



City of
Peterborough

**Accessibility Advisory Committee (AAC)
Transportation Sub-Committee Minutes
Wednesday, April 17, 2019
Draft Minutes Not Approved**

The meeting of the AAC Transportation Sub-Committee was called to order at 4 p.m. by Janet Ali in the Doris Room, City Hall.

Present:

Janet Ali (Vice Chair)
Marie Bongard
Andrea Dodsworth
Anne Trudel-Inglis
Lyn Morris
John Morris
Warren Northcott
Devon Wilkins
Marty Morgan

Regrets:

Don Parnell (Chair)
Peter Bascan

Staff:

Sadie Norrad, Accessibility and Communication Specialist
Mark Buffone, Accessibility Compliance Coordinator

Disclosure of Conflict of Interest

There were no disclosures of a conflict of interest.

Approval of Agenda

Moved by Marty Morgan

That the agenda for the AAC Transportation Sub-Committee meeting dated April 17, 2019 be approved.

“Carried”

Approval of Previous Minutes

Moved by Lyn Morris

That the minutes of the AAC Transportation Sub-Committee meeting held on December 5, 2018 be approved.

“Carried”

Business Arising from the Previous Minutes

a) Priority List Update

The Accessibility and Communication Specialist gave an update on the priority list.

b) Accessibility Advisory Committee

The Accessibility and Communication specialist provided an update on the meetings of the Accessibility Advisory Committee (AAC), meeting minutes are available online at peterborough.ca.

Moved by Anne Trudel-Inglis

That the items under business arising from previous minutes be approved.

“Carried”

New Business

a) Feedback from CNIB on Monaghan at McDonnell intersection

The Accessibility and Compliance Coordinator provided an overview on the feedback from CNIB on the Monaghan at McDonnell intersection.

The Committee recommended staff prepare a memorandum for the Manager of Transportation and Manager of Public Works to request the installation of tactile attention indicators at the intersection.

b) **Transit Route Review**

No update

c) **Transit Terminal**

Committee member requested more staff presence at the terminal to help improve accessible and help individuals get from one bus to the next.

Committee recommended that staff investigate this as a volunteer option.

Moved by Marie Bongard

That the items under new business be approved.

“Carried”

d) **Committee Updates**

Committee requested updates from the Built Environment meetings. Minutes from the meeting are attached to the Accessibility Advisory Committee minutes. The Accessibility and Communication Specialist can provide an update.

e) **Accessibility Advisory Committee Roles and Structures**

Accessibility Compliance Coordinator provided an update on the proposed changes to the roles and structures of the Accessibility Advisory Committee.

Next Meeting

The next scheduled AAC Transportation Sub-Committee meeting is Wednesday, June 19, 2019 from 4 p.m. to 6 p.m. at City Hall in the **Doris Room**.

Adjourned

Moved by Andrea Dodsworth

That the meeting of the AAC Transportation Sub-Committee adjourn at 5:40 p.m.

“Carried”