

Attention!!!

Please note that the September PAPCO Meeting will be on the third Monday of the month instead of the fourth. The meeting will also be extended to allow for Committee Leadership Training. The meeting will be on September 20, 2010 from 1 to 4 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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Paratransit Advisory and Planning Committee Meeting Agenda

Monday, September 20, 2010, 1 to 4 p.m.

Meeting Outcomes:

- Discuss Annual Mobility Workshop Outcomes
- Develop PAPCO Goals and Work Plan for FY 10/11
- Review the per diem process
- Receive Committee Leadership Training

- 1:00 – 1:12 p.m. **1. Welcome and Introductions**
Sylvia Stadmire
- 1:12 – 1:15 p.m. **2. Public Comment** I
Public
- 1:15 – 1:20 p.m. **3. Approval of June 28, 2010 Minutes** A
Sylvia Stadmire [03 PAPCO Meeting Minutes 062810.pdf](#) – Page 1
- 1:20 – 1:30 p.m. **4. Mobility Workshop Outcomes Report** I
Staff [04 Mobility Workshop Survey Outcomes.pdf](#) – Page 7
[04A Mobility Workshop Working Session Themes.pdf](#) –
Page 15
[04B Mobility Workshop Working Session Charts.pdf](#) –
Page 17
*PAPCO will receive information on the success of the
Mobility Workshop on July 30 including the Working session.
PAPCO will then have an opportunity to give feedback to
staff regarding the workshop and will also identify topics
raised for goal identification.*
- 1:30 – 1:50 p.m. **5. Develop PAPCO Goals and Work Plan for FY 10/11** I
Staff A. Review Work Plan Outcomes from 09/10
[05 PAPCO Workplan for 09-10.pdf](#) – Page 29
*PAPCO will review accomplishments from FY 09/10 and
generate items for FY 10/11.*

- B. Develop new Goals/Work Plan for FY 10/11
PAPCO will tie-in items from the previous two agenda items and earlier issues from the special session and draft goals/work plan for FY 10/11.
- 1:50 – 1:55 Staff **6. Per Diem Process Review** |
[06 Per Diem Process.pdf](#) – Page 35
The Alameda County Transportation Commission approved new per diems for Community Advisory Committee members. PAPCO members will receive an update on which meetings are eligible for per diems.
- 1:55 – 2:05 p.m. PAPCO **7. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation** |
[07 PAPCO Calendar of Events.pdf](#) – Page 37
[07A PAPCO Ground Rules.pdf](#) – Page 39
[07B PAPCO Vacancies.pdf](#) – Page 41
- 2:05 – 2:15 p.m. Sharon Powers and Harriette Saunders **8. Committee Reports** |
A. East Bay Paratransit Service Review Advisory Committee (SRAC)
B. Citizens Watchdog Committee (CWC)
- 9. Mandated Program Reports (information items)** |
[09 SRAC EBP Performance Report.pdf](#) – Page 43
[09A Transit Correspondence.pdf](#) – Page 45
- 2:15 – 2:25 p.m. Staff **10. Staff Updates** |
A. Mobility Management
[10 ESPA Update.pdf](#) – Page 47
[10A New Broadway Shuttle.pdf](#) – Page 55
B. Outreach Update
C. Other Staff Updates
- 2:25 – 3:55 p.m. MIG **11. Committee Leadership Training** |
MIG will provide Committee Leadership Training for PAPCO and Staff including being an effective committee member, time management, and decision-making.

3:55 – 4:00 p.m. **12. Draft Agenda Items for October 25, 2010 PAPCO** |
All A. Discuss Final Work Plan for FY 10/11

4:00 p.m. **13. Adjournment** |

Key: A – Action Item; I – Information/Discussion Item; full packet available at www.actia2022.com

Next Meeting:

Date: October 25, 2010

Time: 1 to 4 p.m.

Location: ACTIA Offices

Location Information: ACTIA is located in Downtown Oakland at the intersection of 14th Street and Broadway. The office is just a few steps away from the City Center/12th Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14th and Broadway near Frank Ogawa Plaza (requires purchase of key card from bikelink.org). There is garage parking for autos and bicycles in the City Center Garage (enter on 14th Street between Broadway and Clay). Visit the ACTIA website for more information on how to get to ACTIA: <http://www.actia2022.com/directions.html>.

Public Comment: Members of the public may address the committee regarding any item, including an item not on the agenda. All items on the agenda are subject to action and/or change by the committee. The chair may change the order of items.

Accommodations/Accessibility: Meetings are wheelchair accessible. Please do not wear scented products so that individuals with environmental sensitivities may attend. Call (510) 893-3347 (Voice) or (510) 834-6754 (TTD) five days in advance to request a sign-language interpreter.