



Paratransit Advisory Planning Committee
 Meeting Agenda
 Monday, November 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 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 – 1:20 p.m. Chair	3. Administration		
	3.1. October 27, 2014 PAPCO Meeting Minutes	1	A
	3.2. October 27, 2014 Joint PAPCO and ParaTAC Meeting Minutes	7	A
	Recommendation: Approve the October 27, 2014 PAPCO and Joint PAPCO and ParaTAC meeting minutes.		
1:20 – 1:40 p.m. Staff	4. Transportation Expenditure Plan (TEP) Election Outcome Discussion		I
	The Committee will receive an update on the TEP election outcome, including its relation to Gap Grant Cycle 6 and the Implementation Guidelines.		
1:40 – 2:10 p.m. Staff	5. FY 2015/16 Proposed Funding Formula	11	A

The Committee is requested to recommend the Commission approve the proposed funding formula for FY 2015/16.

2:10 – 2:35 p.m. **6. East Bay Paratransit Report** |
 Guest Speakers

The Committee will receive a report from East Bay Paratransit.

2:35 – 2:45 p.m. **7. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation**
 PAPCO

7.1. [PAPCO Calendar of Events](#) 19 |

7.2. [PAPCO Work Plan](#) 21 |

7.3. [PAPCO Appointments](#) 25 |

2:45 – 2:55 p.m. **8. Committee Reports (Verbal)**

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

Herb Hastings **8.2.** Citizens Watchdog Committee (CWC) |

9. ADA Mandated Program and Policy Reports

9.1. [September 2, 2014 East Bay Paratransit Service Review Advisory Committee Meeting Minutes](#) 27 |

2:55 – 3:30 p.m. **10. Information Items**

Staff **10.1.** Mobility Management – [Assistive Technology Resources](#) 33 |

Krystle Pasco **10.2.** Outreach Update |

Staff **10.3.** [2014 Annual Mobility Workshop](#) 49 |

Update

Staff **10.4.** Gap Grant Cycle 5 Progress Reports Update 53 |

Staff **10.5.** Other Staff Updates |

11. Draft Agenda Items for January 26, 2015 PAPCO Meeting |

11.1. Implementation Guidelines Discussion

11.2. 2014 Paratransit Outreach Summary Report

11.3. Gap Grant Extension Update

11.4. Livermore Amador Valley Transit Authority (LAVTA) Quarterly Report

11.5. Gap Grant Cycle 5 Program Report: Tri-City Volunteer Driver Programs

11.6. Gap Grant Cycle 5 Program Report: Rides for Seniors

3:30 p.m. **12. Adjournment**

Next PAPCO Meeting: January 26, 2015

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