



CITY OF OAKLAND
Mayor's Commission on Aging (CoA) and
Mayor's Commission on Persons with Disabilities (MCPD)
Joint Access Compliance Advisory Committee, (ACAC)
Wednesday, July 16, 2014

MINUTES

- I. Called to order at 10:05 a.m.
- II. Roll Call
 - Quorum: Yes
 - See Exhibit 1A
- III. Public Comments
 - None
- IV. Commissioner's Announcements
 - None
- V. Approval of Minutes
 - June 18, 2014
 - Amendment: Commissioner Jacobson provided additional details regarding the physical barriers (landscaping) that inhibits access to the traffic signals (crossing signals) at the Kaiser Medical Center, located at MacArthur Boulevard and Broadway. (See Item IV, page 5, July 16, 2014 ACAC packet.)
 - Motion/Second: Commissioner Beard/Commissioner Blanks
 - Motion passed by consensus
- VI. Agenda Modification and Approval
 - July 16, 2014
 - Chairperson Blanks will forego his report in favor of Commissioner Jacobson's discussion on BART.
 - Motion/Second: Commissioner Jacobson/Commissioner Blanks
 - Motion passed by consensus

VII. Chair Report

- Commissioner Jacobson proposed that the MCPD/ACAC re-direct its efforts on the elevator maintenance issues to the BART Accessibility Task Force, BATF. Commissioner Jacobson further proposed that the MCPD write a letter to the BATF asking for its support on the elevator maintenance/cleanliness issues and seek its cooperation on solutions.
- Commissioner Beard proposed reaching out to the surrounding cities' disability committees/commissions to solicit their support for this particular item.
- Discussion

VIII. Staff Reports

- City of Oakland Bicycle and Pedestrian Advisory Committee, BPAC, Jennifer Stanley, Bicycle & Pedestrian Facilities Coordinator reported. The BPAC was established in 1995 to provide City staff advice on bicycle and pedestrian related policies.
- The BPAC has been formalized into a commission. It is now the Bicyclist and Pedestrian Advisory Commission. As a commission, the BPAC can provide policy advice to the City Council and staff. As a formal commission, it satisfies the Metropolitan Transportation Commission, MTC Resolution 4108 that each jurisdiction has a City Council appointed BPAC as a prerequisite to receive any funding assistance from the Transportation Development Act Article 3, TDAA3. Currently the annual grant is \$300,000. There are possibilities for increased grant funds.
- There will be 9 commissioners with staggered terms; who will be able to serve up to six consecutive years. The full commission has been appointed and will have its first official meeting in the fall of 2014, in City Hall. (Please see Exhibit B).

IX. Old Business

- Follow up discussion regarding Curb Ramp Activity Report, July 1-December 31, 2013; Sherri Rita reported:
 - The City's expectation to construct an average of 500 curb cut ramps per year (since 2002) has actually been exceeded. The number of City installed curb cut ramps averages 540.
 - The City's Transition plan states that it has *expectations* that private development will construct an average of 150 curb cut

ramps per year. This expectation does not necessary reflect the annual construction of curb cut ramps.

- Emphasized that there are additional sponsored programs that construct curb cut ramps, i.e., the Bicyclists and Pedestrian program within the City.
- Discussion on curb cut ramps and their construction.

X. New Business

- Revision of MCPD Ordinance, Sherri Rita reported:
- There have been significant changes in Section II that sets forth duties and responsibilities. Memorializes the ACAC as a standing committee.
- Changes the number of commissioners from a set amount of 15 to a flexible range of 9 to 15 with quorum set at 6.
- There were additional questions concerning stipends, attendance requirements, etc.
- The proposed changes will brought to the full commission at its next general meeting.

XI. Meeting Evaluation

- Thrilled by the BPAC.
- Thanked staff for its hard work.
- Happy to see CoA Commissioner Sylvia Stadmire.

XII. Agenda Items for Next Meeting

- August recess

XIII. Adjourned at 12:00 p.m. (noon)

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

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