



Paratransit Advisory Planning Committee  
 Meeting Agenda  
 Monday, March 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; Jacki Taylor, Program Analyst  
**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**

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1:15 – 1:20 p.m.  
 Sylvia Stadmire

**3. Review Prior Meeting Minutes**

3.1. [February 24, 2014 PAPCO Meeting Minutes](#)

1 A

3.2. [February 24, 2014 Joint PAPCO/ParaTAC Meeting Minutes](#)

7 A

Recommendation: Approve the February 24, 2014 PAPCO and Joint PAPCO/ParaTAC meeting minutes.

1:20 – 1:45 p.m.  
 Staff

**4. Hospital Discharge Transportation Service and Wheelchair Scooter Breakdown Transportation Service Update**

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The Committee will receive an update on the Hospital Discharge Transportation Service and the Wheelchair Scooter Breakdown Transportation Service programs.

1:45 – 2:15 p.m. Guest Speaker	<b>5. BART Cars Presentation</b>		
		The Committee will receive a presentation on the new BART cars.	
2:15 – 2:45 p.m. Guest Speaker	<b>6. Gap Grant Cycle 5 Program Report – Alzheimer’s Services of the East Bay</b>		
		The Committee will receive a Gap Grant Cycle 5 program report from the Alzheimer’s Services of the East Bay.	
2:45 – 2:55 p.m. Sylvia Stadmire	<b>7. Fiduciary and Finance Subcommittee Meeting Report</b>		
		The Fiduciary and Finance Subcommittee met on March 18, 2014. The Committee will receive a report from the Subcommittee.	
2:55 – 3:05 p.m. PAPCO	<b>8. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation</b>		
	<b>8.1. <a href="#">PAPCO Calendar of Events</a></b>	11	
	<b>8.2. <a href="#">PAPCO Work Plan</a></b>	13	
	<b>8.3. <a href="#">PAPCO Appointments</a></b>	17	
3:05 – 3:15 p.m.	<b>9. Committee Reports (Verbal)</b>		
Sharon Powers	<b>9.1. East Bay Paratransit Service Review Advisory Committee (SRAC)</b>		
Harriette Saunders	<b>9.2. Citizens Watchdog Committee (CWC)</b>		

**10. ADA Mandated Program and Policy Reports**

10.1. [February 5, 2014 WHEELS Accessibility Advisory Committee Meeting Minutes](#) 19 |

10.2. [March 4, 2014 East Bay Paratransit Service Review Advisory Committee Meeting Minutes](#) 21 |

3:15 – 3:30 p.m. **11. Information Items**

Naomi Armenta 11.1. Mobility Management – [One Call-One Click Glossary](#) 27 |

Krystle Pasco 11.2. Outreach Update |

Laurel Poeton 11.3. Transportation Expenditure Plan Update |

Cathleen Sullivan 11.4. 2014 Annual Mobility Workshop Update |

Staff 11.5. Other Staff Updates |

**12. Draft Agenda Items for April 28, 2014 PAPCO and Joint PAPCO/ParaTAC Meetings** |

12.1. Base Program Recommendation

12.2. Joint PAPCO/ParaTAC Discussion

12.3. Access Alameda Guide/Website Revision Discussion

12.4. 2014 Annual Mobility Workshop Update

3:30 p.m. **13. Adjournment**

**Next Meeting:** April 28, 2014

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