



Paratransit Technical Advisory Committee Meeting Agenda

Tuesday, December 13, 2011, 9:30 a.m. to 11:30 a.m.

1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

- Discuss the funding formula
- Exchange technical information
- Participate in breakout sessions for the Countywide Mobility Management Planning pilots

9:30 – 9:35 a.m. Naomi Armenta	1. Welcome and Introductions	
9:35 – 9:40 a.m. Public	2. Public Comment	
9:40 – 9:45 a.m. Staff	3. Review of November 08, 2011 Minutes 03 TAC Meeting Minutes 110811.pdf – Page 1	
9:45 – 10:30 a.m. Staff	4. Discussion on the Funding Formula	
10:30 – 10:45 a.m. TAC	5. Technical Exchange A. Mobility Management B. Preparedness C. Ask a TAC Member D. Other Technical Exchange Items	
10:45 – 11:00 a.m. Staff	6. Information Items A. CWTP-TEP Status Update/Input 06A CWTP-TEP Overview.pdf – Page 7 06A1 Regional SCS-RTP CWTP-TEP Process.pdf – Page 9	
TAC PAPCO Chair	B. SRAC Update	
TAC	C. PAPCO Update	
Staff	D. TAC Committee Member Announcements	
	E. Alameda CTC Staff Report 06E PAPCO Appointments.pdf – Page 19	
Staff	F. Outreach	
	G. Other Staff Updates	

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7. **Draft Agenda Items for Next Meeting** |
- A. Funding Formula and Gap Policy Recommendation
 - B. Update on the Hospital Discharge Transportation Service/Wheelchair Scooter Breakdown Transportation Service (HDTS/WSBTS)
 - C. Technical Exchange
- 11:00 – 11:30 a.m. 8. **Breakout Sessions on Countywide Mobility Management Planning Pilots** |
- 11:30 a.m. 9. **Adjournment** |

Key: A – Action Item; I – Information/Discussion Item; full packet available at www.alamedactc.org

Next TAC Meeting:

Date: January 10, 2012
Time: 9:30 to 11:30 a.m.
Location: Alameda CTC, 1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaisons:

John Hemiup, Senior Transportation Engineer (510) 208-7414 jhemiup@alamedactc.org	Naomi Armenta, Paratransit Coordinator (510) 208-7469 narmenta@alamedactc.org
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Location Information: Alameda CTC is located in Downtown Oakland at the intersection of 14th Street and Broadway. The office is just a few steps away from the City Center/12th Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14th and Broadway near Frank Ogawa Plaza (requires purchase of key card from bikelink.org). There is garage parking for autos and bicycles in the City Center Garage (enter on 14th Street between Broadway and Clay). Visit the Alameda CTC website for more information on how to get to the Alameda CTC: <http://www.alamedactc.com/directions.html>.

Public Comment: Members of the public may address the committee regarding any item, including an item not on the agenda. All items on the agenda are subject to action and/or change by the committee. The chair may change the order of items.

Accommodations/Accessibility: Meetings are wheelchair accessible. Please do not wear scented products so that individuals with environmental sensitivities may attend. Call (510) 893-3347 (Voice) or (510) 834-6754 (TTD) five days in advance to request a sign-language interpreter.