



Paratransit Advisory Planning Committee
 Meeting Agenda
 Monday, May 18, 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
	3.2. April 27, 2015 PAPCO Meeting Minutes	9	A
	3.3. April 27, 2015 Joint PAPCO and ParaTAC Meeting Minutes	17	A
	Recommendation: Approve the March 23, 2015 PAPCO and the April 27, 2015 PAPCO and Joint PAPCO and ParaTAC meeting minutes.		
1:20 – 1:45 p.m. Staff	4. FY 2015-16 Gap Grant Cycle 5 Extension Recommendation	23	A
	The Committee will review the funding recommendation for the FY 2015-16 Gap Grant Cycle 5 extension.		

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

- | | | | |
|------------------------------------|--|----|---|
| 1:45 – 2:05 p.m.
Staff | 5. <u>FY 2015-16 Paratransit Direct Local Distribution (DLD) Program Plans Recommendation</u> | 35 | A |
| | <p>On April 29th and 30th, the PAPCO Program Plan Review Subcommittees reviewed the FY 2015-16 plans for DLD-funded paratransit programs.</p> <p>Recommendation: Approve the PAPCO Program Plan Review Subcommittees recommendations for FY 2015-16 paratransit DLD program plans.</p> | | |
| 2:05 – 2:25 p.m.
Guest Speakers | 6. Gap Grant Cycle 5 Program Report: Ala Costa Capital Funding (Verbal) | | I |
| | <p>The Committee will receive a Gap Grant Cycle 5 program report from Ala Costa on their capital funding match.</p> | | |
| 2:25 – 2:45 p.m.
Guest Speakers | 7. Gap Grant Cycle 5 Program Report: BORP Capital Funding (Verbal) | | I |
| | <p>The Committee will receive a Gap Grant Cycle 5 program report from BORP on their capital funding match.</p> | | |
| 2:45 – 3:05 p.m.
Staff | 8. Mobility Workshop Strategy FY 2015-16 (Verbal) | | I |
| | <p>The Committee will discuss the workshop strategy for FY 2015-16.</p> | | |
| 3:05 – 3:15 p.m.
PAPCO | 9. Member Reports on PAPCO Mission, Roles, and Responsibilities | | |

Implementation

- 9.1. [PAPCO Calendar of Events](#) 41 |
- 9.2. [PAPCO Work Plan](#) 43 |
- 9.3. [PAPCO Appointments](#) 47 |

3:15 – 3:20 p.m. **10. Committee Reports (Verbal)**

Sharon Powers **10.1.** East Bay Paratransit Service Review Advisory Committee (SRAC) |

Herb Hastings **10.2.** Citizens Watchdog Committee (CWC) |

11. ADA Mandated Program and Policy Reports

- 11.1. [March 26, 2015 East Bay Paratransit Service Review Advisory Committee Meeting Minutes](#) 49 |

3:20 – 3:30 p.m. **12. Information Items**

Staff **12.1.** Mobility Management – [There's an App for That: Apps Help Mobility Management Professionals Empower Their Customers](#) 55 |

Krystle Pasco **12.2.** Outreach Update |

Staff **12.3.** Other Staff Updates |

13. Draft Agenda Items for June 22, 2015 PAPCO Meeting |

- 13.1.** PAPCO Committee Skills Training

13.2. FY 2015-16 Officer (Chair, Vice Chair, SRAC, CWC) Elections

13.3. FY 2015-16 PAPCO Meeting Day, Time, and Location Approval

13.4. FY 2015-16 PAPCO Work Plan Development and Approval

3:30 p.m.

14. Adjournment

Next PAPCO Meeting: June 22, 2015

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