

ACHD ADA Citizens Advisory Committee Minutes
July 12, 2022

Committee Members	Director/Commission	Staff/Guests
Jeremy Maxand	Bruce Wong	Rachel Chipman
Cheryl Bloom	Mary May	Lloyd Carnegie
Laine Amoureux	Jim Hansen	Diane Rausch
Karel Olsen	Kent Goldthorpe	Grant Thompson
Erin Olsen		Jennifer Berenger
		Megan Zusne
		Renee Vogelpohl
		Ryan Head

Meeting called to order by Jeremy Maxand, we have quorum. Motion made by Erin Olsen to accept the minutes from the May 10 meeting, seconded by Cheryl Bloom. Motion passed.

Agenda item 2A - presentation by Lloyd Carnegie on Chip Sealing. There is a interactive map on the ACHD website to find all the chip sealing projects.

Question about bike lane treatments: on going search for new and improved treatments.

Agenda item 2B - APS presentation by Rachel Chipman. Standards for installation explained. Comment: Advocacy on the National level could be possible to change standards.

Agenda item 2C: Open Meeting laws by Renee Vogelpohl. Any questions can be directed to her or read the them at Title 74, Chapter 2 in the Idaho Code.

Agenda Item 2D: Committee ByLaws: Specifically Article III - Jeremy Maxand. Our Mission Statement.

Thoughts on our strategic focus?

1. What is the status of the ADA Transition plan? Do we want an ongoing status update? Yes, that will be on the agenda for the September meeting.

2. Do we want to stay connected and updated on the other committees? Yes, there is a monthly email from Diane Bevins regarding projects and involvement. There will be a review to see if all our committee members are on that email list. Jeremy will make sure that if our input is needed or requested, we will be briefed accordingly.

Other outstanding issues to be focused on:

1. Use of different tactile treatments
2. Progress of monitoring construction zones and how problems are being handled
3. Digital accessibility

Agenda Item 2E: No outstanding questions

Announcements and next meetings: Mel Leviton has resigned from the committee. Jeremy Maxand has nominated Megan Zusne to fill the vacant "at large" position.

Next meetings are September 13 and November 8, 2022.

Meeting adjourned at 1202.

Respectfully submitted
Cheryl Bloom
Secretary