROVAL OF MINUTES OF JUNE 28, 2007
- REPORT FROM THE DCR--For information only. No action required.

Lucía Nuñez, Director, DCR; Angela Bennett, DR&SPC: Actions taken during the month of July and August (10 Minutes); NDRN Training report: DR&SPC

6. REPORT FROM THE CHAIRPERSON OF THE CPD--For information only. No action required.

Michael Howe: Actions taken during the July and August, including EOC Meetings (3 Minutes)

### 7. REPORT FROM THE EXECUTIVE COMMITTEE--For information only. No action required.

Alice Fike: Actions taken during the July and August meetings (3 Minutes)

### 8. REPORT FROM THE PARKING COUNCIL FOR THE PEOPLE WITH DISABILITIES--For information only. No action required.

Mary Conroy: Actions taken during the July and August meetings (3 Minutes)

## 9. REPORT FROM ADA TRANSIT SUBCOMMITTEE AND THE AFFIRMATIVE ACTION COMMISSION--For information only. No action required.

DCR Staff: Actions taken during the June, July and August meetings of ADATS and the AAC (5 Minutes)

## 10. REPORT FROM THE COMMON COUNCIL--For information only. No action required.

Alder Skidmore (3 Minutes):

- a. Actions taken during the July and August meetings
- b. Action on CPD ordinance revision request of 3-22-07 (see items 11(c) and (d) below)

#### 11. UNFINISHED BUSINESS

- a. Goals and Objectives: Recommendations from the Executive Committee to the full Commission
- b. Recruitment of Members, including Youth
- c. Ordinance 06963: amending MGO 39.04 by removing the requirement for representation by the AAC and the EOC on the CPD
- <u>06963</u> Amending Sec. 39.04(2) of the Madison General Ordinances to modify the composition of the Commission on People With Disabilities.
  - d. MGO 39.04 amendment proposal: Educational component language added

#### 12. NEW BUSINESS ITEMS

- a. CPD Appointments to the Parking Council, ADATS and ML King Jr. Award committee
- b. CPD liaison with AAC and EOC
- c. Meeting ground rules

#### 13. FUTURE AGENDA ITEMS

## 14. ANNOUNCEMENTS OF COMMUNITY EVENTS--For information only. No action required.

DCR Town Hall meeting: September 17, 2007: Catholic Multicultural Center, 5:30 to 7:00 PM

Metropolitan Planning Organization (MPO) Public Hearing, September 5, 2007 Madison Municipal Building, Room 300: Development of the annual transportation improvement plan for the Madison Urban Area.

#### 15. ADJOURNMENT

Commissioners unable to attend should contact Angela Bennett at 267-8635, TTY/TextNet: (866) 704-2314, or abennett@cityofmadison.com