



Paratransit Advisory Planning Committee
 Meeting Agenda
 Monday, April 27, 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.
 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. [March 23, 2015 PAPCO Meeting Minutes](#)

1 A

Recommendation: Approve the March 23, 2015 PAPCO meeting minutes.

1:20 – 1:45 p.m.
 Staff

4. [Gap Grant Cycle 5 Extension Recommendation](#)

9 A

The Committee will review the FY 2015-16 funding recommendation for the Gap Grant Cycle 5 extension.

Recommendation: Approve Gap Grant Cycle 5 extension funding for FY 2015-16.

1:45 – 1:55 p.m.
 PAPCO

5. Fiduciary and Finance Subcommittee Meeting Report (Verbal)

I

The Fiduciary and Finance Subcommittee met on April 16, 2015. The

Committee will receive a report from the Subcommittee.

1:55 – 2:15 p.m. **6. Livermore Amador Valley Transit Authority (LAVTA) Quarterly Report (Verbal)** |
 Guest Speakers

The Committee will receive a quarterly report from Livermore Amador Valley Transit Authority (LAVTA).

2:15 – 2:35 p.m. **7. Hospital Discharge Transportation Service and Wheelchair Scooter Breakdown Transportation Service Program Update (Handout)** |
 Staff

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

2:35 – 2:40 p.m. **8. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation**
 PAPCO

8.1. [PAPCO Calendar of Events](#) 17 |

8.2. [PAPCO Work Plan](#) 19 |

8.3. [PAPCO Appointments](#) 23 |

2:40 – 2:45 p.m. **9. Committee Reports (Verbal)**

Sharon Powers **9.1. East Bay Paratransit Service Review Advisory Committee (SRAC)** |

Herb Hastings **9.2. Citizens Watchdog Committee (CWC)** |

10. ADA Mandated Program and Policy

Reports

- 10.1. [January 6, 2015 East Bay Paratransit Service Review Advisory Committee Meeting Minutes](#) 25 |

2:45 – 3:00 p.m. **11. Information Items**

- Staff 11.1. Mobility Management – [SFist News Article](#) 31 |

- Krystle Pasco 11.2. Outreach Update |

- Staff 11.3. Other Staff Updates |

12. Draft Agenda Items for May 18, 2015 PAPCO Meeting |

- 12.1. Base Program Recommendation

- 12.2. Gap Grant Cycle 5 Program Report: AlaCosta and Bay Area Outreach and Recreation Program (BORP) Capital Projects

3:00 p.m. **13. Adjournment**

Next PAPCO Meeting: May 18, 2015 (3rd Monday due to Memorial Day)

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