



Paratransit Advisory Planning Committee
 Meeting Agenda
 Monday, June 22, 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 – 2:15 p.m.
 Guest Speaker

3. PAPCO Committee Effectiveness Training

I

The Committee will receive committee effectiveness training.

2:15 – 2:55 p.m.
 Chair

4. Administration

4.1. [May 18, 2015 PAPCO Meeting Minutes](#)

1 A

Recommendation: Approve the May 18, 2015 PAPCO meeting minutes.

4.2. [FY15-16 PAPCO Elections](#)

11 A

Annually, PAPCO elects officers in June. PAPCO will nominate and elect the chair, vice chair, Independent Watchdog Committee representative, and East Bay Paratransit SRAC

representative.

Recommendation: Approve the PAPCO Officers and IWC and SRAC Representatives for FY15-16.

4.3. [FY15-16 PAPCO Meeting Day, Time, and Location Approval](#) 15 A

PAPCO members will review and approve the meeting day, time, and location for FY15-16.

Recommendation: Approve the PAPCO meeting day, time, and location for FY15-16.

4.4. [FY15-16 PAPCO Work Plan](#) 17 A

The Committee will have the opportunity to discuss and finalize the FY15-16 PAPCO Work Plan.

Recommendation: Approve the FY 15-16 PAPCO Work Plan.

2:55 – 3:05 p.m.
PAPCO

5. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation

5.1. [PAPCO Calendar of Events](#) 27 I

5.2. [PAPCO Appointments](#) 29 I

3:05 – 3:15 p.m.

6. Committee Reports (Verbal)

Sharon Powers

6.1. East Bay Paratransit Service Review Advisory Committee (SRAC) I

Herb Hastings

6.2. Citizens Watchdog Committee (CWC) I

7. ADA Mandated Program and Policy Reports

- 7.1. [March 4, 2015 WHEELS Accessible Advisory Committee Meeting Minutes](#) 31 |

3:15 – 3:30 p.m. **8. Information Items**

- Staff 8.1. Mobility Management – [AARP Weaving It Together: A Tapestry of Transportation Funding for Older Adults](#) 35 |
- Krystle Pasco 8.2. Outreach Update |
- Staff 8.3. Other Staff Updates |

9. Draft Agenda Items for September 28, 2015 PAPCO Meeting |

- 9.1. Gap Grant Cycle 5 Progress Reports
- 9.2. PAPCO Bylaws Update

3:30 p.m. **10. Adjournment**

Next Paratransit Strategic Planning Workshop (Joint PAPCO and ParaTAC Meeting): July 27, 2015

Next PAPCO Meeting: September 28, 2015

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