ADA CITIZEN ADVISORY COMMITTEE

Monday December 13, 2022

Notes only No Quorum

MEETING TIME: 1:00 PM

MEETING PLACE: Municipal Building Council Chambers, 201 Gray Street Norman Oklahoma 73069

Members Present * represents attendance

Chris Nanny
Tom Burke
December Ambose*
Miranda Hooper*
Wanda Felty*
Nelson Dent
Susan Favors
Victor Long*
Joseph Theige
Madison Pierce

Staff Present Jesse Hill

Heather Poole Taylor Johnson

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The meeting was delayed to allow for additional committee members to arrive. At 1:15 Jesse advised that in order to be respectful of others time the meeting would need to begin. Jesse advised there was not a quorum and this would be an information session only.

He turned the meeting over to committee Chair Miranda Hooper who proceeded with roll call.

Roll call: December Ambose, Miranda Hooper, Wanda Felty and Victor Long we committee members present. Chris Nanny, Tom Burke, Madison Pierce Joseph Theige, Nelson Dent and Susan Favors were absent.

Jesse received a resignation letter from Mary Pharris which opened up a new position. Since this was an appointment to the committee by the Mayor Kelly Freeman was introduced as a new member. Heather Poole was asked to come and administer the ethics pledge to Kelli.

Miranda advised that there was not a quorum so there could not be an approval of the September 12, 2022 minutes. She also advised that this meeting would only be an information session for those in attendance.

Miranda shared the dates for upcoming meeting for 2023. The committee did not approve these dates but for information purposes.

Miranda turned the information session over to Jesse who gave an update on the Capital Projects being funded using ADA funds. He shared that Lions Park renovations were at a standstill due to issues getting material. He advised the committee that the inclusive playground at Andrews Park has been installed with the floor being pour and play and that they were waiting on weather to put in the sidewalks. He advised that 24th Ave NW was over budget by around \$10,000.00 due to additional expenses and that the change order was going to council for approval on December 13, 2022. Jesse also shared that there was going to be a Master Plan developed for 12th Ave Recreation Center. He also shared that 24th Ave. SW Sidewalks and intersections from Main Street to Lindsay and back to Main on other side of the street. Bid was received and will be presented to Council for their approval on December 13, 2022. The hopes is that start date will be around January 2, 2023 with completion date expected May 3, 2023. Jesse also shared that he wanted the committee to advise him of any barriers they may come across on any given day.

Jesse introduced the presenter for today's meeting, Taylor Johnson the Program Manager for Transit and Parking Division.

Taylor gave a quick update on the Transit study and advised that there was a public comment period from October to November and shared the results of the latest Transit Study that was set to be presented to Council during the Council meeting December 13, 2022. This was to include the updated routes and stops that were presented for approval with the addition of the New Transit Station located on Comanche Street. Taylor opened up for questions regarding the new system.

Jesse thanked everyone who was present, for their commitment to serve on this committee.

The meeting was dismissed at 2:06 pm