

## **Attention!!!**

The March PAPCO Meeting will be from 1:00 – 3:30 pm. Please plan your transportation accordingly. The agenda is enclosed.

Also, please note that building management is making modifications to the ADA Ramp located at the rear of the building on the City Center side. The project will be in progress throughout March. People who need to access the building using the ramp will be directed via posted signage to use the ADA ramp on the Broadway side.

There will be an optional packet review session for committee members from 12:00 – 12:45, preceding the PAPCO meeting at ACTIA. 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*

*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, March 23, 2009  
1:00 PM – 3:30 PM**

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

**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: **\$71.9 Million**
- Last Quarter Ending September 30, 2008: **\$2.61 Million**
- Fiscal Year to Date as of Period Ending December 31, 2008: **\$5.58 Million**
- Gap Grant Funds Paid by ACTIA to Date: **\$3,976,797**

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**AGENDA**  
**Meeting of the**  
**Paratransit Advisory Planning Committee (PAPCO)**  
**Monday, March 23, 2009 — 1:00 – 3:30 PM**

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

**Meeting Outcomes**

- Receive a presentation on the Program Compliance Reports
- Review Special Trips Subcommittee outcomes
- Receive Gap Cycle #4 reports on “Providing Trips Beyond the ADA”
- Establish membership on Finance and Program Plan Review Subcommittees
- Receive Staff updates on Outreach, etc

<b>TIME</b>	<b>ITEM</b>
1:00 – 1:12  <i>Sylvia Stadmire</i>	<b>1) WELCOME AND 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) Introduction of Members d) Review <u>Meeting Outcomes</u> (see bullets above)
1:12 - 1:15 <i>Sylvia Stadmire</i>	<b>2) PUBLIC COMMENT*</b>
1:15 – 1:20  <i>Sylvia Stadmire</i>	<b>3) MEETING MINUTES</b> a) Approve February 23, 2009 PAPCO Meeting Minutes and February 23, 2009 JOINT Meeting Minutes. <ul style="list-style-type: none"> <li>• <a href="#"><u>Attachment A1</u></a> – Minutes of February 23, 2009 PAPCO Meeting – <b>Page 1</b></li> <li>• <a href="#"><u>Attachment A2</u></a> – Minutes of February 23, 2009 JOINT Meeting – <b>Page 7</b></li> </ul>
	<b>4) DISCUSSION/ACTION ITEMS</b>

<p><b>1:20 – 1:30</b> <b>Staff</b></p>	<p>a) <b><u>Annual Program Compliance Summary Report</u></b>  <i>The CWC has been reviewing submitted Program Compliance reports. PAPCO will receive a summary presentation on the Annual Compliance Reports in regards to Paratransit.</i></p>
<p><b>1:30 – 1:40</b> <b>Staff</b></p>	<p>b) <b><u>Update on Special Trips Subcommittee Outcomes</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>Attachment B</u></b> – Summary of Subcommittee and TAC discussions – <b>Page 15</b>  <i>The Special Trips Subcommittee met twice in Fall 2008 and the Technical Advisory Committee discussed raised issues in February 2009. PAPCO will hear a summary of issues discussed.</i></li> </ul>
<p><b>1:40 – 2:40</b> <b>Guest Speakers</b></p>	<p>c) <b><u>Gap Grant Cycle #4 Reports “Providing Trips Beyond the ADA”</u></b>  <i>PAPCO funded 20 different grants for Gap Grant Cycle #4. PAPCO will hear presentations about Alzheimer's Services of the East Bay's Special Transportation Services, BORP's North County Youth/Adults with Disabilities Group Trip Project, ACTIA's Central County Taxi Program Expansion, and City of Oakland's TAXI - UP &amp; GO Project and Grocery Return Improvement Program on how those grants have begun and what grantees hope to accomplish.</i></p>
<p><b>2:40 – 2:50</b> <b>Staff</b></p>	<p>d) <b><u>Establish Finance and Program Plan Review Subcommittee membership</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>Attachment C1</u></b> – Finance Subcommittee Information – <b>Page 23</b></li> <li>• <b><u>Attachment C2</u></b> – Program Plan Review Subcommittee Information – <b>Page 27</b>  <i>PAPCO will convene subcommittees for Finance and Program Plan Review. The Finance Subcommittee will meet on April 16. The Program Plan Review Subcommittees will meet on May 4, 5, and 6.</i></li> </ul>
<p><b>2:50 – 3:10</b> <b>PAPCO</b></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>3:10 – 3:15</b>  <i>Rev. Carolyn Orr</i>  <i>Hale Zukas</i></p>	<p>b) <u>Committee Reports</u>                  i) SRAC                  ii) CWC</p> <p>c) <u>Mandated Program Reports (information items)</u>  <u><a href="#">Attachment D</a></u> – SRAC Minutes of January 6, 2009 and Performance Report – Page 35</p> <p>d) <u>Transit Access Report Summaries (information items)</u>  <u><a href="#">Attachment E</a></u> – Page 45</p> <p>e) <u>PAPCO Calendar of Events for March-April 2009</u>  <u><a href="#">Attachment F1</a></u> – Page 51  <u><a href="#">Attachment F2</a></u> – PAPCO Annual Calendar – Page 55</p> <p>f) <u>Staff Updates</u>                  i) ACTIA Staff Report                      (1) Annual Mobility Workshop Update                      (2) Outreach Update                      (3) Other Staff Updates                  ii) PAPCO Work Plan and Vacancies                      (1) PAPCO Work Plan                          <u><a href="#">Attachment G</a></u> – Page 61                      (2) PAPCO Vacancies                          <u><a href="#">Attachment H</a></u> – Page 71</p>
<p><b>3:15 – 3:30</b>  <i>Robert Washington</i>  <i>Tess Lengyel</i>  <i>Staff</i></p>	<p><b>6) ITEMS NOT ON THE AGENDA</b></p>
	<p><b>7) DRAFT AGENDA ITEMS FOR APRIL 27, 2009</b>  <b>PAPCO/JOINT</b>                  a) FY 08/09 Coordination evaluation and Contract update                  b) Confirm Program Plan Review Subcommittee                  c) EBP Quarterly Report                  d) Finance Subcommittee status report                  e) Annual Mobility Workshop Update                  f) TAC report                  g) Quarterly Education and Training – Gap Grantee reports (East Bay Paratransit Technology projects)</p>
<p><b>3:30</b></p>	<p><b>8) ADJOURNMENT</b></p>

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

**NEXT PAPCO/JOINT MEETING:**

DATE: April 27, 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.