

Attention!!!

Please note that for the November PAPCO Meeting we will be experimenting with a longer meeting time, from 1:30 – 4:00 pm. Please plan your transportation accordingly. The agenda is enclosed.

There will **NOT** be a packet review session prior to the 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, November 24, 2008
1:30 PM – 4:00 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: **\$68.2 Million**
- Last Quarter Ending June 30, 2008: **\$2.94 Million**
- Fiscal Year to Date as of Period Ending July 31, 2008:
\$1.92 Million
- Gap Grant Funds Paid by ACTIA to Date: **\$3,563,798**

AGENDA
Meeting of the
Paratransit Advisory Planning Committee (PAPCO)
Monday, November 24, 2008 — 1:30 – 4:00 PM

Chairperson: Sylvia Stadmire
Vice Chairperson: Clara Sample

Meeting Outcomes

- Review Funding Formula and proposed revision
- Review Year End reports and summaries for Measure B pass-through funding for FY 07-08
- Receive Staff updates on Outreach, etc

| Time | ITEM |
|---|--|
| 1:30 – 1:42 <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) |
| 1:42 - 1:45 <i>Sylvia Stadmire</i> | 2) PUBLIC COMMENT* |
| 1:45 – 1:50 <i>Sylvia Stadmire</i> | 3) MEETING MINUTES a) Approve October 27, 2008 PAPCO Meeting and Joint Meeting Minutes. <ul style="list-style-type: none"> • Attachment A1 – Minutes of October 27, 2008 PAPCO Meeting – Page 1 • Attachment A2 – Minutes of October 27, 2008 Joint Meeting – Page 9 |
| 1:50 – 2:20 <i>Staff</i> | 4) DISCUSSION/ACTION ITEMS a) <u>Approve revision of Funding Formula</u> <ul style="list-style-type: none"> • Attachment B – Funding Formula SSI Simulation – Page 15 |

| Time | ITEM |
|---|---|
| <p>2:20 – 3:00 Staff</p> | <p><i>In 2008 one of the data factors from the Funding Formula became unavailable. Staff will present an alternate proposal and TAC’s feedback. PAPCO will then be asked to provide a recommendation regarding the Funding Formula to the ACTIA Board.</i></p> <p>b) <u>Review Year End Reports</u></p> <ul style="list-style-type: none"> • <u>Attachment C1</u> – Year End Summary Table – Page 19 • <u>Attachment C2</u> – Year End Overview – Page 23 • <u>Attachment C3</u> – Program Summaries – Page 31 <p><i>Year-end reports for Measure B funded paratransit programs were due on October 1, 2008. Staff will present a summary of the reported results. PAPCO members should review attachments ahead of the meeting and come prepared with questions.</i></p> |
| <p>3:00 – 3:30 PAPCO</p> <p>3:30 – 3:45 Rev. Carolyn Orr Hale Zukas</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> <ul style="list-style-type: none"> i) SRAC ii) CWC <p>c) <u>Mandated Program Reports (information items)</u></p> <ul style="list-style-type: none"> • <u>Attachment D1</u> – WAAC Draft Minutes of July 29, 2008 – Page 47 • <u>Attachment D2</u> – SRAC Draft Minutes of September 2, 2008 and Performance Report – Page 53 <p>d) <u>PAPCO Calendar of Events for November 2008-January 2009</u></p> <ul style="list-style-type: none"> • <u>Attachment E</u> – Page 63 |

| Time | ITEM |
|--|--|
| 3:45 – 4:00 Robert Washington Staff | e) <u>Staff Updates</u> i) ACTIA Staff Report (1) Outreach Update ii) PAPCO Work Plan and Vacancies (1) PAPCO Work Plan <u>Attachment F</u> – Page 67 (2) PAPCO Vacancies <u>Attachment G</u> – Page 77 |
| | 6) ITEMS NOT ON THE AGENDA |
| | 7) DRAFT AGENDA ITEMS FOR JANUARY 26, 2009 PAPCO a) Presentation on Project Action study on transporting mobility devices b) Detailed review of Access Alameda, other Outreach materials c) Gap Grantee reports (Senior Escort Programs) |
| 4:00 | 8) ADJOURNMENT |

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

NEXT PAPCO MEETING:

DATE: January 26, 2009

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.