



Paratransit Advisory and Planning Committee  
 Meeting Agenda  
 Monday, January 23, 2017, 1:30 p.m.

1111 Broadway, Suite 800, Oakland, CA 94607 • 510.208.7400 • www.AlamedaCTC.org

**Chair:** Sylvia Stadmire  
**Vice Chair:** Sandra Johnson-Simon  
**Staff Liaisons:** Cathleen Sullivan, Krystle Pasco  
**Public Meeting Coordinator:** Angie Ayers

1:30 – 1:35 p.m. Chair	<b>1. Call to Order and Roll Call</b>		
1:35 – 1:40 p.m. Public	<b>2. Public Comment</b>	<b>Page</b>	<b>A/I</b>
1:40 – 1:50 p.m. Chair	<b>3. Administration</b>		
	3.1. <a href="#">Approve the September 26, 2016 PAPCO Meeting Minutes</a>	1	A
	3.2. <a href="#">Approve the October 24, 2016 PAPCO Meeting Minutes</a>	9	A
	3.3. <a href="#">Approve the October 24, 2016 Joint PAPCO and ParaTAC Meeting Minutes</a>	15	A
	3.4. <a href="#">Approve the FY 2016-17 PAPCO Meeting Calendar</a>	23	A
	3.5. <a href="#">Review the FY 2016-17 PAPCO Work Plan</a>	25	I
	3.6. Review the Current PAPCO Appointments	27	I
1:50 – 2:15 p.m. Staff	<b>4. <a href="#">Presentation of 2018 Comprehensive Investment Plan (CIP) Paratransit Program</a></b>	29	A/I

2:15 – 2:30 p.m. Staff	<b>5. <a href="#">Review and Approve Funding Formula for Measure B and BB Transportation for Seniors and People with Disabilities</a></b>	47	A
2:30 – 2:45 p.m. Staff	<b>6. <a href="#">Review and Approve Implementation Guidelines and Performance Measures</a></b>	53	A
2:45 – 3:05 p.m. City Staff	<b>7. City of Newark Paratransit Program Mid-Year Report</b>		I
3:05 – 3:10 p.m. PAPCO	<b>8. PAPCO Member Reports and Outreach Update</b>		
Krystle Pasco	<b>8.1. <a href="#">Paratransit Outreach Calendar and Update</a></b>	73	I
3:10 – 3:15 p.m.	<b>9. Committee and Transit Reports</b>		
Herb Hastings	<b>9.1. Independent Watchdog Committee (IWC) (Verbal)</b>		I
Cimberly Tamura	<b>9.2. East Bay Paratransit Service Review Advisory Committee (SRAC) (Verbal)</b>		I
Committee Member	<b>9.3. <a href="#">Other ADA and Transit Advisory Committees</a></b>	75	I
3:15 – 3:25 p.m. Staff	<b>10. Information Items</b>		
	<b>10.1. <a href="#">Mobility Management – Competencies for Mobility Management Professionals</a></b>	83	I
	<b>10.2. Staff Updates (Verbal)</b>		I
3:25 – 3:30 p.m. Chair	<b>11. Draft Agenda Items for March 27, 2017 PAPCO Meeting</b>		I

**11.1.** 2018 CIP Paratransit Program  
Recommendation

**11.2.** Hospital Discharge Transportation  
Service (HDTs) and Wheelchair  
Scooter Breakdown Transportation  
Service (WSBTS) Programs and  
Same Day Transportation Options  
Update

3:30 p.m.

## **12. Adjournment**

**Next Joint PAPCO and ParaTAC Meeting (Paratransit Strategic Planning  
Workshop):** February 27, 2017

**Next PAPCO Meeting:** March 27, 2017

All items on the agenda are subject to action and/or change by the  
Committee.