



Governor's Commission on Disabilities Accessibility Committee Minutes Monday, October 26th, 2015 2:00 - 3:30 PM

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Attendees: Joe Cirillo, Nicholas Capobianco Jr, Jack Ringland, Carmen Boucher, Colleen Polselli, Paul DePace, Mikael Powell(RICAMM), Arthur Plitt

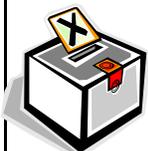
Guests:

Staff: Christopher DeGrave & Bob Cooper

2:10 Call to Order, Minutes & New Committee Vice-Chairperson Voting– Bob Cooper (In absence of Committee Chair or Vice-Chair)



- Bob Cooper calls the meeting to order at: **2:10pm**
- Welcome to All Attendees
- Introductions of Commissioners and Guests
- RIGCD staff conducted a show & tell of the new US Access Board- Disability Training Animation videos found on www.access-board.gov under <http://www.access-board.gov/guidelines-and-standards/buildings-and-sites/about-the-ada-standards/guide-to-the-ada-standards/animations>.
- Nominations for Committee Vice-Chairperson Solicited



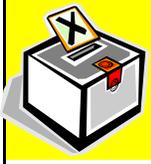
MOTION #1: To accept the minutes of the previous meeting as presented for approval.

Motion moved by: J. Cirillo
Seconded by: Jack Ringland
Votes in Favor of Approval (7)
Vote Abstention (Paul DePace- Did not attend previous meeting)

MOTION #2: To accept the Nominations for Access Committee Vice-Chairperson and approval of Mr. Harvey Salvias (Past Vice-Chair) to continue previous appointment.

Motion moved by: Arthur Plitt
Seconded by: N. Capobianco Jr.
Vote Results: Vote Unanimous for Approval

<i>Action Items</i>	
	<p>2:25 Review of Current Budget & Expenditures: Bob Cooper, Executive Secretary</p> <p>Purpose/Goal: To review the latest RICAMM/ RICAP activities, budget and expenditures</p> <ul style="list-style-type: none"> ➤ Accessibility Renovations Projects- Status/ Update ➤ Capital Project Funds- Current Funding Update <p>****This section of the agenda was combined with the below section listed as "DOA Project Priorities Update" and was delivered as a general budget and project status update. ****</p>
	<p>Potential MOTION: <i>Not Applicable</i></p>
	<p>2:20 DOA Project Priorities Update & Budget/ Expenditure Review - Bob Cooper, Executive Secretary & Mikael Powell (RICAMM)</p> <p>Purpose/Goal: To review and present the current projects for this and next fiscal year & review priorities for completion.</p> <ul style="list-style-type: none"> ➤ Committee discussed latest information on architect design phases and review priorities since last meeting. ➤ Meetings with agencies and building/ facility tenants have been on-going concerning various project contracts. ➤ Numerous projects underway- Design & Build ➤ ***See attached spreadsheet provided by Mikael Powell (RICAMM) ➤ Status update sheet provided shows FY16/17 with corresponding updates and revised costs below each project ➤ Project moneys will be monitored by RICAMM throughout the fiscal year the project is proposed. Planned expenditures should be spent or contracted by March. After that timeframe, possible redirection of funds to shovel-ready projects may occur.



MOTION: To approve the Capital Projects ADA project plan as revised by RIGCD & RICAMM since previously presented (as edited) with continued revision as staff sees necessary.

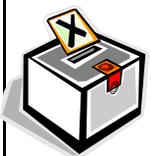
Motion moved by: J. Cirillo
Seconded by: Jack Ringland
Vote Results: Vote Unanimous for Approval



2:45 Accessibility Committee Staff Update, Christopher DeGrave, RIGCD Staff

Purpose/Goal: To update committee on recent complaints, investigations, projects and plan reviews

- **Accessibility Renovations Projects- Status/ Updates**
- **Current Complaints- Several disability parking & housing complaints underway**
- **USDA Inspections/ Compliance Reviews- Large influx of ADA Transition Plan & ADA Review Requests for USDA. Workload is time consuming for limited staff at RIGCD. Future discussion w. USDA Office concerning workload.**
- **RIEMA Committee Updates- Agencies have been brought to the table to aide in review of hazard mitigation statewide planning- More dates and meetings to follow.**
- **RI Dept. of Education Plan Reviews: (3-5 Plan Reviews since moratorium was lifted on the RIDE Project funding)**
- **P. DePace- Stated that he is the disability advisor for the**
- **RIDOT ADA Committee- Disability Forum on Public Policy scheduled for November 5th @ 10... Address: 155 Gansett Ave, Cranston RI- Contact RIGCD for more information.**



MOTION: No motion made.

	<p>2:55 Agenda for the Next Meeting: Bob Cooper, Executive Secretary</p> <p>Purpose/Goal: To set the agenda for the next meeting.</p> <p>Discussion: The next Accessibility Committee meeting will be on: DATE of next meeting TBA- January of 2016. Happy New Year!!! Schedule for future meetings will be based on every other month (4th Monday)</p>
	<p>3:00 Meeting Adjournment- Bob Cooper, RIGCD Executive Secretary</p> <p>MOTION: To adjourn at: 3:40pm</p> <p>Motion moved by: J. Cirillo Seconded by: Arthur Plitt Vote Results: Vote Unanimous for Adjournment</p>