

City of Madison

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Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, October 29, 2009

5:00 PM

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

For further information, please view this meeting of the Commission on People with Disabilities on the Madison City Channel website by going to: http://www.cityofmadison.com/mcc12/cpd.html. There you will find a link to the most recent meeting. To view previous meetings, scroll down and select the meeting you wish to view.

CALL TO ORDER / ROLL CALL

Present: 8 -

Robert P. Monahan; Randy G. Black; Lorry Bond; Lisa A. Jameson; Marie I. VandeBerg; Ken W. Pritchard; Kory S. Tabor and Gregory B. Banks

Excused: 4 -

Mark Clear; Sarah Barber; Pamela Erlanger and William J. Tangney

PUBLIC COMMENT

No comment was made.

Motion was made to take up item 6 (Discussion of Neutral Fare vs. Peak & Non-Peak Fares) and item 7 (Transit and Parking Commission Public Hearing Notice – Agency Fares).

6. <u>15645</u> Discussion of Neutral Fare vs. Peak & Non-Peak Fares

Crystal Martin discussed the following with the commissioners:

- History of Peak and Non-Peak fares.
- Methods of payments.
- Current status with the ADA Transit Subcommittee.
- 7. Transit and Parking Commission Public Hearing Notice Agency Fares

Crystal Martin discussed the following with the commissioners:

- How Metro Paratransit is currently funded.
- What the proposal entails.
- Why this is being proposed.
- How other counties in WI are responding.
- Public Hearing is Nov. 5th, at 5:00 p.m., Room 260 in the Madison Municipal Building

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APPROVAL OF MINUTES

Monahan made a motion, seconded by VandeBerg, to approve the August 27, 2009 minutes. Motion was passed by voice vote/other, with Banks and Pritchard abstaining.

VandeBerg made a motion, seconded by Jameson, to approve the September 24, 2009 minutes. Motion was passed by voice vote/other, with Banks and Black abstaining.

1. 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. 10 minutes

Nuñez reported on the following:

- Met with Ald. Clear, Peguero, Allen, and Olvera to discuss the 10% fully accessible housing motion.
- City Attorney's Office is currently drafting the language for the 10% fully accessible housing motion.
- Met with IT on posting the Snow Removal Request to the internet.
- Common Council starts deliberations of Budget Nov. 10-12.
- Asked for ideas/feedback regarding the use of agencies as a way for 2010 Census Committee to contact people with disabilities
- ADA Transit Subcommittee and CDBG Committee each have one member opening.
- 2. 13520 Report from the Chairperson of the Commission on People with Disabilities

For information only. No action required. Randy Black: Actions taken since the last meeting. (3 minutes)

No report was made, but Black thanked Monahan for managing last month's meeting

3. 15341 Report from the Parking Council for People with Disabilities

For information only. No action required. Bill Tangney: Actions taken since the last meeting. (3 minutes)

Tangney was not present, so no report was made.

4. 09671 Report from the ADA Transit Subcommittee

For information only. No action required. Bill Tangney: Actions taken since the last meeting. (3 minutes)

Tangney was not present, so no report was made.

5. 14714 Report from the Common Council

For information only. No action required. Alder Clear: Actions taken since the last meeting. (3 minutes)

Ald. Clear was not present, so no report was made.

8. 15991 Discussion and Possible Action on Accessible Housing Motion

(March 26, 2009 - CPD recommends that the City require that 10% of all future apartment housing built by the City of Madison or funded by the City of Madison be fully accessible (Type A). This includes funding in whole or in part including TIF.)

Commissioners had nothing to discuss.

9. 14048 2009 Goals - Discussion and Possible Action

The Commissioners requested the following things be added to their Goals list:

- Ways to encourage people with disabilities to vote
- Accessibility in polling places
- Emergency Management
- Progress of sidewalk intersection accessibility for Blind/Visually Impaired
- Making private homes more accessible/Tax credits for accessibility modifications
- New Main Library accessibility/Sub-library accessibility
- Madison Resource Directory for people with Disabilities
- 10. 10782 Future Agenda Items
 - The 2010 CPD meeting schedule has been developed.
- 11. <u>10783</u> Announcement of Community Events

For information only; no action required.

A motion was made to adjourn. Motion was adopted by voice vote/other. Meeting adjourned at 6:00 pm.

DISCUSSION ITEMS

ADJOURNMENT