

**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 priorities have been presented and discussed by stakeholders throughout the study process and findings will be incorporated in the final study SIP document
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 throughout the study.
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 SIP. 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	Plans for development of the MOU have been postponed due to State budgetary issues.
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 covered in the SIP.

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<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 CTSA's 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.	<b>Completed:</b> <b>Included in Jan. 21st mtg. presentation and materials.</b>
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 covered in the development of the final SIP.
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 the final SIP document.
29-Oct-08	19. Issue: Accommodating stretchers and wheelchairs in non-emergency medical transportation vehicles.	This issue will be discussed in the final SIP document.
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.	<b>Completed: A question related to stakeholder understanding of mobility management was included on the outreach questionnaire. and is discussed in the Stakeholder Involvement report.</b>

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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 TDA working group already exists and has worked for years on this issue.
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 CTSA's in California and present and discuss at a future MAP PAC meeting	<b>Completed: NCSL's legislative research included an investigation of CTSA roles and activities.</b>
21-Jan-09	27. Form a subcommittee to discuss legislative issues including: TDA Article 8 Unmet Needs, CTSA's and other issues as needed.	<b>Completed: A legislative subcommittee was formed and a teleconference meeting was held to discuss and provide feedback on these on the relevant issues.</b>
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 monitored comments and status of this issue throughout the study, and findings in the draft legislative report.
21-Jan-09	30. Work with MPOs and RTPAs on Coordinated Plan review and stakeholder involvement activities	<b>Completed: Letter to MPOs and RTPAs drafted for review at March 25th MAP PAC meeting</b>
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	<b>Completed.</b>

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<b>MAP Meeting Date</b>	<b>Issue/Comment</b>	<b>Action Taken</b>
25-Mar-09	33. Research the history and background of the Federal Medicaid statutes and their relationship to Medi-Cal.	<b>Completed.</b>
25-Mar-09	34. Receive and incorporate MAP PAC comments and finalize the draft Stakeholder Interview Questionnaire.	<b>Completed.</b>
25-Mar-09	35. Receive and incorporate MAP PAC committee comments and finalize the draft MPO/RTPA letter.	<b>Completed: Included in May 13th meeting materials.</b>
25-Mar-09	36. Include and meet with the Rural Counties Task Force as an information resource during the stakeholder involvement effort.	This stakeholder outreach opportunity could not be completed.
25-Mar-09	37. Revise the legislative analytical framework to add and "Issues Analysis" which incorporates the the activities that NCSL will undertake to develop recommended changes or revisions to statutes or acts.	<b>Completed: Included in May 13th mtg. presentation and materials.</b>
25-Mar-09	38. Coordinate with the Calif. Council for the Blind during the stakeholder involvement process of the MAP study.	<b>Completed. The project team included this agency in the stakeholder involvement process.</b>
25-Mar-09	39. Research statutes and policies related to the Older Americans Act.	<b>Completed: Included in May 13th mtg. presentation and materials.</b>
25-Mar-09	40. Develop outreach and meeting materials suitable for the visually impaired.	<b>Completed.</b>
25-Mar-09	41. Consider conducting a roundtable outreach discussion at a future Cal Act meeting.	This stakeholder outreach opportunity could not be completed.
25-Mar-09	42. The MAP PAC committee should be included in the selection of locations for upcoming focused group discussion in the State.	<b>Completed.</b>

