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## JOINT Paratransit Advisory and Planning Committee and Technical Advisory Committee Meeting Agenda Monday, April 23, 2012, 3 to 4 p.m.

## **Meeting Outcomes:**

- Receive a status report from the Fiduciary Training and Finance Subcommittee
- Participate in quarterly education and training: Hear a report from the Livermore Amador Valley Transit Authority (LAVTA) on the American Logistics transition

3:00 – 3:05 p.m. Naomi Armenta	1.	Welcome and Introductions	
3:05 – 3:10 p.m. Public	2.	Public Comment	Ι
3:10 – 3:15 p.m. PAPCO	3.	<b>Fiduciary Training and Finance Subcommittee Status</b> <b>Report</b> <i>The Fiduciary Training and Finance Subcommittee met on</i> <i>April 13. A representative from the Subcommittee will</i> <i>report on the outcomes.</i>	I
3:15 – 3:50 p.m. Guest Speaker	4.	Quarterly Education and Training – LAVTA Report on American Logistics Transition The Committee will receive a report on LAVTA's transition to having ALC provide ADA paratransit.	I

3:50 – 4:00 p.m. Staff	5.	Countywide Transportation Plan and Transportation Expenditure Plan Update <u>05 Memo CWTP-TEP Overview.pdf</u> – Page <u>1</u> <u>05A Memo Regional SCS-RTP CWTP-TEP Process.pdf</u> – Page 3 The Committee will receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan.	I
	6.	<ul> <li>Draft Agenda Items for June 12, 2012 TAC Meeting</li> <li>A. Status report on PAPCO Program Plan and Gap Recommendation</li> <li>B. Technical Exchange – Recurring Items</li> </ul>	I
4:00 p.m.	7.	Adjournment	

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

## **Next PAPCO Meeting:**

Date: May 21, 2012 Time: 1 to 3:30 p.m. Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

## **Next TAC Meeting:**

Date: June 12, 2012
Time: 9:30 to 11:30 a.m.
Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

**Location Information:** Alameda CTC is located in Downtown Oakland at the intersection of 14<sup>th</sup> Street and Broadway. The office is just a few steps away from the City Center/12<sup>th</sup> Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14<sup>th</sup> 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 14<sup>th</sup> Street between Broadway and Clay). Visit the Alameda CTC website for more information on how to get to the Alameda CTC: <u>http://www.alamedactc.com/directions.html</u>.

**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.

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