



PHOENIX MAYOR'S COMMISSION ON DISABILITY ISSUES

NOTICE OF RESULTS PHOENIX MAYOR'S COMMISSION ON DISABILITY ISSUES (MCDI)

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX MAYOR'S COMMISSION ON DISABILITY ISSUES (MCDI)** and to the general public that the **MCDI** held a **virtual** meeting open to the public on **Wednesday, July 24, 2024, at 4:15 p.m.**

The Mayor's Commission on Disability Issues meeting was held in-person/hybrid, via video conferencing platform. The public was able to attend in-person or observe and listen to the live meeting. For more information of the meeting format please contact Shanna Archie, 602.534.1279 or shanna.archie@phoenix.gov.

Executive Sessions – Pursuant to A.R.S. Section 38-431.03. (A) (1), (2), (3) and (4), the Commission may vote to convene in executive session as permitted by the Arizona Open Meeting Law to discuss, consider matters listed on the agenda, or confidential records exempt by law from public inspection, and/or to consult with the Commission Attorney for legal advice and to consider the Commission's position and to instruct the Commission regarding any items on the agenda. The Executive Session will not be open to the public. The Commission will take action in public session. The agenda for the meeting is as follows:

1. Call to Order and Welcome (1 minute) – Nicole Anderson, MCDI Chair
Meeting Call to Order at 4:23 p.m.
2. Action Item (2 minutes) – Approval of the May 22, 2024, Mayor's Commission on Disability Issues Meeting Minutes – Nicole Anderson, MCDI Chair
Approved
3. Information and Discussion (20 minutes) – City of Phoenix, Sky Harbor International Airport Experience, Project Updates, Resources and Tools – Matthew Heil, Deputy Aviation Director and Mara Kelly, Program Manager of City of Phoenix Aviation Department.
Discussed and Presented
4. Information and Discussion (20 minutes) – Valley Metro Fare Modernization Project – Jesus Sapien, Director of Public Transit Department, and Dane Ryals, Valley Metro Manager of Fare Programs.
Discussed and Presented
5. Information, Discussion, and Possible Action (15 minutes) – MCDI 2024-2025 Strategic Annual Planning Outlook Updates– Nicole Anderson, MCDI Chair.
 - a. July 16, 2024, Educational Awareness Virtual Webinar Debrief – Service Animal Awareness
 - b. Educational Awareness Webinar Planning and Presentation Topics.
 - c. Commission Educational Awareness Presentations and Topics.
 - d. Marketing Plan**Discussed and Approved the formation of the MCDI Marketing Committee.**



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6. Information, Discussion, and Possible Action (5 minutes) – MCDI 2024 Disability Awareness and Recognition Event (D.A.R.E) Planning Updates – Nicole Anderson, MCDI Chair.
Discussed and identified members of the MCDI D.A.R.E Nomination Selection Committee.

- ~~7. Information and Discussion (20 minutes) – MCDI Educational Awareness presentation on the topic of Arizona Long Term Care presented by Vice Chair Kramer.~~
Tabled, strikethrough agenda item.

8. Announcements and Future Agenda Items (3 minutes) – Nicole Anderson, MCDI Chair
- The next hybrid (in-person/virtual) MCDI meeting will be held on Wednesday, September 25, 2024, at 4:15 P.M. at the Burton Barr Central Library.
- Announcements Made.**

9. Call to the Public (3-minute limit) – Nicole Anderson, MCDI Chair
- Those wishing to address the Commission need not request permission in advance. Action taken as a result of the public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.
- Comments Made.**

10. Adjournment – Nicole Anderson, MCDI Chair
Meeting Adjourned at 6:09 p.m.

For more information on the meeting format, additional information, or to request a reasonable accommodation, please contact Shanna Archie, Equal Opportunity Specialist/Commission Liaison of the Equal Opportunity Department at 602.534.1279, or TTY 602-534-1557 or 7-1-1 Friendly.
<https://www.phoenix.gov/eod/commissions/disabilityissues>.

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter and must register annually to continue lobbying. If you have any questions about registration or if you must register, please contact the City Clerk's Office at 602-262-6811.

07/25/2024.