



Paratransit Advisory Planning Committee
 Meeting Agenda
 Monday, July 28, 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: Naomi Armenta, Jacki Taylor
Public Meeting Coordinator: Krystle Pasco

1:00 – 1:12 p.m.
 Chair

1. Welcome and Introductions

1:12 – 1:15 p.m.
 Public

2. Public Comment

Page A/I

1:15 – 2:00 p.m.
 Chair

3. Administration

3.1 [June 23, 2014 PAPCO Meeting Minutes](#)

1 A

Recommendation: Approve the June 23, 2014 PAPCO meeting minutes.

3.2 [PAPCO Bylaws](#)

9 A

In lieu of a separate subcommittee, the entire Committee will have the opportunity to review the PAPCO Bylaws and discuss any proposed amendments. The Committee did an initial review of the Bylaws at the May 19, 2014 meeting.

Recommendation: Approve the PAPCO Bylaws for FY 2014-15.

3.3 [FY 2014-15 PAPCO Elections](#)

25 A

Annually, PAPCO elects officers in June. Due to an update in the election process, the Committee will redo its Officer elections. 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.

2:00 – 2:30 p.m. **4. Capital Gap Grant Application** 29 A
Staff

The Committee will review and make a recommendation on the Capital Gap Grant application submitted by The Ala Costa Centers.

Recommendation: Approve the request for Capital Gap Grant funds from The Ala Costa Centers.

2:30 – 2:55 p.m. **5. 2-1-1 Demonstration** I
Cathleen Sullivan

The Committee will receive a demonstration of the updated transportation section of Alameda County's 2-1-1 online service.

2:55 – 3:05 p.m. **6. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation**
PAPCO

6.1 PAPCO Calendar of Events 33 I

6.2 PAPCO Work Plan 35 I

	6.3	PAPCO Appointments	39	
3:05 – 3:15 p.m.	7.	Committee Reports (Verbal)		
Sharon Powers	7.1	East Bay Paratransit Service Review Advisory Committee (SRAC)		
Harriette Saunders	7.2	Citizens Watchdog Committee (CWC)		
	8.	ADA Mandated Program and Policy Reports		
	8.1	May 6, 2014 East Bay Paratransit Service Review Advisory Committee Meeting Minutes	41	
	8.2	May 7, 2014 WHEELS Accessible Advisory Committee Meeting Minutes	47	
	8.3	June 4, 2014 WHEELS Accessible Advisory Committee Meeting Minutes	49	
3:15 – 3:30 p.m.	9.	Information Items		
Staff	9.1	Mobility Management – Can Travel Training Services Save Public Transportation Agencies Money?	51	
Krystle Pasco	9.2	Outreach Update		
Staff	9.3	Transportation Expenditure Plan Update		
Staff	9.4	2014 Annual Mobility Workshop Update		
Staff	9.5	Other Staff Updates		
	10.	Draft Agenda Items for September 22, 2014 PAPCO Meeting		

- 10.1** Develop and Approve PAPCO Work Plan for FY 2014-15
- 10.2** Discuss Update to Funding Formula
- 10.3** Gap Grant Cycle 5 Program Report: Volunteer Assisted Senior Transportation Program
- 10.4** 2014 Annual Mobility Workshop Update

3:30 p.m. **11. Adjournment**

Next Meeting: September 22, 2014

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