APPROVED



CITY OF SANTA BARBARA ACCESS ADVISORY COMMITTEE SantaBarbaraCA.gov/AccessAC

MINUTES SPECIAL MEETING Meeting held at the David Gebhard Public Meeting Room and via ZOOM Webinar Date: January 25, 2023 Time: 9:30 a.m.



COMMITTEE MEMBERS:	James Marston, Chair; Robert Burnham, Vice Chair; Skylar Covich; Nick Koonce; Karen Luckett; Michael Rassler; Susanne Tejada
COUNCIL LIAISON:	Meagan Harmon, Santa Barbara City Councilmember
STAFF LIAISONS:	Brian D'Amour, P.E., City Engineer Daniel Hentschke, Assistant City Attorney Sarita King, Administrative Assistant Raymond Lam, Administrative Specialist

ROLL CALL AND INTRODUCTION OF STAFF AND PUBLIC

Committee Members

James Marston, Chair	Present
Robert Burnham, Vice Chair	Absent
Skylar Covich	Absent
Nick Koonce	Present
Karen Luckett	Present
Michael Rassler	Present
Susanne Tejada	Present

City Staff

Councilmember Oscar Gutierrez	Present
Brian D'Amour, P.E., City Engineer	Present
Daniel Hentschke, Assistant City Attorney	Absent
Sarita King, Administrative Assistant	Present
Raymond Lam, Administrative Specialist	Present
Tess Harris, State Street Master Planner	Present
Timmy Bolton, Project Planner	Present

Guests

Matt Shawaker, Director of Urban Design for MIG, Inc..... Present

Public

Barbara Silver Gail Metzger

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1. CALL TO ORDER

2. ROLL CALL AND INTRODUCTION OF STAFF AND PUBLIC Chair Marston noted that the new City Council Liaison, Oscar Gutierrez, was present. (Hyperlink to video of agenda item)

3. STATE STREET MASTER PLAN UPDATE (9:35 a.m.) (Hyperlink to video of agenda item)

The Access Advisory Committee received a presentation and provided feedback to Tess Harris, State Street Master Planner; Timmy Bolton, Project Planner; and Matt Shawaker, Director of Urban Design for MIG, Inc., on the State Street Master Plan and discussed the past, present, and future condition of State Street. <u>(Click here for Staff Report)</u> More information may be found at <u>https://statestreet.santabarbaraca.gov/</u>.

4. ADA TRANSITION PLAN UPDATE (10:50 a.m.) (Hyperlink to video of agenda item)

Recommendation: That the Access Advisory Committee receive a presentation on the ADA Transition Plan from Brian D'Amour, P.E., City Engineer/ADA Coordinator. Options were presented to the Committee. (Click here for Staff Report)

Motion: That the Committee recommend an update to the ADA Transition report from 2008 regarding the nine priority locations. Motion by Rassler, Seconded by Koonce Votes Yea: 5; Abstain: 0; Absent: 2

ADJOURNMENT at 12:10 p.m.

DATE OF NEXT MEETING: Friday, February 24, 2023, at 9:30 a.m.