

**Mobility Action Plan (MAP) PAC Meeting  
Action Item Status Matrix**

<b>MAP Meeting Date</b>	<b>Issue/Comment</b>	<b>Action Taken/To Be Taken</b>
31-Jul-08	1. Include as part of the MAP PAC study, an examination of the scoring criteria and prioritization for funding projects for consistency with State guidelines.	Scoring criteria and plan priorities will be surfaced by the project team and presented and discussed by members at a future MAP PAC meeting.
31-Jul-08	2. Follow-up with previous meeting MAP PAC members Jesse K. White and Mary Buttarro to determine whether they will continue as MAP PAC members	<b>Completed: JNTC staff followed up on telephone calls and emails to these members: Added Jesse K. White back to roster. Mary Buttarro retired. Conversation with Therese Knudsen who now represents MTC.</b>
31-Jul-08	3. Request suggestions from the MAP PAC for additional names to add to the roster or any items that need to be updated	On-going.
31-Jul-08	4. Develop Coordinated Plan guidelines	Guidelines for the development of future Coordinated plans prepared by urban and regional agencies statewide will be completed as an element of the study. Updated guidance will be consistent with current Federal and State guidelines and "best practices" from existing Coordinated plans.
31-Jul-08	5. Goal #3 Continue Advisory Role for MAP PAC	MAP PAC will continue to serve in an advisory role to Caltrans and CHHS as plans are developed for Goal #3 (ensure continuity in improving coordination of human services transportation)
31-Jul-08	6. MAP PAC Review of MOU once drafted	A meeting will be scheduled with MAP PAC members for the purpose of reviewing the draft MOU expected by the end of 2009.
31-Jul-08	7. Provide MAP PAC Request for Proposal to committee members	<b>Completed: Distributed along with meeting materials for the Oct. 29, 2008 meeting.</b>
31-Jul-08	8. Clarify ADA eligibility requirements/ guidelines	ADA eligibility requirements will be a topic for presentation and discussion at a future study MAP PAC meeting and/or subcommittee meeting.

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Action Item Status Matrix (Continued)**

<b>MAP Meeting Date</b>	<b>Issue/Comment</b>	<b>Action Taken/To Be Taken</b>
29-Oct-08	9. Include relevant Acts and Statutes on related to CTSAs and TDA in legislative review and analysis	<b>Completed:</b> <b>Included in Jan. 21st mtg. presentation and materials.</b>
29-Oct-08	10. Include the ADA in legislative review and analysis.	<b>Completed:</b> <b>Included in Jan. 21st mtg. presentation and materials.</b>
29-Oct-08	11. Revise wording on presentation slide#9 to include "new and beyond" the ADA.	<b>Completed: Correction made.</b>
29-Oct-08	12. Include in Glossary of Terms the California definition of "transportationally disadvantaged" if this information exists.	This information will be researched and the term will be added to the Glossary as applicable.
29-Oct-08	13. Include relevant statutes of Calif. Code, Title 22, (Medi-Cal and NEMT) in legislative review and analysis	<b>Completed:</b> <b>Included in Jan. 21st mtg. presentation and materials.</b>
29-Oct-08	14. Include relevant statutes of SSTIA in legislative review and analysis.	<b>Completed:</b> <b>Included in Jan. 21st mtg. presentation and materials.</b>
29-Oct-08	15. Include statutory health and human services terms in Glossary.	The project team will research and add glossary terms and seek input from MAP PAC members.
29-Oct-08	16. Revise wording on presentation slide# 30: Add Mobility Management as an eligible capital project under 5310.	<b>Completed: Correction made.</b>
29-Oct-08	17. Issue: Accessible transportation in emergency vehicles (i.e. ambulances). These vehicles are typically not equipped to transport disabled persons to skilled nursing facilities.	This issue will be surfaced in subcommittee policy discussions related to medical transportation.
29-Oct-08	18. Include in the study an examination of Federal funding sources for transportation that are outside of public transportation and health and human services	Identification of external Federal funding sources will be covered as a component of NCSL's funding research.
29-Oct-08	19. Issue: Accommodating stretchers and wheelchairs in non-emergency medical transportation vehicles.	This issue will be surfaced in subcommittee policy discussions related to NEMT.
29-Oct-08	20. Seek input from MAP PAC members on committee membership preferences (e.g. what agencies/organizations should be included as members).	On-going. (See Action Item #3 - July 31st MAP PAC meeting)
29-Oct-08	21. Issue: There is a need for a better understanding of Mobility Management as a coordination tool.	This issue can be raised as a topic during the stakeholder involvement process. Stakeholders awareness and understanding can be assessed and recommendations made as a part of the study.

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<b>MAP Meeting Date</b>	<b>Issue/Comment</b>	<b>Action Taken</b>
21-Jan-09	22. Correct information of PPT slide page 10, modify from FTA to DOT	<b>Completed: Correction made</b>
21-Jan-09	23. Consider establishing TDA working group as part of the stakeholder involvement process	The project team will work with MPOs and RTPAs on this issue during the stakeholder involvement process
21-Jan-09	24. Update TDA reasearch to include information on Article 8 Unmet Needs statutes	<b>Completed: Included in March 25th mtg. presentation and materials.</b>
21-Jan-09	25. Conduct additional historical legislative research on TDA and SSTIA	<b>Completed: Included in March 25th mtg. presentation and materials.</b>
21-Jan-09	26. Conduct research on active CTSAs in California and present and discuss at a future MAP PAC meeting	NCSL will conduct the necessary research and present at an upcoming MAP PAC meeting.
21-Jan-09	27. Form a subcommittee to discuss legislative issues including: TDA Article 8 Unmet Needs, CTSAs and other issues as needed	A legislative subcommitte will be formed immediately following completion of work by the technical subcommittee
21-Jan-09	28. Conduct comprehensive funding review of California state agency resources	The funding review will be completed as as element of the MAP PAC study in upcoming months by JNTC and NCSL (See previous item#18 - Oct, 29 meeting)
21-Jan-09	29. Conduct pros and cons analysis of recent CMS rule	NCSL will track comments and status and present at an upcoming MAP PAC meeting
21-Jan-09	30. Work with MPOs and RTPAs on Coordinated Plan review and stakeholder involvement activities	Letter to MPOs and RTPAs drafted for review at March 25th MAP PAC meeting
21-Jan-09	31. Form a technical subcommittee to develop Coordinated Plan review methodology and review elements specific to the Interregional gap analysis	<b>Completed: Subcommittee formed telephone meeting conducted on March 9th.</b>
21-Jan-09	32. Revise Coordinated Plan review Outline in accordance with subcommittee recommendations	This will be completed once subcommittee recommendations on parameters of the interregional analysis have been developed.