

MINUTES

On February 5, 2016, the Advisory Commission for People with Disabilities (ACPD) Board met at 12:00 pm at the new Multimodal Transfer Station located at 509 S. Bowie St. for a Regular Meeting.

VOTING MEMBERS	PRESENT TODAY	NO. OF MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED SINCE APPOINTMENT
Laina Seaberg	Yes	1	1
Kim Benson	Yes	6	6
Tanya Park	Yes	1	1
Darlene Martin	Yes	4	4
Jaclynn Devries	No	1	1

- Welcome and Introductions.** Kim Benson called the meeting to order at 12 pm.
- Public Forum.** None came forward
- Minutes.** Motioned to approve the minutes. Darlene seconds the motion to approve. The Board elects all in favor of the approval of the minutes. Welcomed new board members and description of each board member.
- Consideration of action to appoint a Chair and Vice Chair.** Nominations for Chair, motion to appoint Kim Benson as Chair, motion to move, all in favor of electing Kim Benson as Chair. Nominations begin for Vice Chair, elections to appoint Darlene Martin as Vice Chair, motion to move of appointing Darlene, all in favor in appointing Darlene as Vice Chair.
- Presentation on updated Paratransit Intake Process.** Transit Operations Supervisor was not present. Transit Director gives updates on the changes for the processing of ACT connect applications, interviews, the time limit for processing and approving passengers to acquire the service given to seniors, handicapped individuals needing this service.
- Transit Updates.** Transit Planner discusses Coordinated Public Transit Human-Services Transportation Plan to process the service for senior citizens, disable individuals and those with low income. A draft has been processed to present at their next meeting for approval.
- Discuss future agenda items for the next meeting.** A few items mentioned by the board will be listed on the next agenda for April 2, 2016

ADJOURNMENT. With no further business, meeting motion to adjourned by Kim Benson, second to move, all in favor approved.

Also, in attendance were:

Christopher Quigley TRANSIT DIRECTOR, CITY OF AMARILLO

Jim Hillwig TRANSIT PLANNER, CITY OF AMARILLO

Kim Benson
Chairperson

ATTEST:
Christine Goss

Board Secretary