

Attention!!!

Please note that April 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 questions, please contact Naomi at (510) 208-7469.

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Paratransit Advisory and Planning Committee Meeting Agenda

Monday, April 23, 2012, 1 to 2:55 p.m.

Meeting Outcomes:

- Make a recommendation on Coordination and Mobility Management Planning (CMMP) – Volunteer Driver Program Pilot
- Make a recommendation on extending eligible Cycle 3 and Cycle 4 Gap grants
- Receive a quarterly report from Alameda and Hayward
- Receive an update on the Annual Mobility Workshop

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 March 26, 2012 Minutes**

Sylvia Stadmire [03 PAPCO Meeting Minutes 032612.pdf](#) – Page 1

1:20 – 1:35 p.m. **4. Recommendation on CMMP – Volunteer Driver Program**

Staff [04 Memo Volunteer Driver Program.pdf](#) – Page 9

PAPCO members will discuss and make a recommendation on the CMMP – Volunteer Driver Program Pilot.

1:35 – 1:55 p.m. **5. Recommendation on Gap Grant Extensions**

Staff [05 Memo Gap Grant Extensions.pdf](#) – Page 21

PAPCO members will discuss and make a recommendation on extending eligible Cycle 3 and Cycle 4 Gap grants.

1:55 – 2:10 p.m. **6. City of Alameda Quarterly Report**

Alameda Staff

2:10 – 2:25 p.m. **7. City of Hayward Quarterly Report**

Hayward Staff

- 2:25 – 2:35 p.m. **8. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation** |
 PAPCO
 [08 PAPCO Calendar of Events.pdf](#) – Page 23
 [08A PAPCO Workplan.pdf](#) – Page 25
 [08B PAPCO Appointments.pdf](#) – Page 29
- 2:35 – 2:45 p.m. **9. Committee Reports** |
 Rev. Carolyn Orr A. East Bay Paratransit Service Review Advisory
 and Harriette Committee (SRAC)
 Saunders B. Citizens Watchdog Committee (CWC)
- 10. Mandated Program and Policy Reports**
 [10A WAAC Minutes.pdf](#) – Page 31
 [10B Transit Correspondence.pdf](#) – Page 35
- 2:45 -2:55 p.m. **11. Information Items** |
 Staff A. Mobility Management
 [11A Can Travel Training Services Save Public
 Transportation Agencies Money.pdf](#) – Page 37
 B. 2012 Annual Mobility Workshop Update
 C. Outreach Update
 D. Other Staff Updates
- 12. Draft Agenda Items for May 21, 2012 PAPCO Meeting** |
 A. Base Program and MSL Recommendation
 B. Establishment of Bylaws and Subcommittee
 Membership
 C. Report from East Bay Paratransit – Broker/Claims
 Report
 D. Annual Mobility Workshop Update
- 2:55 p.m. **13. 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

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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