

Attention!!!

Please note that February has a PAPCO meeting 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 additional questions, please contact Naomi at (510) 208-7469.

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Paratransit Advisory and Planning Committee Meeting Agenda

Monday, February 27, 2012, 1 to 2:45 p.m.

Meeting Outcomes:

- Make a recommendation on Gap policy and guidelines
- Discuss the South County Taxi Project Gap Grant extension
- Discuss transit accessible seat signage
- Receive a quarterly report from Hayward

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

Sylvia Stadmire

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

Public

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1:15 – 1:20 p.m. **3. Approval of January 23, 2012 Minutes**

Sylvia Stadmire

[03 PAPCO Meeting Minutes 012312.pdf](#) – Page 1

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1:20 – 1:40 p.m. **4. Recommendation on Gap Policy and Guidelines**

Staff

[04 Memo Gap Policy.pdf](#) – Page 9

PAPCO members will discuss and make a recommendation on Gap policies and guidelines.

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1:40 – 1:50 p.m. **5. South County Taxi Gap Grant Extension**

Staff

Recommendation

[05 Memo Extension South County Taxi Project.pdf](#) – Page 17

PAPCO members will discuss an extension of the South County Taxi Project (A06-0044).

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1:50 – 2:05 p.m. **6. Transit Accessible Seat Policy Presentation**

Cathleen

Sullivan

PAPCO will receive a presentation on the topic of accessible transit seating, including signage, law, and policies.

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- 2:05 – 2:20 p.m. **7. City of Hayward Quarterly Report** |
Hayward Staff
- 2:20 – 2:30 p.m. **8. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation** |
PAPCO
[08 PAPCO Calendar of Events.pdf](#) – Page 19
[08A PAPCO Workplan.pdf](#) – Page 21
[08B PAPCO Vacancies.pdf](#) – Page 25
- 2:30 – 2:35 p.m. **9. Committee Reports** |
Rev. Carolyn Orr and Harriette Saunders
A. East Bay Paratransit Service Review Advisory Committee (SRAC)
B. Citizens Watchdog Committee (CWC)
- 2:35 -2:45 p.m. **10. Staff Updates** |
Staff
A. Mobility Management
[10A Accessible Pathways.pdf](#) – Page 27
B. 2011 Annual Mobility Workshop Update
C. Outreach Update
D. Other Staff Updates
- 11. Mandated Program and Policy Reports** |
[11 SRAC Minutes and Report 110111.pdf](#) – Page 29
[11A WAAC Minutes 110911.pdf](#) – Page 35
[11B Transit Correspondence.pdf](#) – Page 39
- 12. Draft Agenda Items for March 26, 2012 PAPCO Meeting** |
A. Conflict of Interest and Ethics Discussion
B. Establish Finance Subcommittee Membership
C. Establish Program Plan Review Subcommittee Membership
D. Update on Hospital Discharge Service/Wheelchair Scooter Breakdown Transportation Service
E. Annual Mobility Workshop Update
F. Summary of Mid-year Reports
G. Gap Grant Reports – Travel Training
- 2:45 p.m. **13. Adjournment**

Next Meeting:

Date: March 26, 2012

Time: 1 to 3:30 p.m.

Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaisons:

John Hemiup, Senior Transportation

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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.

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