



Paratransit Advisory Planning Committee  
 Meeting Agenda  
 Monday, May 23, 2016, 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 – 1:10 p.m. Chair **1. Welcome and Introductions**
- 1:10 – 1:15 p.m. Public **2. Public Comment**
- 1:15 – 1:25 p.m. Chair **3. Administration**

**Page A/I**

- 3.1. [March 28, 2016 PAPCO Meeting Minutes](#) 1 A  
 Recommendation: Approve the March 28, 2016 PAPCO meeting minutes.
- 3.2. [April 25, 2016 Joint PAPCO and ParaTAC Meeting Minutes](#) 7 A  
 Recommendation: Approve the April 25, 2016 Joint PAPCO and ParaTAC meeting minutes.
- 3.3. [FY 2015-16 PAPCO Meeting Calendar](#) 13 I  
 The Committee will receive the updated FY 2015-16 PAPCO meeting calendar.
- 3.4. [FY 2015-16 PAPCO Work Plan](#) 15 I

The Committee will receive the updated FY 2015-16 PAPCO work plan.

**3.5. [PAPCO Appointments](#)**

19 I

The Committee will receive the current PAPCO appointments.

1:25 – 1:40 p.m.  
PAPCO

**4. Quarterly Paratransit Strategic Planning Workshop Feedback (Verbal)**

I

The Committee will have an opportunity to provide feedback on the quarterly paratransit strategic planning workshop on Alameda CTC's Taxi Card Feasibility Study and taxi program incentives discussion that took place at the Joint PAPCO and ParaTAC meeting on April 25, 2016.

1:40 – 2:05 p.m.  
Staff

**5. [FY 2016-17 Paratransit Direct Local Distribution \(DLD\) Program Plans Recommendation](#)**

21 A

On May 12<sup>th</sup> and 13<sup>th</sup>, the PAPCO Program Plan Review Subcommittees reviewed the FY 2016-17 plans for DLD-funded paratransit programs.

Recommendation: Approve the PAPCO Program Plan Review Subcommittees recommendations for FY 2016-17 paratransit DLD program plans.

2:05 – 2:30 p.m.  
Staff

**6. [FY 2016-17 Gap Grant Cycle 5 Extension Recommendation](#)**

27 A

The Committee will review the funding recommendation for the FY 2016-17 Gap Grant Cycle 5 extension.

Recommendation: Approve Gap Grant Cycle 5 extension funding for FY 2016-17.

2:30 – 2:40 p.m. PAPCO	<b>7. PAPCO Member Reports and Outreach Update</b>		
Krystle Pasco	<b>7.1. <a href="#">Paratransit Outreach Calendar</a></b>	35	I
2:40 – 2:50 p.m.	<b>8. Committee and Transit Reports</b>		
Herb Hastings	<b>8.1. Independent Watchdog Committee (IWC)</b>		I
Esther Waltz	<b>8.2. <a href="#">East Bay Paratransit Service Review Advisory Committee (SRAC)</a></b>	37	I
Committee Member	<b>8.3. <a href="#">Other ADA and Transit Advisory Committees</a></b>	43	I
2:50 – 2:55 p.m.	<b>9. Information Items</b>		
Staff	<b>9.1. Mobility Management – <a href="#">Attention Paid to Equity in the Shared-Use Transportation World</a></b>	59	I
Staff	<b>9.2. Other Staff Updates</b>		I
2:55 – 3:00 p.m. Chair	<b>10. Draft Agenda Items for June 27, 2016 PAPCO Meeting</b>		I
	<b>10.1. FY 2016-17 PAPCO Officer Elections</b>		
	<b>10.2. FY 2016-17 PAPCO Meeting Calendar Approval</b>		
	<b>10.3. FY 2016-17 PAPCO Work Plan Approval</b>		

3:00 p.m.

## **11. Adjournment**

**Next PAPCO Meeting:** June 27, 2016

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