



Paratransit Advisory Planning Committee
 Meeting Agenda
 Monday, February 24, 2014, 1:00 p.m.

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

Chair: Sylvia Stadmire
Vice Chair: Will Scott
Staff Liaison: Matt Todd, Principal Transportation Engineer; John Hemiup, Senior Transportation Engineer
Public Meeting Coordinator: Krystle Pasco

1:00 – 1:12 p.m.
 Sylvia Stadmire

1. Welcome and Introductions

1:12 – 1:15 p.m.
 Public

2. Public Comment

Page A/I

1:15 – 1:20 p.m.
 Sylvia Stadmire

3. Review Prior Meeting Minutes

3.1. [January 27, 2014 PAPCO Meeting Minutes](#)

1 A

Recommendation: Approve the January 27, 2014 PAPCO meeting minutes.

1:20 – 1:30 p.m.
 Staff

4. Convene Finance and Program Plan Review Subcommittees

4.1. [Finance and Program Plan Review Subcommittees Information](#)

11 I

The Committee will have the opportunity to volunteer for the Finance and Program Plan Review subcommittees.

1:30 – 1:50 p.m.
 Staff

5. Gap Grant Cycle 5 Status Update

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The Committee will receive a Gap Grant Cycle 5 status update.

1:50 – 2:10 p.m. **6. LAVTA Provider Change Update** |
Guest Speaker

The Committee will receive an update on LAVTA provider changes for FY13-14.

2:10 – 2:20 p.m. **7. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation**

7.1. [PAPCO Calendar of Events](#) 15 |

7.2. [PAPCO Work Plan](#) 17 |

7.3. [PAPCO Appointments](#) 21 |

2:20 – 2:30 p.m. **8. Committee Reports (Verbal)**

Sharon Powers **8.1.** East Bay Paratransit Service Review Advisory Committee (SRAC) |

Harriette Saunders **8.2.** Citizens Watchdog Committee (CWC) |

9. ADA Mandated Program and Policy Reports

9.1. [December 18, 2013 WHEELS Accessibility Advisory Committee Meeting Minutes](#) 23 |

9.2. [January 14, 2014 WHEELS Accessibility Advisory Committee Meeting Minutes](#) 27 |

9.3. [February 11, 2014 Transit Access Report](#) 29 |

2:30 – 2:40 p.m. **10. Information Items**

| | | | |
|---------------|---|----|--|
| Naomi Armenta | 10.1. Mobility Management – The Business Case for Mobility Management | 31 | |
| Krystle Pasco | 10.2. Outreach Update | | |
| Staff | 10.3. Other Staff Updates | | |
| | 11. Draft Agenda Items for March 24, 2014 PAPCO Meeting | | |
| | 11.1. Hospital Discharge Transportation Service and Wheelchair Scooter Breakdown Transportation Service Program Update | | |
| | 11.2. BART Cars Presentation | | |
| | 11.3. Gap Grant Cycle 5 Program Report – Alzheimer’s Services of the East Bay | | |
| | 11.4. 2014 Annual Mobility Workshop Update | | |
| | 11.5. Fiduciary Training and Finance Subcommittee Status Report | | |

2:40 p.m. **12. Adjournment**

Next Meeting: March 24, 2014

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