

# **Attention!!!**

There are some scheduling notes we'd like you to be aware of:

- The June Meeting is scheduled to begin at 1:00 instead of 1:30 pm and will end at 4:45. Please plan your transportation accordingly.
- This will allow PAPCO sufficient time to receive Community Advisory Committee Training.
- Beginning at 3:20, we will address your elections and Bylaws approval. If possible, plan to stay late enough to be present for these important issues.

Please note, there will be no packet review prior to this meeting. If you have any additional questions, please contact Naomi at (510) 267-6118.

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*Alice Lai-Bitker, Chair  
Supervisor, District 3*

*Mark Green, Vice-Chair  
Mayor, City of Union City*

*Keith Carson  
Supervisor, District 5*

*Henry Chang, Jr.  
Vice Mayor, City of Oakland*

*Scott Haggerty  
Supervisor, District 1*

*Beverly Johnson  
Mayor, City of Alameda*

*Marshall Kamena  
Mayor, City of Livermore*

*Janet Lockhart  
Mayor, City of Dublin*

*Nate Miley  
Supervisor, District 4*

*Anthony Santos  
Mayor, City of San Leandro*

*Gail Steele  
Supervisor, District 2*

*Christine Monsen  
Executive Director*

**Meeting of the  
Paratransit Advisory Planning Committee (PAPCO)  
Monday, June 23, 2008  
1:00 PM – 4:45 PM**

**Chairperson: Betty Mulholland  
Vice Chairperson: Martha Jo Chalmers**

**MEETING LOCATION:**

**1333 Broadway, Suite 300  
Oakland, CA 94612  
Corner of 14<sup>th</sup> and Broadway, 3<sup>rd</sup> Floor  
(510) 893-3347**

**Alameda County Measure B Paratransit  
Program Funding To Date:**

- Total Collected Since April 1, 2002: **\$62.2 Million**
- Last Quarter Ending March 31, 2008: **\$2.64 Million**
- Fiscal Year to Date as of Period Ending March 31, 2008:  
**\$8.5 Million**
- Gap Grant Funds Paid by ACTIA to Date: **\$2,881,311**

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**AGENDA**  
**Meeting of the**  
**Paratransit Advisory Planning Committee (PAPCO)**  
**Monday, June 23, 2008 — 1:00 – 4:45 PM**

**Chairperson: Betty Mulholland**  
**Vice Chairperson: Martha Jo Chalmers**

**Meeting Outcomes**

- Receive Enhancing Committee Effectiveness Training
- Elect PAPCO Officers for FY 08-09
- Confirm PAPCO Meeting times and locations
- Make a recommendation on amendments to the Bylaws to the ACTIA Board
- Receive updates on 5310 and the Workshop

Time	ITEM
<b>1:00 – 1:07</b>  <i>Betty Mulholland</i>	<b>1) PRELIMINARIES</b> a) Turn off cell phones and other communication devices b) Reminder to members to recall pickup time and keep track of time c) Review <u>Meeting Outcomes</u> (see bullets above)
<b>1:07 – 1:10</b> <i>Betty Mulholland</i>	<b>2) PUBLIC COMMENT*</b>
<b>1:10 – 1:15</b>  <i>Betty Mulholland</i>	<b>3) MEETING MINUTES</b> a) Approve May 19, 2008 PAPCO Meeting Minutes. <ul style="list-style-type: none"> <li>• <a href="#"><u>Attachment A</u></a> - Minutes of May 19, 2008 PAPCO Meeting – <b>Page 1</b></li> </ul>
<b>1:15 – 3:20</b> <i>MIG</i>	<b>4) DISCUSSION/ACTION ITEMS</b>  a) <u>Training on “Enhancing Committee Effectiveness”</u> <ul style="list-style-type: none"> <li>• <a href="#"><u>Attachment B</u></a> – Training Agenda – <b>Page 13</b>  <i>ACTIA has arranged for all the Community Advisory Committees to receive training to enhance their effectiveness. Topics will include</i></li> </ul>

