

CITY OF OAKLAND

Mayor's Commission on Aging (CoA) and
Mayor's Commission on Persons with Disabilities (MCPD)
Special Access Compliance Advisory Committee, (ACAC)

Monday, September 16, 2013

MINUTES

- I. Called to order at 11:00 a.m.

- II. Roll Call
 - Quorum: Yes
 - See Exhibit 1A

- III. Public Comments
 - Melvin Patterson, a candidate for commissioner introduced himself and expressed his interest in the ACAC's work.

- IV. Commissioner's Announcements
 - Dr Wade Sherwood's term on the Commission on Aging has expired. He will no longer be able to sit on the ACAC.

- V. Approval of Minutes
 - July 17, 2013
 - Motion/Second: Commissioner Thompson/Commissioner Wright
 - Minutes approved by consensus

- VI. Agenda Modification and Approval
 - September 16, 2013
 - Motion/Second: Commissioner Wright/Commissioner Thompson
 - Agenda approved by consensus

VII. Committee Chair Reports:

- None

VIII. Staff Reports:

A. Oakland Paratransit for Elderly and Disabled, (OPED) Biannual Report; Hakeim McGee, Supervisor Senior Services appeared.

- Expressed his appreciation for the ongoing support of OPED by the MCPD.
- Mr. McGee gave a brief summary of OPED and its past year's accomplishments.
 - OPED provides subsidized transportation service. It serves as a supplement to East Bay Paratransit. OPED offers taxis that have accessible vans. OPED transports a huge volume of wheelchairs. Their taxi vendors are Friendly Transportation, Veterans Transportation, and VIP Express Transport.
 - Continued many of their programs, the Grocery Return Improvement Program, GRIP and its Senior Companion Program, SCP. Both programs are funded by the Alameda County Transportation Improvement Authority, ACTIA.
 - Notable fact is that Measure B funds are increasing as the economy improves. The revenues are bouncing back to historically high level of 2007/20008. (Please review page 16 of September 16, 2013 packet.)

B. East Bay Bus Rapid Transit Project, BRT Update; Christine Calabrese, City of Oakland BRT Project Manager reported:

- District and City BRT teams are wrapping up the preliminary engineering or 35% design phase of the project.
- The City and AC Transit District have executed a Master Cooperative Agreement for the BRT. This includes rigorous standards for conformance with the Oakland Conditions of Approval.
- Last July the Council approved a draft Operations and Maintenance Agreement. The District did not approve the same Agreement. The AC Transit Board expressed grave concerns about operational costs; especially for the set of improvements which are demanded by the City, as part of its

Conditions of Approval. The talks have been reopened and the responsibilities of both the District and the City are being negotiated at length.

C. ADA Capital Improvement Programs, CIP Update; Christine Calabrese, ADA Programs Division Manager reported.

- Ms. Calabrese presented the draft report in detail.
- Forwarded to the MCPD. (See October 2013 Agenda Packet)

IX. Old Business

A. California Foundation for Independent Living Centers, CFILC, Settlement (Emergency Preparedness) Final Monitoring Report Number Four; Christine Calabrese, City of Oakland, ADA Programs Division Manager

- Oakland remains a national model for implementing model mass care and shelter programs, activities, and services for people with disabilities and older adults.
- Oakland has been working since 2009 on this settlement and with submittal of this Report Four; Oakland has substantially completed all its implementation tasks.
- Recently updated both our primary shelter list that contains sites in Oakland Unified School District, OUSD and secondary shelter list that includes sites in Oakland Parks and Recreation, OPR. This includes an enhanced Lincoln Square Center that was renovated using ADA funds. List will be updated on an annual basis.
- Forwarded to the MCPD (See October 2013 Agenda Packet)

X. New Business

- None

XI. Meeting Evaluation

- Appreciate the detailed reports which the committee received.


XII. Agenda Items for Next Meeting

- Public right of away reports are due next month.

- New litigation piece that will surrounds Fairy Land via Bellevue Avenue. (The City is working to mitigate this potential lawsuit.)
- Discuss the status of the joint committee, the ACAC.

XIII. Adjourned at 12:05

NOTE: THE COMMISSION MAY TAKE ACTION ON ANY ITEM
ON THE AGENDA

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