



AGENDA

**MOBLITIY ACTION PLAN
(MAP) MEETING**
Date: October 29, 2008
Time: 10:00 AM---2:00 PM
**Location: 1300 National
Drive, Suite 200**
Sacramento, CA 95834-1992

Conference call in number:
 1-800-779-6079
 PARTICIPANT PASSCODE: 47529

Time	Topic	Presented By
10:00 a.m.	Welcome, Call to Order & Meeting Overview	Gale Ogawa, Division Chief, Division of Mass Transportation Programs, MAP PAC Chair
10:05 a.m.	Welcome, Opening Remarks	Lynn Daucher, Director, Department of Aging, MAP PAC Co-Chair
10:10 a.m.	Meeting Summary, & Action Item Review & Progress Report on Coordinated Plans in California	Jila Priebe, MAP Project Manager
10:20 a.m.	Roll Call, Meeting Purpose and Outcomes	Judith Norman, MAP Project Consultant, JNTC, MAP PAC Facilitator
10:25 a.m.	Presentation and Discussion: Federal and California Human Service Transportation-Related Statutes (Part I)	Jim Reed and Nick Farber, MAP Project Consultants, NCSL
11:30 a.m. 12:30 p.m.	Working Lunch	
12:00 p.m.	Presentation and Discussion: Public Transit - Human Service Coordination Funding and Program Requirements (Part II)	Jim Reed, Nick Farber and Judith Norman
1:30 p.m.	Questions & Answers, Meeting Recap & Action Item follow-up, Next Mtg. Date/Location	Judith Norman
1:45 p.m.	Next Meeting, Closing Remarks & Adjournment	Gale Ogawa and Lynn Daucher

- **If you wish to participate by phone, please call--- 1-800-779-6079 PARTICIPANT PASSCODE: 47529.**
 - **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, January 21, 2009 – 10:00 a.m. – 2:00 p.m. Location: TBD**