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. 1. Welcome and Introductions
Naomi Armenta

3:05 – 3:10 p.m. 2. Public Comment
Public

3:10 – 3:15 p.m. 3. Fiduciary Training and Finance Subcommittee Status Report
PAPCO
The Fiduciary Training and Finance Subcommittee met on April 13. A representative from the Subcommittee will report on the outcomes.

3:15 – 3:50 p.m. 4. Quarterly Education and Training – LAVTA Report on American Logistics Transition
Guest Speaker
The Committee will receive a report on LAVTA’s transition to having ALC provide ADA paratransit.
3:50 – 4:00 p.m.  5. **Countywide Transportation Plan and Transportation Expenditure Plan Update**

Staff

*05_Memo_CWTP-TEP_Overview.pdf – Page 1*

*05A_Memo_Regional_SCS-RTP_CWTP-TEP_Process.pdf – Page 3*

The Committee will receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan.

6. **Draft Agenda Items for June 12, 2012 TAC Meeting**

A. Status report on PAPCO Program Plan and Gap Recommendation

B. Technical Exchange – Recurring Items

4:00 p.m.  7. **Adjournment**

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

**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 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](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.