



Mayor's Committee for People with Disabilities Meeting Minutes October 13, 2017

Mayor's Committee for People with Disabilities
Special Called MEETING MINUTES (13 October, 2017)

The Mayor's Committee for People with Disabilities convened in a regular meeting on Friday October 13, 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, Chris Masey and Robin Orlowski, Danny Saenz, Deborah Trejo, Sarah Webb
Members Absent: Commissioner Kevin Jackson and Sarah Webb

Staff in Attendance: David Ondich and David Colligan

1. **Approval of Minutes:** Commissioner Jonathan Franks made a motion to approve the August 18, 2017 MCPD Meeting Minutes. Commissioner Chris Masey seconded the motion. All approved.
2. **Citizen Communication:** To view complete citizen communications please visit: <https://austintx.swagit.com/play/10132017-561> and view item 2
 - A. Min Liu – Spoke about Metro Access and urged Commissioners to recommend Cap Metro not cutting services in purpose 2025 changes near the Oak Hill area.
3. **New Business:** Chair Owens adjusted the order of items, moving item C to the beginning. There was no objection.
 - A. **Presentation:** 2017 Austin Access Award Presentation to Girls Scouts of Central Texas. To view complete the complete awards presentation and comments visit: <https://austintx.swagit.com/play/10132017-561> and view item 3A
 - B. **Presentation and Discussion:** Capital Metro Connections 2025, Lawrence Geeter Senior Planner.

Motion: Commissioner Deborah Trejo made a motion that the Committee make a recommendation to the City and Capital Metro that all existing users of Metro Access be grandfathered for service as to not be affected by service changes under Connections 2025. Commissioner Jonathan Franks seconded the motion. All approved.

Motion: Commissioner Deborah Trejo made a motion that the Committee make a recommendation to the City and Capital Metro to prioritize choice and access for people with disabilities over number of people served in decision making on access to transportation in areas where significant numbers of people with disabilities work, play and live. Including areas the Centerpoint area. Commissioner Jonathan Franks seconded the motion. All approved. To view the complete presentation and Commissioners' discussion and questions visit: <https://austintx.swagit.com/play/10132017-561> and view item 3B.
 - C. Report: Joint Inclusion Committee, Commissioner Robin Orlowski to view the complete report please visit: <http://austintx.swagit.com/play/10132017-561> and view item 3C

4. Staff Report:

- A.** Report: ADA Office Report, David Ondich ADA Program Manager, the office is busy serving City Employees in Title I, Citizens in Title II and readying for the Awards Program taking place October 24. To view the complete report and Commissioners' discussion please visit <https://austintx.swagit.com/play/10132017-561> and view items 4a.
- B.** Presentation: City Economic Development Policy stakeholder consultation process and develop recommendations for revising policy David Colligan Manager of Global Business Expansion Economic Development Department. To view the complete report and Commissioners' discussion please visit <https://austintx.swagit.com/play/10132017-561> and view items 4b.

5. Future Agenda: To view all future agenda items and commissioners' discussion please visit <https://austintx.swagit.com/play/10132017-561> and view item 5-7

6. Committee Announcements: To view all announcements and commissioners' comments please visit <https://austintx.swagit.com/play/10132017-561> and view item 5-7

7. Adjournment:

Commissioner Jonathan Franks made a motion to adjourn the October 13, 2017 MCPD Meeting. The Motion was seconded by Commissioner Diane Kearns-Osterweil. All approved. The meeting adjourned at 7:00 p.m