

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.

Also, note that the City of Oakland is doing construction at the north corner of 12th Street and Broadway, in front of the Wells Fargo. Pavement and sidewalks are blocked and part of the path of travel along the west side of Broadway between 12th and 14th is impassable. This construction is due to a serious safety issue and will be continuing into February. If you use the BART street elevator located on Broadway between 11th and 12th, it is strongly recommended that you use the BART street elevator at the opposite end of the station, at 14th and Broadway, instead. Alternatively, you may also travel about 250 feet west on 12th towards Clay, where there is a safer crosswalk and you can traverse through City Center to our building.

If you have any additional questions, please contact Naomi at (510) 267-6118.

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Paratransit Advisory and Planning Committee Meeting Agenda

Monday, February 28, 2011, 1 to 2:30 p.m.

Meeting Outcomes:

- Make a recommendation on Gap funding
- Receive quarterly report updates from the City of Hayward
- Receive quarterly report updates from the City of Alameda
- Establish Subcommittee for 5310 Scoring

1:00 – 1:12 p.m. Sylvia Stadmire	1. Welcome and Introductions	
1:12 – 1:15 p.m. Public	2. Public Comment	I
1:15 – 1:20 p.m. Sylvia Stadmire	3. Approval of January 24, 2011 Minutes 03 PAPCO Meeting Minutes 012411.pdf – Page 1	A
1:20 – 1:30 p.m. PAPCO	4. Make a Recommendation on Gap Funding 04 Memo Gap Funding.pdf – Page 5	
1:30 – 1:45 p.m. Hayward Staff	5. City of Hayward Quarterly Report	I
1:45 – 2:00 p.m. Alameda Staff	6. City of Alameda Quarterly Report	I
2:00 – 2:05 p.m. PAPCO	7. Establish a Subcommittee for 5310 Scoring	

PAPCO members will establish a subcommittee for 5310 scoring.

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- 2:05 – 2:15 p.m. **8. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation** |
- PAPCO
- [08 PAPCO Calendar of Events.pdf](#) – Page 15
- [08A PAPCO Workplan.pdf](#) – Page 17
- [08B PAPCO Vacancies.pdf](#) – Page 21
- 2:15 – 2:25 p.m. **9. Committee Reports** |
- Sharon Powers A. East Bay Paratransit Service Review Advisory
and Harriette Committee (SRAC)
Saunders B. Citizens Watchdog Committee (CWC)
- 2:25 -2:30 p.m. **10. Staff Updates** |
- Staff A. Mobility Management
- [10 United We Ride Family of Transportation Services.pdf](#) – Page 23
- B. Outreach Update
- C. Other Staff Updates
- 11. Mandated Program and Policy Reports** |
- [11 WAAC Minutes 110310.pdf](#) – Page 27
- [11A SRAC Minutes 010411.pdf](#) – Page 33
- 12. Draft Agenda Items for March 28, 2011 PAPCO**
- A. Input on Bicycle and Pedestrian Plans Priority
Projects/Programs Chapter
- B. Establishment of Finance Subcommittee
Membership
- C. Establishment of Program Plan Review
Subcommittee Membership
- D. Discussion on Gap Grant Extensions
- E. Stabilization Update
- F. Annual Mobility Workshop Update
- G. Gap Grant Reports – Miscellaneous Trip Provision
- 2:30 p.m. **13. Adjournment**

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

Next Meeting:

Date: March 28, 2011

Time: 1 to 3:30 p.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>.

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.