

Attention!!!

Please note that the November PAPCO Meeting will be from 1 to 3:30 p.m. Please plan your transportation accordingly. The agenda is enclosed.

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
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*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*

Paratransit Advisory and Planning Committee

**Monday, November 23, 2009
1 to 3:30 p.m.**

**Chairperson: Sylvia Stadmire
Vice Chairperson: Rev. Carolyn Orr**

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: **\$77.96 Million**
- Last Quarter Ending June 30, 2009: **\$2.24 Million**
- Fiscal Year to Date as of Period Ending August 31, 2009:
\$1.53 Million
- Gap Grant Funds Paid by ACTIA to Date: **\$5,202,245**

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AGENDA

Paratransit Advisory and Planning Committee Monday, November 23, 2009 — 1 to 3:30 p.m.

Chairperson: Sylvia Stadmire
Vice Chairperson: Rev. Carolyn Orr

Meeting Outcomes

- Review year end reports and summaries for Measure B pass through funding for FY 08-09
- Make a recommendation on whether to annually renew the paratransit coordination contract
- Discuss recognition of TAC by the ACTIA Board
- Receive staff updates

TIME	ITEM
1:00 – 1:15 <i>Sylvia Stadmire</i>	1) WELCOME AND PRELIMINARIES <ul style="list-style-type: none">a) Turn off cell phones and other communication devicesb) Reminder to members to recall pickup time and keep track of timec) Introduction of membersd) Review <u>Meeting Outcomes</u> (see bullets above)
1:15 – 1:17 <i>Sylvia Stadmire</i>	2) PUBLIC COMMENT*
1:17 – 1:22 <i>Sylvia Stadmire</i>	3) MEETING MINUTES <ul style="list-style-type: none">a) Approve October 26, 2009 PAPCO and Joint Meeting Minutes.<ul style="list-style-type: none">• <u>Attachment A1</u> – Minutes of October 26, 2009 PAPCO Meeting – Page 1• <u>Attachment A2</u> – Minutes of October 26, 2007 Joint Meeting – Page 11

TIME	ITEM
<p>1:22 – 2:05 <i>Rachel Ede</i></p> <p>2:05 – 2:20 <i>Tess Lengyel</i></p> <p>2:20 – 2:35 <i>Tess Lengyel</i></p>	<p>4) DISCUSSION/ACTION ITEMS</p> <p>a) <u>Update on Year end Reports for FY 08/09</u></p> <ul style="list-style-type: none"> • <u>Attachment B1</u> – Year End Summary Table – Page 19 • <u>Attachment B2</u> – Year End Overview – Page 23 • <u>Attachment B3</u> – Program Summaries - Page 33 <p><i>Year-end reports for Measure B funded paratransit programs were due on October 1. 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>b) <u>Recommendation on annually renewing Paratransit Coordination contract</u></p> <ul style="list-style-type: none"> • <u>Attachment C</u> – Progress Report FY 08/09 – Page 49 <p><i>PAPCO will make a recommendation on whether the contract with Nelson/Nygaard for paratransit coordination should be renewed or go to RFP. The recommendation will be forwarded to the ACTIA Board.</i></p> <p>c) <u>Recognition of TAC</u></p> <ul style="list-style-type: none"> • <u>Attachment D1</u> –Approval of ACTIA TAC Member Recognition – Page 57 • <u>Attachment D2</u>- Sample TAC Certificate – Page 61 <p><i>PAPCO has requested that Staff recommend recognition of TAC members for all their efforts. Staff has proposed that the ACTIA Board honor TAC with certificates at its December meeting. PAPCO will make a formal recommendation for this action.</i></p>
<p>2:35 – 2:50 PAPCO</p> <p>2:50 – 3:05 Sharon Powers Harriette Saunders</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> <ol style="list-style-type: none"> i) East Bay Paratransit Service Review Advisory Committee (SRAC) ii) Citizens Watchdog Committee (CWC) <p>c) <u>Mandated Program Reports (information items)</u></p>

TIME	ITEM
<p>3:05 – 3:30 Keonnis Taylor Staff</p>	<p><u>Attachment E</u> – WAAC Minutes of August 20, 2009 – Page 65</p> <p>d) <u>PAPCO Calendar of Events for November 2009-January 2010</u> <u>Attachment F</u> – Page 71</p> <p>e) <u>Staff Updates</u></p> <p>i) ACTIA Staff Report (1) Outreach Update (2) Other Staff Updates</p> <p>ii) PAPCO Vacancies (1) PAPCO Vacancies and Work Plan <u>Attachment G1</u> – PAPCO Vacancies Page 75 <u>Attachment G2</u> – PAPCO Work Plan Page 79</p>
	<p>6) ITEMS NOT ON THE AGENDA</p>
	<p>7) DRAFT AGENDA ITEMS FOR JANUARY 25, 2010 PAPCO</p> <p>a) Discuss future of Gap Funding b) City Programs’ and the ADA c) PAPCO development/training on advocacy d) Self-help County update</p>
<p>3:30</p>	<p>8) ADJOURNMENT</p>

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

NEXT PAPCO MEETING:

DATE: January 25, 2010

TIME: 1:00 to 3:30 p.m.

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.