

MINUTES

On December 4, 2014, the Advisory Commission for People with Disabilities (ACPD) Board met at 12:00 p.m. at the City Council Chambers, 509 SE 7th Avenue, Third Floor of City Hall for a Regular Meeting.

The following members were present:

<u>Richard Wagner III</u>	Member
<u>Joe Rogers</u>	Member
<u>Doug Hammett</u>	Member
<u>Jim Mitchell</u>	Member
<u>Hilda Easley</u>	Member
<u>Mark Sturkie</u>	Member
<u>Myrtle Hodge</u>	Member
	Absent <u> none </u> .

Also in attendance were:

<u>Judy Phelps</u>	TRANSIT MANAGER, CITY OF AMARILLO
<u>Christine Lemley</u>	ADMINISTRATIVE ASSISTANT, CITY OF AMARILLO

ITEM 1: Minutes. Myrtle Hodge established a quorum and called the regularly scheduled meeting of the Advisory Commission for People with Disabilities Board to order at 12:00 p.m. Motion was made by Jim Mitchell, seconded by Mark Sturkie and unanimously carried to approve the minutes as written for the ACPD Meeting that was held on October 2, 2014.

ITEM 2: Presentation and Discussion on Elderly and Disabled 5310 Grant. Mr. Eric Garcia TXDOT Public Transportation Coordinator presented an overview of the 5310 Grant designed to improve transportation options for senior citizens and people with disabilities. Community service agencies and non-profit groups are encouraged to apply for these funds. The grant can be used for operating or capital projects. Mr. Garcia explained to the group that the application can be found at www.txdot.gov and he is available to answer questions. Mr. Garcia can be reached at 806-748-4500.

ITEM 3: Myrtle introduced the staff report for the bus project. There was nothing new to report at this meeting.

ITEM 4: There were no announcements from the public or members of the ACPD.

ITEM 5: Adjournment. There, being no further business, Myrtle Hodge adjourned meeting. The motion was seconded by Jim Mitchell and the meeting adjourned at 12:30 p.m. The meeting was recorded and all comments are on file with the City of Amarillo Transit Department.

Myrtle Hodge
Chairperson

ATTEST:

Christine Lemley
Board Secretary