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*Alice Lai-Bitker, Chair
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*Keith Carson
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*Henry Chang, Jr.
Vice Mayor, City of Oakland*

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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, October 27, 2008
1:00 PM – 2:30 PM**

**Chairperson: Sylvia Stadmire
Vice Chairperson: Clara Sample**

MEETING LOCATION:

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

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

- Total Collected Since April 1, 2002: **\$66.3 Million**
- Last Quarter Ending June 30, 2008: **\$2.94 Million**
- Fiscal Year to Date as of Period Ending July 31, 2008: **\$1.1 Million**
- Gap Grant Funds Paid by ACTIA to Date: **\$3,447,112**

AGENDA
Meeting of the
Paratransit Advisory Planning Committee (PAPCO)
Monday, October 27, 2008 — 1:00 – 2:30 PM

Chairperson: Sylvia Stadmire
Vice Chairperson: Clara Sample

Meeting Outcomes

- Approve new Goals/Workplan for FY 08/09
- Receive Quarterly Report from East Bay Paratransit
- Receive Staff updates on Outreach, etc

Time	ITEM
1:00 – 1:12 <i>Sylvia Stadmire</i>	1) PRELIMINARIES a) Turn off cell phones and other communication devices b) Reminder to members to recall pickup time and keep track of time c) Introduction of Members d) Review <u>Meeting Outcomes</u> (see bullets above)
1:12 - 1:15 <i>Sylvia Stadmire</i>	2) PUBLIC COMMENT*
1:15 – 1:20 <i>Sylvia Stadmire</i>	3) MEETING MINUTES a) Approve September 22, 2008 PAPCO Meeting Minutes. <ul style="list-style-type: none"> • Attachment A – Minutes of September 22, 2008 PAPCO Meeting – Page 1
1:20 – 1:40 <i>PAPCO and Staff</i>	4) DISCUSSION/ACTION ITEMS a) <u>Approve new Goals/Work Plan for FY 08/09</u> <ul style="list-style-type: none"> • Attachment B – PAPCO Work Plan – Page 13 <i>PAPCO will review the amended goals from September’s meeting and determine whether to approve their goals/workplan for FY 08/09.</i>

Time	ITEM
<p>1:40 – 2:05 <i>PAPCO</i></p> <p>2:05 – 2:10 <i>Rev. Carolyn Orr</i> <i>Hale Zukas</i></p> <p>2:10 – 2:25 <i>EBP Staff</i></p> <p>2:25 – 2:30 <i>Robert Washington</i> <i>Staff</i></p>	<p>5) REPORTS AND UPDATES</p> <p>a) <u>Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation</u></p> <p>b) <u>Committee Reports</u></p> <p> i) SRAC</p> <p> ii) CWC</p> <p>c) <u>East Bay Paratransit Quarterly Report</u></p> <p>d) <u>PAPCO Calendar of Events for October-November 2008</u> <u>Attachment C – Page 21</u> <u>Attachment D – Gap Cycle #4 Grants Update Schedule – Page 25</u></p> <p>e) <u>Staff Updates</u></p> <p> i) ACTIA Staff Report (1) Outreach Update (2) Active Transportation Campaign <u>Attachment E – Impact of 2008-09 State Budget on Alameda County Seniors – Page 29</u></p> <p> ii) PAPCO Vacancies (1) PAPCO Vacancies <u>Attachment F – Page 35</u></p>
	<p>6) ITEMS NOT ON THE AGENDA</p>
	<p>7) DRAFT AGENDA ITEMS FOR NOVEMBER 24, 2008 PAPCO</p> <p>a) Approve revision of Funding Formula</p> <p>b) Summary of Year End Reports</p>
<p>2:30</p>	<p>8) ADJOURNMENT</p>
	<p>9) <u>Attachment G – PAPCO Roster – Page 39</u></p>

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

NEXT PAPCO MEETING:

DATE: November 24, 2008

TIME: 1:30 – 4:00

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.