



## ADA ADVISORY COMMITTEE AGENDA

**Special Meeting – December 12, 2018**

**5:00 p.m.**

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- I. INTRODUCTIONS AND ROLL CALL**
  
  - II. APPROVAL OF MINUTES**
    - A. November 28, 2018 – Regular Meeting
    - B. November 30, 2018 – Special Meeting
  
  - III. COMMENTS/QUESTIONS**
  
  - IV. CONTINUED ITEMS**
    - A. Approval of Committee Bylaws
      - 1. Final revisions have been included. Vote to approve is requested.
    - B. Markham/Rocky Hill/Highland curb ramps (See Project List item B.2.)
      - 1. Approval of the Rocky Hill Pedestrian Project, Phase 1 is requested.
    - C. Pedestrian Signal Project (See Project List item B.1.)
      - 1. Approval of the 2019 Pedestrian Signal Project is requested.
  
  - V. NEW ITEMS**
    - A. N/A
  
  - VI. PROJECT LIST**
    - A. Current – None.
    - B. Prioritized
      - 1. Accessible pedestrian signals (Nut Tree Rd/Bel Air Ave, Nut Tree Rd/Nut Tree Pkwy, Allison Dr/Ulatis Dr) - \$30,000
        - i. Quote for equipment and installation at all three locations: \$25,550.88

- ii. A contingency of \$4,449.12 is recommended.
- 2. Rocky Hill Pedestrian Project, Phase 1 - \$55,000
  - i. Lister Construction agreed to include ramp on E. Monte Vista @ Brown Street for a total project price of \$46,200.
  - ii. A contingency of \$8,800 is recommended.
- C. Projects Under Consideration
  - 1. Sidewalk/driveway along the south side of Alamo Drive east of Marna Drive
    - i. Will start looking at this after completion of the above two.
- D. Current Requests not Prioritized
  - 1. Highland Street Ramp Project - \$87,000
    - i. Due to limited funds, project will not be prioritized. The Rocky Hill Pedestrian Project was proposed as an alternative.

**VII. BUDGET UPDATE**

Item	Revenue	Budgeted Expenses	Actual Expenses	Total
FY 2018-19 Allocation	50,000.00			110,763.54
Rocky Hill Ped Project – Ph. 1		(55,000.00)		55,763.54
Pedestrian Signal Project		(30,000.00)		25,763.54
Emergency Reserve Encumbrance		(20,000.00)		\$5,763.54
<b>Totals</b>	<b>50,000.00</b>	<b>(105,000.00)</b>	<b>0.00</b>	<b>\$5,763.54</b>

The total amount available as of December 12, 2018 is \$110,763.54. Of this amount, \$55,000 has been encumbered for the Rocky Hill Pedestrian Project – Phase 1. An additional \$30,000 has been encumbered for the Pedestrian Signal Project. Finally, a reserve of \$20,000 is earmarked for emergency and/or critical projects, leaving \$5,763.54 available for projects.

**VIII. COMMUNITY MINUTE AND MEMBER UPDATES**

**IX. NEXT MEETING**

- A. The next regular meeting of the ADA Advisory Committee is scheduled for Wednesday, January 23<sup>rd</sup>, 2019 at 1:30 p.m. in Public Work Conference Room #2 at City Hall.