

Attention!!!

Please note that the January 25, 2010 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
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*

Paratransit Advisory and Planning Committee

**Monday, January 25, 2010
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: **\$78.70 Million**
- Last Quarter Ending September 30, 2009: **\$2.27 Million**
- Fiscal Year to Date as of Period Ending September 30, 2009: **\$2.27 Million**
- Gap Grant Funds Paid by ACTIA to Date: **\$5,320,570**

AGENDA

Paratransit Advisory and Planning Committee Monday, January 25, 2010 — 1 to 3:30 p.m.

Chairperson: Sylvia Stadmire
Vice Chairperson: Rev. Carolyn Orr

Meeting Outcomes

- Discuss the future of gap funding
- Receive updates on City programs and the ADA
- PAPCO development/training on advocacy
- Receive an update on the Self-Help Counties

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) Remind members to recall pickup time and keep track of timec) Introduce membersd) Review Meeting Outcomes (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 November 23, 2009 PAPCO Meeting Minutes.<ul style="list-style-type: none">• <u>Attachment A</u> – Minutes of November 23, 2009 PAPCO Meeting – Page 1

TIME	ITEM
<p>1:22 – 1:50 Staff</p> <p>1:50 – 2:10 Rachel Ede</p> <p>2:10 – 2:30 Staff</p>	<p>4) DISCUSSION/ACTION ITEMS</p> <p>a) <u>Future of Gap funding</u></p> <ul style="list-style-type: none"> • <u>Attachment B</u> – Page 9 <i>Committee members will discuss options for funding projects currently funded by Gap grants in the absence of a Grant Call.</i> <p>b) <u>City Programs and the ADA</u></p> <ul style="list-style-type: none"> • <u>Attachment C</u> – Page 13 <i>In November, TAC members received a presentation on the impact of the ADA on City fixed-route programs. PAPCO will receive an update on the same presentation.</i> <p>c) <u>PAPCO Development/Training - Advocacy</u></p> <ul style="list-style-type: none"> • <u>Attachments D1, and D2</u> – Pages 17, and 33 <i>Staff will provide committee members with a brief update on tips and resources for completing advocacy.</i>
<p>2:30 – 2:45 PAPCO</p> <p>2:45 – 3:00 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) <ul style="list-style-type: none"> • <u>Attachment E</u> – <i>SRAC Recommendations to the SRC – Page 41</i> ii) Citizens Watchdog Committee (CWC) <p>c) <u>Mandated Program Reports (information items)</u></p> <ul style="list-style-type: none"> • <u>Attachment F1</u> – <i>SRAC Minutes of September 1, 2009 – Page 49</i> • <u>Attachment F2</u> – <i>SRAC Minutes of December 1, 2009 and Performance Report – Page 55</i> <p>d) <u>PAPCO Calendar of Events for January-February 2010</u></p> <ul style="list-style-type: none"> • <u>Attachment G1</u> – Page 63

TIME	ITEM
3:00 – 3:30 Keonnis Taylor Maceo Wiggins Tess Lengyel	e) <u>Staff Updates</u> i) ACTIA Staff Report (1) Outreach Update <u>Attachment G2</u> – Page 67 (2) Potential input on Paratransit Waiting Area (3) Self-Help Counties Update (4) Other Staff Updates (5) Answers to Questions from Year End Reports • <u>Attachment H</u> – Page 71 ii) PAPCO Vacancies and Work Plan (1) PAPCO Vacancies and Work Plan • <u>Attachment I1</u>– PAPCO Vacancies Page 79 • <u>Attachment I2</u> – PAPCO Work Plan Page 83
	6) ITEMS NOT ON THE AGENDA
	7) DRAFT AGENDA ITEMS FOR FEBRUARY 22, 2010 PAPCO/TAC JOINT MEETING a) Presentation on the Consumer Survey b) Quarterly report from Alameda and EBP c) 2010 Annual Mobility Workshop Brainstorm d) TAC report e) Quarterly Education and Training – Shuttle Overview
3:30	8) ADJOURNMENT

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

NEXT PAPCO/JOINT MEETING:

DATE: February 22, 2010

TIME: 1 to 4 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.