

Attention!!!

Please note that February has a PAPCO Meeting followed by a PAPCO/TAC Joint Meeting. We will be meeting from 1:00 – 4:00 pm. Please plan your transportation accordingly. All agendas are enclosed.

There will be an optional packet review session for committee members from 12:00 – 12:30, preceding the PAPCO meeting at ACTIA. 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

*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*

**Meeting of the
Paratransit Advisory Planning Committee (PAPCO)
Monday, February 23, 2009
1:00 PM – 2:15 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: **\$71.0 Million**
- Last Quarter Ending September 30, 2008: **\$2.97 Million**
- Fiscal Year to Date as of Period Ending November 30, 2008: **\$4.69 Million**
- Gap Grant Funds Paid by ACTIA to Date: **\$3,746,220**

This page intentionally left blank.

AGENDA
Meeting of the
Paratransit Advisory Planning Committee (PAPCO)
Monday, February 23, 2009 — 1:00 – 2:15 PM

Chairperson: Sylvia Stadmire
Vice Chairperson: Clara Sample

Meeting Outcomes

- Approve revision of Alameda’s FY 08/09 Plan
- 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 January 26, 2009 PAPCO Meeting Minutes. <ul style="list-style-type: none"> • Attachment A – Minutes of January 26, 2009 PAPCO Meeting – Page 1
1:20 – 1:25 <i>Staff</i>	4) DISCUSSION/ACTION ITEMS a) <u>Approve revision of City of Alameda’s Plan for FY 08/09</u> <ul style="list-style-type: none"> • <u>Attachment B1</u> – Draft City Council Report – Page 11 • <u>Attachment B2</u> – City of Alameda Revised Budget – Page 15 <p style="text-align: center;"><i>The City of Alameda has submitted a proposal to use some of their undesignated funds to fund</i></p>

Time	ITEM
	<p><i>Meals on Wheels. PAPCO will review Alameda's proposal and make a recommendation.</i></p>
<p>1:25 – 1:40 PAPCO</p> <p>1:40 – 1:45 Rev. Carolyn Orr Hale Zukas</p> <p>1:45 – 2:00 EBP Staff</p> <p>2:00 – 2:15 Anees Azad Tess Lengyel Robert Washington Staff</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>Mandated Program Reports (information items)</u> <u>Attachment C – WAAC Minutes of October 15, 2008 – Page 19</u></p> <p>d) <u>East Bay Paratransit Quarterly Report</u></p> <p>e) <u>PAPCO Calendar of Events for February-March 2009</u> <u>Attachment D – Page 25</u> <u>Attachment E – Public Committees – Page 29</u></p> <p>f) <u>Staff Updates</u></p> <p> i) ACTIA Staff Report</p> <p> (1) ACTIA Measure B Revenue update</p> <p> (2) City of Berkeley responses from YE report <u>Attachment F – Page 37</u></p> <p> (3) Outreach Update</p> <p> (4) Other Staff Updates</p> <p> ii) PAPCO Work Plan and Vacancies</p> <p> (1) PAPCO Work Plan <u>Attachment G – Page 41</u></p> <p> (2) PAPCO Vacancies <u>Attachment H – Page 51</u></p>
	<p>6) ITEMS NOT ON THE AGENDA</p>
	<p>7) DRAFT AGENDA ITEMS FOR MARCH 23, 2009 PAPCO</p> <p>a) Establish Finance and Program Plan Review</p>

Time	ITEM
	Subcommittee membership b) Annual Mobility Workshop update c) Gap Grantee reports (Trips Beyond ADA)
2:30	8) ADJOURNMENT

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

NEXT PAPCO MEETING:

DATE: March 23, 2009

TIME: 1:00 – 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.