



Paratransit Advisory Planning Committee  
 Meeting Agenda  
 Monday, June 23, 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 Liaisons:** Jacki Taylor, Matt Todd  
**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 [May 19, 2014 PAPCO Meeting Minutes](#)**

1 A

Recommendation: Approve the May 19, 2014 PAPCO meeting minutes.

1:20 – 1:45 p.m.  
 Staff

**4. Recommendation on Matching Gap Grant Application**

A

Recommendation: Approve the request for Matching Gap Grant funds from Ala Costa Centers. (Memo will be available as handout)

1:45 – 1:55 p.m.  
 PAPCO

**5. FY14-15 PAPCO Meeting Day, Time, and Location Approval**

**5.1 [PAPCO Meeting Calendar for FY14-15 Memo](#)**

7 A

PAPCO members will review and approve the meeting day, time, and

location for FY14-15.

Recommendation: Approve the PAPCO meeting day, time, and location for FY14-15.

1:55 – 2:15 p.m.  
Staff

**6. FY14-15 PAPCO Elections**

**6.1 [PAPCO Officer Roles and Responsibilities Memo](#)**

9 A

Annually, PAPCO elects officers in June. PAPCO will nominate and elect the chair, vice chair, Citizens Watchdog Committee representative, and East Bay Paratransit SRAC representative.

Recommendation: Approve the PAPCO Officers and CWC and SRAC Representatives for FY14-15.

2:15 – 2:45 p.m.  
Guest Speaker

**7. Gap Grant Cycle 5 Program Report: Emeryville 8-to-Go**

I

The Committee will receive a Gap Grant Cycle 5 program report from Emeryville 8-to-Go.

2:45 – 3:00 p.m.  
PAPCO

**8. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation**

**8.1 [PAPCO Calendar of Events](#)**

17 I

**8.2 [PAPCO Work Plan](#)**

19 I

**8.3 [PAPCO Appointments](#)**

23 I

3:00 – 3:10 p.m.	<b>9. Committee Reports (Verbal)</b>		
Sharon Powers	<b>9.1</b> East Bay Paratransit Service Review Advisory Committee (SRAC)		
Harriette Saunders	<b>9.2</b> Citizens Watchdog Committee (CWC)		
	<b>10. ADA Mandated Program and Policy Reports</b>		
	<b>10.1</b> <a href="#">April 8, 2014 WHEELS Accessible Advisory Committee Meeting Minutes</a>	25	
3:10 – 3:30 p.m.	<b>11. Information Items</b>		
Naomi Armenta	<b>11.1</b> Mobility Management – <a href="#">ESPA ADA Fixed Route Transit Guide</a>	27	
Krystle Pasco	<b>11.2</b> Outreach Update		
Staff	<b>11.3</b> Transportation Expenditure Plan Update		
Staff	<b>11.4</b> 2014 Annual Mobility Workshop Update		
Staff	<b>11.5</b> Other Staff Updates		
	<b>12. Draft Agenda Items for July 28, 2014 PAPCO Meeting</b>		
	<b>12.1</b> PAPCO Bylaws Approval		
	<b>12.2</b> 2014 Annual Mobility Workshop Update		
	<b>12.3</b> FY14-15 PAPCO Work Plan Approval		
3:30 p.m.	<b>13. Adjournment</b>		

**Next Meeting:** July 28, 2014

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