

Attention!!!

Please note that in February, the PAPCO meeting will be followed by a PAPCO/TAC Joint meeting. We will meet from 1 to 4 p.m. Please plan your transportation accordingly. The agenda packet is enclosed.

If you have any questions, please contact Naomi at (510) 208-7469.

This page intentionally left blank



Paratransit Advisory and Planning Committee Meeting Agenda

Monday, February 25, 2013, 1 to 2:15 p.m.

Meeting Outcomes:

- Begin to establish membership on Finance and Program Plan Review Subcommittees
- Begin to establish membership on Gap Grant Cycle 5 Review Subcommittee
- Begin to establish Subcommittee for 5310 Scoring

1:00 – 1:12 p.m. **1. Welcome and Introductions**

Sylvia Stadmire

1:12 – 1:15 p.m. **2. Public Comment**

Public

1:15 – 1:20 p.m. **3. Approval of January 28, 2013 Minutes**

Sylvia Stadmire

[03 PAPCO Meeting Minutes 012813.pdf](#) – Page 1

1:20 – 1:30 p.m. **4. Begin to establish Finance and Program Plan Review Subcommittees Membership**

Staff

[04 Finance Subcommittee Information.pdf](#) – Page 9
[04A Program Plan Review Subcommittee Information.pdf](#) – Page 11

PAPCO members will volunteer for subcommittees for Finance and Program Plan Review. The Finance Subcommittee will meet on Friday, March 22nd. The Program Plan Review Subcommittees will meet on April 4 and 5.

1:30 – 1:40 p.m. **5. Begin to establish Gap Grant Cycle 5 Review Subcommittee Membership**

Staff

[05 Gap Grant Cycle5 Review Subcommittee Information.pdf](#) – Page 15

PAPCO members will volunteer for a subcommittee for Gap Grant Cycle 5 review. The subcommittee will meet on March 15th, 27th, and April 12th.

-
- 1:40 – 1:45 p.m. **6. Begin to establish a Subcommittee for 5310 Scoring Staff** |
[06 5310 Scoring Subcommittee Information.pdf](#) – Page 17
PAPCO members will volunteer for a subcommittee for 5310 scoring. The subcommittee will meet on March 18.
- 1:45 – 2:00 p.m. **7. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation** |
PAPCO
[07 PAPCO Calendar of Events.pdf](#) – Page 19
[07A PAPCO Workplan.pdf](#) – Page 21
[07B PAPCO Appointments.pdf](#) – Page 25
- 2:00 – 2:10 p.m. **8. Committee Reports** |
Rev. Carolyn Orr and Harriette Saunders
A. East Bay Paratransit Service Review Advisory Committee (SRAC)
B. Citizens Watchdog Committee (CWC)
- 9. Mandated Program and Policy Reports**
[09 Hayward Monthly Report Dec12.pdf](#) – Page 27
[09A WAAC Minutes 120512.pdf](#) – Page 31
[09B Transit Access Report 021213.pdf](#) – Page 37
- 2:10 -2:15 p.m. **10.Information Items** |
Staff
A. Mobility Management
[10A Walk Friendly Communities.pdf](#) – Page 39
B. Outreach Update
C. Other Staff Updates
- 11. Draft Agenda Items for March 25, 2013 PAPCO Meeting** |
A. One Bay Area Grant Program Update
B. Finance Subcommittee Status Report
C. Annual Mobility Workshop Update
D. Gap Grant Cycle 5 Update
E. Update on HDTS/WSBTS
- 2:15 p.m. **12.Adjournment**

Next PAPCO Meeting:

Date: March 25, 2013

Time: 1 to 3:30 p.m.

Location: Alameda CTC Offices, 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

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.