



Paratransit Advisory Planning Committee  
 Meeting Agenda  
 Monday, March 23, 2015, 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. **1. Welcome and**  
 Chair **Introductions**

1:12 – 1:15 p.m. **2. Public Comment**  
 Public

1:15 – 1:40 p.m. **3. Administration**  
 Chair

**3.1.** [February 23, 2015 PAPCO Meeting Minutes](#) 1 A

**3.2.** [February 23, 2015 Joint PAPCO and ParaTAC Meeting Minutes](#) 7 A

Recommendation: Approve the February 23, 2015 PAPCO and Joint PAPCO and ParaTAC meeting minutes.

**3.3.** [Convene Finance, Program Plan Review and Gap Subcommittees](#) 13 I

The Committee will have the opportunity to volunteer for appointment to the Finance and Program Plan Review subcommittees. Committee members can also volunteer to be appointed to a potential Gap subcommittee.

1:40 – 2:10 p.m. Staff	<b>4. Gap Grant Cycle 5 Progress Reports (Verbal)</b>		
	The Committee will receive an update on the Gap Grant Cycle 5 progress reports.		
2:10 – 2:35 p.m. Guest Speakers	<b>5. East Bay Paratransit Report (Verbal)</b>		
	The Committee will receive a report from East Bay Paratransit.		
2:35 – 3:00 p.m. Guest Speakers	<b>6. Gap Grant Cycle 5 Program Report: AC Transit New Freedom Match for Marketing Mobility Management Through 2-1-1 (Verbal)</b>		
	The Committee will receive a Gap Grant Cycle 5 program report for the AC Transit New Freedom Match for Marketing Mobility Management Through 2-1-1.		
3:00 – 3:10 p.m. PAPCO	<b>7. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation</b>		
	7.1. <a href="#">PAPCO Calendar of Events</a>	19	
	7.2. <a href="#">PAPCO Work Plan</a>	21	
	7.3. <a href="#">PAPCO Appointments</a>	25	
3:10 – 3:15 p.m.	<b>8. Committee Reports (Verbal)</b>		
Sharon Powers	<b>8.1.</b> East Bay Paratransit Service Review Advisory Committee (SRAC)		
Herb Hastings	<b>8.2.</b> Citizens Watchdog Committee (CWC)		
	<b>9. ADA Mandated Program and Policy</b>		

## Reports

- 9.1. [January 14, 2015 WHEELS Accessible Advisory Committee Meeting Minutes](#) 27 |

3:15 – 3:30 p.m. **10. Information Items**

- Staff 10.1. Mobility Management – [Taxi, Limousine, and Paratransit Association Information](#) 31 |

- Krystle Pasco 10.2. Outreach Update |

- Staff 10.3. Other Staff Updates |

**11. Draft Agenda Items for April 27, 2015 PAPCO and Joint PAPCO and ParaTAC Meetings** |

- 11.1. Gap Grant Cycle 5 Program Extension Recommendation

- 11.2. Livermore Amador Valley Transit Authority (LAVTA) Quarterly Report

- 11.3. Finance Subcommittee Status Report

- 11.4. Hospital Discharge Transportation Service and Wheelchair Scooter Breakdown Transportation Service Programs Update

- 11.5. BART Fleet of the Future Presentation

- 11.6. Joint PAPCO and ParaTAC Discussion

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

**Next PAPCO Meeting:** April 27, 2015

**Next Joint PAPCO and ParaTAC Meeting:** April 27, 2015

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