

Attention!!!

Please note that for the January PAPCO Meeting we will be starting at a new time, from 1:00 – 3:30 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.

This page intentionally left blank.



1333 Broadway
Suite 300
Oakland, CA 94612

Telephone:
510/893-3347

Facsimile:
510/893-6489

Webpage:
www.ACTIA2022.com

**Meeting of the
Paratransit Advisory Planning Committee (PAPCO)
Monday, January 26, 2009
1:00 PM – 3:30 PM**

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

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

*Keith Carson
Supervisor, District 5*

*Scott Haggerty
Supervisor, District 1*

*Jennifer Hosterman
Mayor, City of Pleasanton*

*Beverly Johnson
Mayor, City of Alameda*

*Marshall Kamena
Mayor, City of Livermore*

*Rebecca Kaplan
Councilmember At-Large,
City of Oakland*

*Nate Miley
Supervisor, District 4*

*Anthony Santos
Mayor, City of San Leandro*

*Gail Steele
Supervisor, District 2*

*Christine Monsen
Executive Director*

**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: **\$70.2 Million**
- Last Quarter Ending September 30, 2008: **\$2.97 Million**
- Fiscal Year to Date as of Period Ending October 31, 2008:
\$3.89 Million
- Gap Grant Funds Paid by ACTIA to Date: **\$3,739,541**

This page intentionally left blank.

AGENDA
Meeting of the
Paratransit Advisory Planning Committee (PAPCO)
Monday, January 26, 2009 — 1:00 – 3:30 PM

Chairperson: Sylvia Stadmire
Vice Chairperson: Clara Sample

Meeting Outcomes

- Review possible revision of parameters for Paratransit Waiting Areas
- Review outcomes from Outreach subcommittee
- Receive presentations from Gap Grantees for Senior Escort Programs
- Receive Staff updates on Measure B Revenues, the Funding Formula, 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 November 24, 2008 PAPCO Meeting Minutes. • Attachment A – Minutes of November 24, 2008 PAPCO Meeting – Page 1
1:20 – 1:50 <i>Keonnis Taylor Staff</i>	4) DISCUSSION/ACTION ITEMS a) <u>Outcomes from Outreach Subcommittee</u> <i>PAPCO’s Outreach Subcommittee met three times in 2008 and accomplished a great deal. As a result of</i>

Time	ITEM
<p>1:50 – 2:00 Staff</p> <p>2:00 – 2:40 Guest speakers</p>	<p><i>their work, PAPCO will review highlights of Access Alameda, updates to the website, a new PAPCO fact sheet, and a PAPCO Outreach folder.</i></p> <p>b) <u>Approve revision of Gap fund parameters for Paratransit Waiting Areas</u></p> <ul style="list-style-type: none"> • <u>Attachment B</u> – Memorandum – Page 7 <i>The ACTIA Mobility Coordination Gap Grant includes funding for Paratransit Waiting Areas at medical locations. Recent research indicates that the requirements for locations should possibly be broadened. PAPCO will be asked for their feedback and concurrence.</i> <p>c) <u>Gap Grant Cycle #4 Reports “Senior Escort Programs”</u> <i>PAPCO funded 20 different grants for Gap Grant Cycle #4. PAPCO will hear presentations about Fremont’s VIP Rider’s Program and Senior Support Program of the Tri Valley’s Volunteers Assisting Same Day Transportation and Escorts on how those grants have begun and what grantees hope to accomplish.</i></p>
<p>2:40 – 3:00 PAPCO</p> <p>3:00 – 3:10 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> <u>Attachment C – SRAC Draft Minutes of October 31, 2008 and Performance Report – Page 11</u></p> <p>d) <u>PAPCO Calendar of Events for January-February 2009</u> <u>Attachment D – Page 21</u></p>

Time	ITEM
3:10 – 3:30 Anees Azad Tess Lengyel Robert Washington Staff	e) <u>Staff Updates</u> i) ACTIA Staff Report (1)ACTIA Measure B Revenue update (2)Funding Formula (3)TAC responses from YE reports <u>Attachment E – Page 25</u> (4)Outreach Update <u>Attachment F – Outreach Calendar Overview – Page 31</u> ii) PAPCO Work Plan and Vacancies (1)PAPCO Work Plan <u>Attachment G – Page 35</u> (2)PAPCO Vacancies <u>Attachment H – Page 45</u>
	6) ITEMS NOT ON THE AGENDA
	7) DRAFT AGENDA ITEMS FOR FEBRUARY 23, 2009 PAPCO/JOINT MEETING a) Presentation on Project Action study on transporting mobility devices b) EBP Quarterly Report c) 2009 Annual Mobility Workshop Brainstorm d) TAC report e) Quarterly Education and Training – Gap Grantee reports (Shuttles), update on national efforts
3:30	8) ADJOURNMENT

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

NEXT PAPCO/JOINT MEETING:

DATE: February 23, 2009

TIME: 1:00 – 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.