

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

MAP Meeting Date	Issue/Comment	Action Taken/To Be Taken
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	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.
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	Completed: Distributed along with meeting materials for the Oct. 29, 2008 meeting.
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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MAP Meeting Date	Issue/Comment	Action Taken/To Be Taken
29-Oct-08	9. Include relevant Acts and Statutes on related to CTSAs and TDA in legislative review and analysis	Completed: Included in Jan. 21st mtg. presentation and materials.
29-Oct-08	10. Include the ADA in legislative review and analysis.	Completed: Included in Jan. 21st mtg. presentation and materials.
29-Oct-08	11. Revise wording on presentation slide#9 to include "new and beyond" the ADA.	Completed: Correction made.
29-Oct-08	12. Include in Glossary of Terms the California definition of "transportationally disadvantaged" if this information exists.	Completed: Included in Jan. 21st mtg. presentation and materials.
29-Oct-08	13. Include relevant statutes of Calif. Code, Title 22, (Medi-Cal and NEMT) in legislative review and analysis	Completed: Included in Jan. 21st mtg. presentation and materials.
29-Oct-08	14. Include relevant statutes of SSTIA in legislative review and analysis.	Completed: Included in Jan. 21st mtg. presentation and materials.
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.	Completed: Correction made.
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.	Completion Underway: A question related to stakeholder understanding of mobility management has been included on the outreach questionnaire.

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21-Jan-09	22. Correct information of PPT slide page 10, modify from FTA to DOT	Completed: Correction made
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	Completed: Included in March 25th mtg. presentation and materials.
21-Jan-09	25. Conduct additional historical legislative research on TDA and SSTIA	Completed: Included in March 25th mtg. presentation and materials.
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	Completed: Subcommittee formed telephone meeting conducted on March 9th.
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.

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25-Mar-09	33. Research the history and background of the Federal Medicaid statutes and their relationship to Medi-Cal.	NCSL will research statutes and policies and present at an upcoming MAP PAC meeting.
25-Mar-09	34. Receive and incorporate MAP PAC comments and finalize the draft Stakeholder Interview Questionnaire.	Comments received. Letter will be finalized.
25-Mar-09	35. Receive and incorporate MAP PAC committee comments and finalize the draft MPO/RTPA letter.	Completed: Included in May 13th meeting materials.
25-Mar-09	36. Include and meet with the Rural Counties Task Force as an information resource during the stakeholder involvement effort.	The project team will schedule and conduct a meeting with the Rural Counties Task Force during the stakeholder involvement process.
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.	Completed: Included in May 13th mtg. presentation and materials.
25-Mar-09	38. Coordinate with the Calif. Council for the Blind during the stakeholder involvement process of the MAP study.	The project team will coordinate with agency representatives to ensure their coordination.
25-Mar-09	39. Research statutes and policies related to the Older Americans Act.	Completed: Included in May 13th mtg. presentation and materials.
25-Mar-09	40. Develop outreach and meeting materials suitable for the visually impaired.	The project team will develop outreach and meeting materials accordingly.
25-Mar-09	41. Consider conducting a roundtable outreach discussion at a future Cal Act meeting.	The project team will work with Caltrans staff to assess the potential interest in this item and report back to MAP PAC.
25-Mar-09	42. The MAP PAC committee should be included in the selection of locations for upcoming focused group discussion in the State.	This will be completed once subcommittee recommendations have been finalized.

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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.	NCSL will work to clarify these issues for discussion at a future MAP PAC meeting.
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.	The project team will work with the MAP PAC Co-Chair and other MAP PAC members on study communications with human service agencies, as directed.
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.	Gordon Arruda will make this list available to the MAP PAC committee.
13-May-09	47. Incorporate a CTSA-related interview question into the Stakeholder Involvement questionnaire.	The project team incorporate a CTSA-related question into the interviews.
13-May-09	48. Provide a list of RTPAs and MPOs who received the letter from Caltrans to the MAP PAC committee.	Eric Schatmeier will provide a list of these agencies to the MAP PAC.
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.	The project team will research this issue and include in a discussion in the final Legislative report prepared by NCSL.
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.	Completed: The legislative subcommittee meeting was scheduled and conducted on October 13th via telephone from 9:30 a.m. to 1:00 p.m.
23-Sep-09	Revise initial draft of legislative analysis report to reflect input from Caltrans, the subcommittee and other MAP PAC members	Completed: The revised draft will be distributed for review and comment by the MAP PAC committee at the Nov. 4th meeting.

Rev 10/29/09