Time	ITEM
<p>3:20 – 3:33 Committee</p> <p>3:33 – 3:35 Committee</p> <p>3:35 – 3:50 Committee</p>	<p><i>Understanding the Context for Your Work, Participation, Leadership, and Being a Good Liaison for Your Constituency.</i></p> <p>b) <b><u>Elect Officers for FY 08-09</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>Attachment C</u></b> – Officer Roles and Responsibilities – <b>Page 17</b>  <i>Annually, PAPCO officers are elected in June. PAPCO will nominate and elect the offices of Chair, Vice-Chair, Citizens Watchdog Committee Representative, and East Bay Paratransit SRAC Representative.</i></li> </ul> <p>c) <b><u>Confirmation of PAPCO Meeting times and location for FY 08-09</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>Attachment D</u></b> – PAPCO Calendar – <b>Page 21</b>  <i>Annually, PAPCO will determine its meeting schedule and location for the fiscal year.</i></li> </ul> <p>d) <b><u>Bylaws Subcommittee Recommendation</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>Attachment E1</u></b> – Subcommittee Documentation – <b>Page 25</b></li> <li>• <b><u>Attachment E2</u></b> – Redline Bylaws – <b>Page 33</b>  <i>On June 4, 2008 the Bylaws Subcommittee met and discussed amendments to the Bylaws. A representative of the committee will report, and PAPCO will make a recommendation to the ACTIA Board on proposed amendments.</i></li> </ul>
<p>3:50 – 4:20 PAPCO</p> <p>4:20 – 4:25 Hale Zukas PAPCO</p>	<p><b>5) REPORTS AND UPDATES</b></p> <p>a) <b><u>Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation</u></b></p> <p>b) <b><u>Committee Reports</u></b></p> <ul style="list-style-type: none"> <li>i) CWC</li> <li>ii) SRAC</li> </ul> <p>c) <b><u>PAPCO Calendar of Events for June-September 2008</u></b>  <b><u>Attachment F – Page 51</u></b></p>

Time	ITEM
<p><b>4:25 – 4:45</b>  <b>Robert Washington Staff</b></p>	<p>d) <u>Staff Updates</u></p> <ul style="list-style-type: none"> <li>i) ACTIA Staff Report                             <ul style="list-style-type: none"> <li>(1) Outreach Update</li> <li>(2) 5310 Update</li> <li>(3) Annual Workshop</li> </ul> </li> <li>ii) PAPCO Workplan and Vacancies                             <ul style="list-style-type: none"> <li>(1) PAPCO Workplan for 0708  <a href="#"><u>Attachment G</u></a> – Page 55</li> <li>(2) PAPCO Vacancies  <a href="#"><u>Attachment H</u></a> – Page 65</li> </ul> </li> </ul>
	<p><b>6) ITEMS NOT ON THE AGENDA</b></p>
	<p><b>7) DRAFT AGENDA ITEMS FOR SEPTEMBER 22, 2008 PAPCO</b></p> <ul style="list-style-type: none"> <li>a) Presentation on Project Action study on transporting mobility devices</li> <li>b) Workshop outcomes report</li> <li>c) Develop PAPCO goals</li> <li>d) Discuss draft work scope for FY 08/09</li> <li>e) Gap presentations on taxi pilot or travel training</li> <li>f) Gap presentation from CARD</li> </ul>
<p><b>4:45</b></p>	<p><b>8) ADJOURNMENT</b></p>

**The Committee may choose to take action on any agenda item above.**

**MOBILITY WORKSHOP:**

DATE: July 28, 2008  
 TIME: 11:00 – 3:30  
 LOCATION: MTC Auditorium  
 101 Eighth Street  
 Oakland, CA

**NEXT PAPCO MEETING:**

DATE: September 22, 2008  
 TIME: 1:30 – 3:30  
 LOCATION: ACTIA

*\*PUBLIC COMMENT: The Authority welcomes you to its meetings and your interest is appreciated. If you wish to speak on an agenda item, please fill out a speaker card and hand it to the facilitator. If you wish to speak on a matter not on the agenda, please wait until the facilitator calls for Public Comment and calls your name. Please be brief and limit your comments to the specific subject*

*under discussion. Only matters within the Authority's jurisdiction may be addressed. Time limitation shall be at the discretion of the facilitator.*

A sign language interpreter will gladly be provided for deaf and hard of hearing persons. If an interpreter is needed, please call (510)267-6118 at least four days prior to the meeting.

Please refrain from wearing scented products at the meetings, as there may be persons present with environmental sensitivities.