



AGENDA

Conference call in number:
1-877-396-1924
PARTICIPANT PASSCODE: 510174

**MOBLITIY ACTION PLAN
(MAP) MEETING**
Date: January 21, 2009
Time: 10:00 AM---2:00 PM
Location: Metropolitan
Transportation Commission
(MTC)
101 8th Street – Fishbowl
Conference Room – Third Floor
Oakland, CA 94607

Time	Topic	Presented By
10:00 a.m.	Welcome, Call to Order, Introduction of New MAP PAC Project Mgr. & Mtg. Outcomes	Kimberly Gayle, Office Chief Division of Mass Transportation Programs MAP PAC Chair
10:10 a.m.	Welcome & Opening Remarks	Lynn Daucher, Director, California Department of Aging MAP PAC Co-Chair
10:15 a.m.	Welcome and Opening Remarks	Therese Knudsen, MTC, MAP PAC Member and Agency Meeting Host
10:20 a.m.	Oct, 29 th Meeting Summary Review & Action Item Follow-up	Eric Schatmeier MAP Study Project Manager
10:35 a.m.	Roll Call & Meeting Overview: Legislative, Technical and Outreach	MAP PAC Study Facilitator & MAP PAC Scribe
10:40 a.m.	<u>Legislative Update:</u> Federal and California Human Service Transportation-Related Acts and Statutes	Jim Reed and Nick Farber, MAP Study Project Consultants, NCSL
11:40 a.m. 12:25 p.m.	Lunch and Discussion	
12:00 p.m.	<u>Technical Update:</u> Coordinated Plan Review and Gap Analysis Methodology: Draft Study Geographic Regions and Information Analysis Process	Judith Norman, MAP Consultant Project Manager, JNTC
1:15 p.m.	Next Meeting, Closing Remarks & Adjournment	Kimberly Gale and Lynn Daucher

- If you wish to participate by phone, please call--- 1-877-396-1924
PARTICIPANT PASSCODE: 510174 ----- Press *6 to mute/un-mute your line)
- For security reasons, if prompted--leader's name-please use -- Wayne Semoni.
- Next MAP PAC Meeting: Wednesday, March 25, 2009 – 10:00 a.m. – 2:00 p.m. Location: City of Norwalk, CA.