



CITY OF OAKLAND  
Commission on Aging and  
Mayor's Commission on Persons with Disabilities (MCPD)  
\*\*Special Meeting\*\*  
**Monday, January 30, 2017**

**DRAFT Minutes**

**Part One: Regular MCPD Agenda**

- I. Call to Order at 4:39 p.m.
- II. Roll Call (**Exhibit A1**)
- III. Public Comments
  - Ms. Hazel Weiss from the Berkeley Commission on Persons with Disabilities requested that the MCPD consider a sponsorship of the annual National Multiple Sclerosis Society's walk on April 22<sup>nd</sup> at Lake Merritt. Chair Thomas Gregory confirmed that the item would be on the next MCPD agenda for discussion.
  - Mr. Robert Prinz of the City of Oakland's Bicycle and Pedestrian Advisory Commission (BPAC) introduced himself and stated he was attending based on his interest in the bike share item on the agenda (Item IX.A.). He also announced that the City of Oakland's Department of Transportation is working with the BPAC on developing new design guidance regarding traffic controls around construction sites to improve bicycle and pedestrian access and ADA compliance. He directed the MCPD to [www.OaklandBikes.info](http://www.OaklandBikes.info) to review the draft guidance and invited the MCPD to comment prior to its formal adoption.

#### IV. Commissioner's Announcements

- Commissioner Sarah Garner announced that the date for the Faith and Disability Summit hosted by Allen Temple Baptist Church will be rescheduled, likely for August, and the new date announced soon.

#### V. Chair Report; *Thomas Gregory, Chair*

- Chair Gregory attended the Bike Share Stakeholders' meeting that took place on January 26th. He stated he was reporting on the meeting in lieu of under item IX.A. as Commissioner Garner was not able to attend the meeting and so would not have a report.
- Chair Gregory explained the basic structure of the program as providing for 30 minute rentals of bikes that are picked up and dropped off at docking stations.
- The January 26th meeting attendees identified questions and issues that will have to be addressed if persons with disabilities are to be able to participate in bike share, including but not limited to: what is the need/desire for bike share as a transportation option among persons with disabilities; the variation among adaptive cycles and the needs of cyclists with disabilities; safety; storage of mobility devices; need to modify time limits; and responding to equipment failures.
- Chair Gregory also announced that Elise Bernstein is no longer serving on the MCPD.

#### VI. Approval of Minutes (**Exhibit A**)

- Moved by Chair Gregory, seconded by Commissioner Brian Harrington, approved unanimously.

#### VII. Agenda Modification and Approval

- Chair Gregory moved to modify the agenda to reflect the discussion of item IX.A. took place under the Chair's Report; seconded by Commissioner Harrington, approved unanimously.

VIII. Annual Election of MCPD Officers; *Christine Calabrese, City ADA Coordinator*

- Frank Sperling was nominated on first call and accepted the nomination for Chair.
- No additional nominees were named on second or third call.
- A voice vote of each commissioner present nominated Frank Sperling as the MCPD's Chair for 2017 unanimously (*see Exhibit A1*).
- Aaron Zisser was nominated on first call and accepted the nomination for Vice-Chair.
- No additional nominees were named on second or third call.
- A voice vote of each commissioner present nominated Aaron Zisser as the MCPD's Vice-chair for 2017 unanimously (*see Exhibit A1*).

IX. Old Business

- A. Bay Area Bike Share Update; *Rev. Sarah Garner, Commissioner (see Chair Report, item V., above).*
- B. ADA Tot Lot Capital Improvement Project Prioritization; *Christine Calabrese, City ADA Coordinator (Exhibit A3)*
- Ms. Calabrese reviewed the City's standing policy regarding the requirement of installing poured-in-place surfacing when making tot lot improvements, and the ADA Programs Division's and MCPD's history of approving the use of the annual On-Call ADA Capital

Improvement Project (CIP) funds (\$252,000 per year) towards ADA improvements not scheduled or required under other City capital improvement projects.

- As such, the Division allocated \$60,000 of the Fiscal Year 2016-17 On-Call ADA CIP funds to the Astro Tot Lot Project, which was being fast-tracked in order to take advantage of a time-sensitive grant opportunity sanctioned by City Council. The project did not otherwise have the ability to provide for the rubberized, poured-in-place surfacing the City has required for tot lot safety and maximum accessibility.
- In response to the MCPD's request to ensure that tot lot ADA improvements are prioritized based on equity criteria and Ms. Calabrese presented the proposed criteria staff developed to assess neighborhood, tot lot, and potential tot lot user characteristics and the prioritization methodology. **Exhibit A3.**
- Staff to return to report on additional neighborhood characteristics regarding eligibility for free or reduced price lunch program (not just enrollment) and the number of school-aged children in affordable multi-family housing by zip code, and incorporating other suggestions made during the discussion regarding path of travel criteria weighting

### C. MCPD Post-Retreat Wrap-Up

- Chair Sperling confirmed that at the February 27<sup>th</sup> meeting, the MCPD would review the draft MCPD enabling ordinance amendments, the MCPD Roles, Responsibilities, and Protocols document, and wrap-up the discussion around the goals and objectives and committee structure as proposed at the December 2016 retreat.

X. MCPD meeting adjourned at 5:40 p.m.

## **Part Two: Special Joint MCPD and Commission on Aging Agenda**

I. Called to Order at 5:50 p.m.

II. Alameda County Transportation Commission (ACTC)  
Mobility Needs Assessment of Senior and Disabled  
Communities in Alameda County; *Naomi Armenta, Nelson \*  
*Nygaard Consulting*

- Ms. Armenta reviewed the goals of the ACTC Mobility Needs Assessment using a PowerPoint Presentation that was included as Exhibit B to the agenda packet.
- She explained that the ACTC's mission is to plan, fund, and deliver transportation programs and projects that expand access and improve mobility in Alameda County.
- She provided an overview of funding sources, including Measures B and BB. She explained that Measure BB is going to provide for a total of \$8 million over the life of the measure, with 10% earmarked for East Bay Paratransit. Three percent of the funds are earmarked for cities, and an additional 1% is for discretionary projects.
- She explained that with the doubling of funding through Measure BB, the increase in the number of persons with disabilities and seniors, and the emergence of new transportation options such as Transportation Network Companies (Uber, Lyft, etc.), it is timely that current needs, trends, and opportunities be examined.
- Ms. Armenta provided an overview of the various transportation programs operating in Alameda County

for persons with disabilities and seniors and related resources.

- Ms. Armenta invited the public to attend the February 27, 2017 meeting of the ACTC at 1:30 p.m. for the final report presentation. The meeting will take place at the ACTC's offices at 1111 Broadway, 8<sup>th</sup> Floor, Oakland.
- A full transcript of the public comments that followed Ms. Armenta's presentation is attached as **Exhibit A4**.

### III. Public Comments (**Exhibit A4**)

### IV. Adjourned at 6:59 p.m.