



# AGENDA

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

**DRAFT  
 MOBILITY ACTION PLAN  
 (MAP) MEETING**  
**Date: Wed., Nov. 4, 2009**  
**Time: 10:00 AM---2:00 PM**  
**Location: California Department  
 of Aging**  
**1300 National Drive, Suite 200**  
**Sacramento, CA 95834-1992**

| Time                             | Topic  | Presented By  |
|----------------------------------|--|---|
| 10:00 a.m.                       | Welcome, Call to Order & Mtg. Outcomes   | Kimberly Gayle, Office Chief<br>Division of Mass Transportation<br>MAP PAC Chair    |
| 10:10 a.m.                       | Welcome & Opening Remarks  | Lynn Daucher, Director,<br>California Department of Aging<br>MAP PAC Co-Chair       |
| 10:15 a.m.                       | Sept. 23rd Meeting Summary Review &<br>Action Item Follow-up   | Eric Schatmeier<br>MAP Study Project Manager  |
| 10:25 a.m.                       | Roll Call &<br>Meeting Overview: Legislative, Technical and<br>Outreach Study Elements   | MAP PAC Study Facilitator<br>Judith Norman, MAP Consultant<br>Project Manager, JNTC |
| 10:40 a.m.-<br>1:20 p.m.         | <i>Legislative Update:</i> Draft Report: Assessing<br>Human Service Transportation Coordination in<br>California: An Analysis of Legal and Regulatory<br>Obstacles | Jim Reed, MAP Consultant<br>Nick Farber, Map Consultant<br>NCSL                     |
| <b>11:45 a.m.<br/>12:30 p.m.</b> | <b>Lunch Intermission</b>  |   |
| 1:25 p.m.                        | Next Steps, Next Meeting, Closing Remarks &<br>Adjournment   | Kimberly Gayle 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: Date/Time TBD