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13-May-09	43. Document information that quantifies what the CMS rule covers regarding the type of trip and the type of allowable costs, both existing and proposed a. Clarify the definition of a paratransit trips relative to the new CMS rule, whether a "paratransit trip" is as defined by the ADA, or if the paratransit trip is considered as a trip that is provided beyond ADA. b. Clarify whether costs for a "paratransit trip" as defined in the CMS rule are limited to the cost of an ADA trip, or whether the "reasonable cost" of a trip, regardless of the type of trip taken will be allowed.	<b>Completed: NCSL incorporated this information into the draft leg. analysis document.</b>
13-May-09	44. Work with human service agency MAP PAC representatives to develop a letter to ensure involvement of human and social service agency representatives in the study process, if needed.	<b>Completed.</b>
13-May-09	45. Consider using a summary of plan elements outlined on slide #13 of the presentation as guidance in development of the regional Coordinated Plan Executive Summaries in the future.	The project team will incorporate this suggestion into the development of the Statewide Plan.
13-May-09	46. Provide a list of restricted and unrestricted agencies that participate in the unmet needs process.	<b>Completed.</b>
13-May-09	47. Incorporate a CTSA-related interview question into the Stakeholder Involvement questionnaire.	<b>Completed.</b>
13-May-09	48. Provide a list of RTPAs and MPOs who received the letter from Caltrans to the MAP PAC committee.	<b>Completed.</b>
13-May-09	49. Document all Coordinated Plan projects approved for funding statewide as an element of the Statewide Plan.	The project team will include a list of the projects approved for funding statewide as an Appendix to the final Statewide Plan.

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23-Sep-09	50. Verify whether farebox recovery ratio requirements relative to combining the farebox ratios of fixed-route and paratransit services is dictated by the county or is a TDA requirement.	<b>Completed.</b>
23-Sep-09	51. Solicit volunteers for legislative subcommittee to discuss issues related to the legislative research and analysis conducted by NCSL. Conduct the subcommittee meeting prior to the next MAP PAC meeting and report back on results.	<b>Completed:</b> <b>The leg. Subcom. mtg. was conducted on Oct 13th via telephone from 9:30 am - 1:00 pm</b>
23-Sep-09	52. Revise initial draft of legislative analysis report to reflect input from Caltrans, the subcommittee and other MAP PAC members	<b>Completed:</b> <b>Revised draft was distributed for review and comment by the MAPPAC committee at the Nov. 4th meeting.</b>

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<b>MAP Meeting Date</b>	<b>Issue/Comment</b>	<b>Action Taken</b>
17-Feb-10	53. Provide web links and access to MPO/RTPA Unmet Needs information including definitions and unmet needs findings and appeals process on Caltrans website	This will be an Unmet Needs recommendation that included in the Strategic Implementation plan developed as a final deliverable of the study.
17-Feb-10	54. Utilize the social service knowledge of the SSTAC to review and comment on unmet needs hearing findings in consideration of staff recommendations but prior to final action by regional transportation planning agencies.	This will be an Unmet Needs recommendation that included in the Strategic Implementation plan developed as a final deliverable of the study, and will be forwarded to the TDA working group for consideration.
17-Feb-10	55. Require Unmet needs hearings process and findings as an appendix to Coordinated plans developed in each region to assist in addressing the issue of updating of plans on a regular basis.	This will be an Unmet Needs recommendation that included in the Strategic Implementation plan developed as a final deliverable of the study.
17-Feb-10	56. Develop information about the amounts and percentages of TDA expenditure on unmet transit needs versus streets and roads.	This will be an Unmet Needs recommendation that included in the Strategic Implementation plan developed as a final deliverable of the study, and will be forwarded to the TDA working group for consideration.
17-Feb-10	57. Consider a pilot NEMT brokerage project at the regional level to assess the potential for cost savings and to evaluate a regional brokerage concept consistent with LAO recommendations.	This issue was the subject of discussion during a meeting with Caltrans, Calif Dept. of Aging and DHCS. A pilot research project is being considered and will be discussed at the April 14th MAP PAC meeting.
17-Feb-10	58. Provide "best practices" and additional information on insurance options available to agencies and organizations involved in coordination.	The SIP will include information on "best practices and insurance options currently available.
17-Feb-10	59. Include next steps related to considering and developing coordinating councils in California.	The development of Coordinating Councils will be discussed as an element of the Strategic Implementation plan developed as a final deliverable of the study.