



Mayor's Committee for People with Disabilities Meeting Minutes August 18, 2017

Mayor's Committee for People with Disabilities
Special Called MEETING MINUTES (18 August, 2017)

The Mayor's Committee for People with Disabilities convened in a Special Called meeting on 18 August, 2017 at the Boards and Commissions Room located inside City Hall at 201 W 2nd St in Austin, Texas.

MCPD Chair, Brian Owens called the Committee Meeting to order at 5:00 PM

Board Members in Attendance: Chair Brian Owens, Commissioners Jonathan Franks, Diane Kearns-Osterweil, robin Orlowski, Danny Saenz and Sarah Webb
Members Absent: Commissioners Kevin Jackson, Chris Masey and Deborah Trejo

Staff in Attendance: Lee Nguyen, Robert Spillar and Eric Bollich

1. **Approval of Minutes:** Commissioner Jonathan Franks made a motion to approve the July 14, 2017 MCPD Meeting Minutes. Commissioner Saenz seconded the motion. All approved.
2. **Citizen Communication:** To view complete citizen communications please visit: <http://austintx.swagit.com/play/08182017-615> and view item 2
 - David King – Spoke about the use of speed cushions and compliance with bicycle lanes standards;
 - Ron Lucey – Spoke in opposition to the removal of the term Mayor from the committee title;
 - Dolores Gonzalez – Read testimony from past MCPD commissioners in opposition to removing the term Mayor from the committee title;
 - Tanya Winters – Spoke in opposition of removing the term Mayor from the committee title;
 - Denise Sonleitner – Spoke in opposition to removing the term Mayor from the committee title;
 - Celia Hughes – Spoke in opposition to removing the term Mayor from the committee title;
 - Karen Seroni – Spoke in opposition to the use of current speed cushions;
 - Pamela Jacobs – Spoke in opposition to the use of certain speed cushions;
 - Carol Phillipson – Stated that The City of Austin is liable for injury or damage to property;
 - John Woodley – Spoke in opposition of speed cushions and highlighted how some encroach on bicycle lanes.
3. **New Business:** Chair Owens adjusted the order of items, moving item C to the beginning. There was no objection.
 - C. City Presentation – ATD Director Rob Spillar – Spoke regarding the use of speed cushions. Explained purpose of speed mitigation and proposed new process for determining the type of devices to be used. Eric Bollich provided information regarding street designations. Director Spillar responded to questions from commissioners. To view the presentation and complete

commissioners' discussion please visit:

<http://austintx.swagit.com/play/08182017-615> and view item 3C

- D.** Commissioner Orlowski – Spoke of accessibility issues at N. Lamar Transit Center including stairs and insufficient lighting at night. Chair asked Staff Liaison to make contact with Capital Metro. To view complete the complete discussion on this item please visit: <http://austintx.swagit.com/play/08182017-615> and view item 3D
- B.** Chair Owens – Vote on accepting modification to MCPD bylaws. Commissioner Franks moved not to accept removing the term Mayor from the committee title. The motion was seconded by Commissioner Orlowski. The motion passed unanimously. The next item was to consider accepting the bylaws change to dissolve subcommittees. A motion was made by commissioner Saenz and seconded by Commissioner Kearns-Osterweil. The motion failed 5 - 1, opposed by Orlowski. To view complete the complete discussion on this item please visit: <http://austintx.swagit.com/play/08182017-615> and view item 3B
- A.** Elizabeth Colbin - Requested that MCPD recommend that council continue to provide \$200,000 in funding for the Insure Central Texas program. Motion made by Commissioner Kearns-Osterweil to support a recommendation for funding Insure Central Texas, seconded by Commissioner Franks. Passed unanimously. To view complete the complete discussion on this item please visit: <http://austintx.swagit.com/play/08182017-615> and view item 3A

7. Adjournment:

The meeting adjourned at 7:00 p.m. Commissioner Jonathan Franks had to leave so quorum could not be maintained. No other agenda items were discussed.