



Rebecca W. Arnold, Commissioner
Sara M. Baker, Commissioner
Kent Goldthorpe, Commissioner
Jim D. Hansen, Commissioner
Mary May, Commissioner

ACHD ADA Advisory Committee Meeting AGENDA

Tuesday, January 15, 2019 11:00 a.m. - 12:00 p.m.
Call to Order/Introductions/Announcements

- I. Action Items (a quorum of five (5) or more members is required for action items)**
 - a. Approval of November 20, 2018 Minutes - Dana Ard**
 - b. Election of Officers - Dana Ard**
 - 1. Chair**
 - 2. Vice Chair**
 - 3. Secretary**

- II. New Business**
 - a. Snow plow operations – Tim Nicholson – 10 Min**
 - b. Presentation on major construction projects in 2019 – Ricardo Calderon – 15 Min**
 - c. Braille option on new pushbutton signs – Josh Saak – 5 Min**

- III. Old Business**
 - a. Pedestrian-Bicycle Transition Plan Comprehensive Update – Edinson Bautista – 10 Min**

- IV. Action Items**
 - a. Consider changing meeting dates for ADA Advisory Committee – Dana Ard – 10 Min**
 - b. Consider endorsing Pedestrian-Bicycle Transition Plan Comprehensive Update prior to Ada County Highway District Commission approval – Dana Ard – 5 min**

V. Upcoming Meetings

- a. **March 19, 2019 (date may change) from 11:00 AM to 12:00 PM in the ACHD Auditorium**

VI. Adjournment