



Description of graphic: RI State Seal an anchor in gold behind a blue wheelchair logo. Just below is a blue banner with the state motto "Hope". All are in the center of a ring of 8 blue stars, in groups of 2 separated by the logos for Braille, hearing aids, low vision and amplified phone.

Governor's Commission on Disabilities Accessibility Committee *Meeting Minutes*

December 29th, 2011 1:00-4:00 PM

John O. Pastore Center, 41 Cherry Dale Court,
Cranston, RI 02920-3049

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	Ron McMinn, Joe Cirillo, Arthur Plitt, Nicholas J. Capobianco Jr, Paul DePace,
Attendees:	
Guests:	M. Tommasini, Ray Keough, Schane Tallaroy, Mark Maroni,
Staff:	Bob Cooper, Harvey Salvas, Christopher DeGrave

	Agenda Topics	Moderator/Leader	Time
	Call to Order and Acceptance of the Minutes	Ron McMinn, Vice-Chairperson	1:00
Chair calls the emergency meeting to order at 1:00pm Introductions of Commissioners and Guests			
<i>MOTION: ***Table motion to approve minutes, no minutes drafted since last meeting (12/19) due to emergency meeting status.</i>			

Action Items:			
	General Obligation Bond ADA Project Prioritization	Bob Cooper, Executive Secretary	
Purpose/Goal: Update members of the Committee/ Discuss Bond			
Discussion:			
(1) Discuss & review latest information on general obligation bond preparation			
(2) Discuss & review bond priorities & ADA project priorities			
(3) Review additional projects from RIDEM & prioritize them accordingly			
(4) Review all projects with represented architects and discuss issues, problems, ect.			
All projects re-discussed & re-reviewed.			
Priorities set by groups (as indicated below) and then by priority.			

	Agenda Topics	Moderator/Leader	Time
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- Group 1: Direct Service to those w/ Disabilities
- Group 1B: Open Meetings (Judicial)
- Group 2: General Public Use
- Group 3: Administrative/ Staff Use Only

Agency requests re-sorted and prioritized. Group 2 & 3 prioritized as Group 1 will automatically be included in the bond issue request.

*****See attached spreadsheets for approved list *****

RI State House Parking Issues

- *State House Parking Project discussed- after meeting with State House Staff- elevated parking structure is NOT favored. Other options to be discussed/ reviewed.*
- *State House Door Hardware to be resolved without issue.*
- *Issues seemingly between political and historical preservation.*

GO Bond Preparation

- *Presentation made by Mark Maroni of Keough Construction Management concerning pricing and estimations.*
- *Modification of the ADA/504 Accessibility Transition Plan’s prioritization of projects. (See Motion #1)*

Capital Budget

- *Committee reviewed, discussed, and modified the presented Capital Budget Article. (See Motion #2)*

Executive Summary

- *Committee reviewed, discussed, and modified the presented Project Executive Summary. (See Motion #3)*



voting check
off graphic

MOTION #1: To approve the ADA/504 Transition Plan’s prioritization of projects, as presented and authorize staff to adjust projects into or out of the RICAP or Renovations by Agency category once cost estimates are finalized.

Motion: Arthur Plitt

Seconded: Nicholas J. Capobianco Jr.

Vote In-Favor (4)

Vote Recusal (1): Paul DePace *** See Recusal Form ***

Motion Approved.

	Agenda Topics	Moderator/Leader	Time
<p><i>MOTION #2: To approve the draft Capital Budget Article as presented/ revised.</i></p> <p><i>Motion: Arthur Plitt</i> <i>Seconded: Nicholas J. Capobianco Jr.</i> <i>Vote In-Favor (5)</i> <i>Motion Approved.</i></p> <p><i>MOTION #3: To approve the draft Executive Summary/ Cover Letter as presented/ revised.</i></p> <p><i>Motion: Arthur Plitt</i> <i>Seconded: Nicholas J. Capobianco Jr.</i> <i>Vote In-Favor (5)</i> <i>Motion Approved.</i></p>			
 <small>Announcer graphic</small>	<p>Committee Announcements</p> <ul style="list-style-type: none"> ➤ Special thanks to all architectural firms and construction management companies for your help/ aide during the formulation of this project. Your commitment is truly appreciated. 		
 <small>calendar graphic</small>	<p>Agenda and Scheduling the Next Meeting</p>		
<p>Items to be placed on the next meeting's agenda: None at this time.</p>			
<p>Next meeting will be on: <i>February 27th, 2012</i></p>		<p>Ron McMinn</p>	<p>3:55</p>
 <small>alarm clock graphic</small>	<p>Adjournment</p>	<p>Ron McMinn</p>	<p>4:00</p>
 <small>voting check off graphic</small>	<p><i>MOTION: To Adjourn.</i> <i>Motion: Paul DePace</i></p>		

	Agenda Topics	Moderator/Leader	Time
<p><i>Seconded: Arthur Plitt</i> <i>Vote Unanimous. Motion Approved.</i></p>			