



Paratransit Advisory Planning Committee  
 Meeting Agenda  
 Monday, June 27, 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, Cathleen Sullivan, Jacki Taylor  
**Public Meeting Coordinator:** Krystle Pasco

1:00 – 1:10 p.m. **1. Roll Call**  
 Chair

1:10 – 1:15 p.m. **2. Public Comment**  
 Public

1:15 – 1:55 p.m. **3. Administration**  
 Chair

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**3.1.** [May 23, 2016 PAPCO Meeting Minutes](#) 1 A

Recommendation: Approve the May 23, 2016 PAPCO meeting minutes.

**3.2.** [May 12 and 13, 2016 Paratransit Program Plan Review Subcommittee Meeting Minutes](#) 9 I

The Committee will receive the Paratransit Program Plan Review Subcommittee Meeting minutes from May 12 and 13, 2016.

**3.3.** [FY 2016-17 PAPCO Elections](#) 27 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 FY 2016-17.

**3.4.** [Final FY 2015-16 PAPCO Meeting Calendar](#) 31 |

The Committee will review the final FY 2015-16 PAPCO Meeting Calendar.

**3.5.** [Final FY 2015-16 PAPCO Work Plan](#) 33 |

The Committee will review the final FY 2015-16 PAPCO Work Plan.

**3.6.** [PAPCO Appointments](#) 37 |

The Committee will receive the current PAPCO appointments.

1:55 – 2:15 p.m.  
Staff

**4. Hospital Discharge Transportation Service and Wheelchair Scooter Breakdown Transportation Service Programs Update (Verbal)** |

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

2:15 – 2:25 p.m.  
PAPCO

**5. PAPCO Member Reports and Outreach Update**

Krystle Pasco

**5.1.** [Paratransit Outreach Calendar](#) 39 |

2:25 – 2:40 p.m.	<b>6. Committee and Transit Reports</b>		
Herb Hastings	<b>6.1.</b> Independent Watchdog Committee (IWC)		
Esther Waltz	<b>6.2.</b> East Bay Paratransit Service Review Advisory Committee (SRAC)		
Committee Member	<b>6.3.</b> <a href="#">Other ADA and Transit Advisory Committees</a>	41	
2:40 – 2:55 p.m.	<b>7. Information Items</b>		
Staff	<b>7.1.</b> Mobility Management – <a href="#">National Aging and Disability Transportation Center Brochure</a>	57	
Staff	<b>7.2.</b> Other Staff Updates		
2:55 – 3:00 p.m.	<b>8. Draft Agenda Items for September 26, 2016 PAPCO Meeting</b>		
Chair	<b>8.1.</b> FY 2016-17 PAPCO Meeting Calendar		
	<b>8.2.</b> FY 2016-17 PAPCO Work Plan		
	<b>8.3.</b> Gap Grant Cycle 5 Extension Progress Reports (Verbal)		
	<b>8.4.</b> Paratransit Outreach Information (Verbal)		
3:00 p.m.	<b>9. Adjournment</b>		

**Next Joint PAPCO and ParaTAC Meeting (Paratransit Strategic Planning Workshop):** July 25, 2016

**Next PAPCO Meeting:** September 26, 2016

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