



Mayor's Committee for People with Disabilities Meeting Minutes November 17, 2017

Mayor's Committee for People with Disabilities
Special Called MEETING MINUTES (17 November, 2017)

The Mayor's Committee for People with Disabilities convened in a special called meeting on Friday November 17, 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, Rachael Gandy, Kevin Jackson, Diane Kearns-Osterweil, Chris Masey and Robin Orlowski, Danny Saenz, and Deborah Trejo

Staff in Attendance: Lee Nguyen

1. **Approval of Minutes:** Commissioner Jonathan Franks made a motion to approve the August 18, 2017 MCPD Meeting Minutes. Commissioner Deborah Trejo seconded the motion. All approved.
2. **Citizen Communication:** No citizen communication took place at the November 17 MCPD Regular Meeting.
3. **New Business:**
 - A. **Discussion:** Long-term Goals and Strategy of the MCPD- Chair Brian Owens. To view the complete discussion and commissioners' comments visit: <http://austintx.swagit.com/play/11172017-680> and view item 3A
 - B. **Report:** October MCPD Events Chair Brian Owens. Chair Owens reported on White Cane Day 2017 and the MCPD Employment and Texas Governor's Committee for People with Disabilities (TGCPD) Lex Frieden Awards Program To view the complete report and commissioners' comments visit: <http://austintx.swagit.com/play/11172017-680> and view item 3B.
 - C. **Discussion and Possible Action:** Formation of work group regarding MCPD Special Media site Vice Chair Jonathan Franks. Commissioners Deborah Trejo, Robin Orlowski and Diane Kearns-Osterweil are on the workgroup and the workgroup will meet and report back to the Committee in January. To view the complete discussion and commissioners' comments visit: <http://austintx.swagit.com/play/11172017-680> and view item 3C
 - D. **Discussion and Possible Action:** General access issues Commissioner Robin Orlowski. The issue discussed was general access as it relates to Capital Metro services. To view the complete discussion and commissioners' comments please visit: <http://austintx.swagit.com/play/11172017-680> and view item 3D.
 - E. **Report:** Joint Inclusion Committee Commissioner Robin Orlowski. No meeting to report on, next meeting will include a new LGBT Commissioner. The Committee would like to learn more information about the committee. To view the complete report and commissioners' comments please visit <http://austintx.swagit.com/play/11172017-680> and view item 3E.

4. Staff Report:

- A. Report:** ADA Office Report, Lee Nguyen, ADA Assistant Coordinator, the office is busy serving City employees, and City Arts Contractors who have an obligation to use City funding to ensure ADA compliance and access. To view the complete report and Commissioners' comments please visit <http://austintx.swagit.com/play/11172017-680> and view items 4a.
- B. Presentation:** MCPD Recommendation regarding Capital Metro proposed changes. To view the complete presentation and Commissioners' discussion please visit <http://austintx.swagit.com/play/11172017-680> and view items 4b.

5. Future Agenda: To view all future agenda items and commissioners' discussion please visit <http://austintx.swagit.com/play/11172017-680> and view item 5

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 Deborah Trejo. All approved. The meeting adjourned at 6:28pm.