

## **Attention!!!**

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

If you have any additional questions, please contact Naomi at (510) 267-6118.



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## Paratransit Advisory and Planning Committee

Monday, February 22, 2010  
1 to 2:30 p.m.

Chairperson: Sylvia Stadmire  
Vice Chairperson: Rev. Carolyn Orr

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

**Scott Haggerty, Vice-Chair**  
Supervisor, District 1

**Keith Carson**  
Supervisor, District 5

**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

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

**Nate Miley**  
Supervisor, District 4

**Anthony Santos**  
Mayor, City of San Leandro

**Gail Steele**  
Supervisor, District 2

**Christine Monsen**  
Executive Director

### 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: **\$79.60 Million**
- Last Quarter Ending September 30, 2009: **\$2.27 Million**
- Fiscal Year to Date as of Period Ending October 31, 2009: **\$3.18 Million**
- Gap Grant Funds Paid by ACTIA to Date: **\$5,388,197**

## AGENDA

### Paratransit Advisory and Planning Committee Monday, February 22, 2010 — 1 to 2:30p.m.

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

#### Meeting Outcomes

- Evaluate a potential Stabilization Recommendation for the Board
- Receive a quarterly update from Alameda
- Receive a quarterly update from East Bay Paratransit
- Receive staff updates

TIME	ITEM
1:00 – 1:12 <i>Sylvia Stadmire</i>	<b>1) WELCOME AND PRELIMINARIES</b> <ul style="list-style-type: none"><li>a) Turn off cell phones and other communication devices</li><li>b) Remind members to recall pickup time and keep track of time</li><li>c) Introduce members</li><li>d) Review <u>Meeting Outcomes</u> (see bullets above)</li></ul>
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> <ul style="list-style-type: none"><li>a) Approve January 25, 2010 PAPCO Meeting Minutes.<ul style="list-style-type: none"><li>• <a href="#"><u>Attachment A</u></a> – Minutes of January 25, 2010 PAPCO Meeting – Page 1</li></ul></li></ul>
1:20 – 1:35 Staff	<b>4) DISCUSSION/ACTION ITEMS</b> <ul style="list-style-type: none"><li>a) <b><u>Evaluation of Potential Recommendation on Stabilization Fund</u></b> <i>PAPCO will review a potential stabilization recommendation for the Board out of Gap funds.</i></li></ul>

TIME	ITEM
<p><b>1:35 – 1:45</b> <b>PAPCO</b></p> <p><b>1:45 – 1:50</b> <b>Sharon Powers</b> <b>Harriette Saunders</b></p> <p><b>1:50 – 2:00</b> <b>Alameda Staff</b></p> <p><b>2:00 – 2:15</b> <b>EBP Staff</b></p> <p><b>2:15 – 2:30</b> <b>Keonnis Taylor</b> <b>Maceo Wiggins</b> <b>Staff</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) <b><u>Committee Reports</u></b></p> <p>i) East Bay Paratransit Service Review Advisory Committee (SRAC)</p> <p>ii) Citizens Watchdog Committee (CWC)</p> <p>c) <b><u>Mandated Program Reports (information items)</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>Attachment B</u></b> – <i>WAAC Minutes of October 21, 2009 – Page 11</i></li> </ul> <p>d) <b><u>City of Alameda Quarterly Report</u></b></p> <p>e) <b><u>East Bay Paratransit Quarterly Report</u></b></p> <p>f) <b><u>PAPCO Calendar of Events for February-March 2010</u></b> <b><u>Attachment C</u></b> – Page 19</p> <p>g) <b><u>Staff Updates</u></b></p> <p>i) ACTIA Staff Report</p> <ul style="list-style-type: none"> <li>(1) Outreach Update</li> <li>(2) Update on Paratransit Waiting Areas</li> <li>(3) Other Staff Updates</li> <li>(4) Answers to Questions from Year End Reports</li> </ul> <ul style="list-style-type: none"> <li>• <b><u>Attachment D</u></b> – Page 23</li> </ul> <p>ii) PAPCO Vacancies and Workplan</p> <ul style="list-style-type: none"> <li>(1) PAPCO Vacancies <b><u>Attachment E1</u></b> – Page 33</li> <li>(2) PAPCO Workplan <b><u>Attachment E2</u></b> – Page 37</li> </ul>
	<p><b>6) ITEMS NOT ON THE AGENDA</b></p>
	<p><b>7) DRAFT AGENDA ITEMS for March 22, 2010 PAPCO</b></p> <p>a) Make Gap funding recommendation</p>

TIME	ITEM
	b) Establish Finance Subcommittee membership c) Establish Program Plan Review Subcommittee membership d) Update members on Annual Mobility Workshop
2:30	<b>8) ADJOURNMENT</b>

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

**NEXT PAPCO MEETING:**

DATE: March 22, 2010

TIME: 1 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.