

Attention!!!

Please note that the June 25, 2012 PAPCO meeting will be from 1 to 3:30 p.m. at 1333 Broadway, Suite 300. 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, June 25, 2012, 1 to 3:30 p.m.

Meeting Outcomes:

- Receive update on PAPCO Bylaws
- Elect officers for fiscal year 2012-2013
- Receive an update on the Countywide Bicycle and Pedestrian Plans and provide input on the programs approach
- Receive a quarterly report from Hayward
- Receive an update on the 2012 Annual Mobility Workshop
- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan

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 May 21, 2012 Minutes

Sylvia Stadmire [03 PAPCO Meeting Minutes 052112.pdf](#) – Page 1

1:20 – 1:30 p.m. 4. Bylaws Subcommittee Update

PAPCO and Staff

On June 8, 2012 the Bylaws Subcommittee met and reviewed the revised PAPCO Bylaws. A representative of the subcommittee will report on the subcommittee's recommendation.

[04 PAPCO Bylaws Amended Excerpt.pdf](#) – Page 9

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| <p>1:30 – 1:55 p.m.
Staff and PAPCO</p> | <p>5. Election of Officers for Fiscal Year 2012-2013</p> <p><i>Annually, PAPCO elects officers in June. PAPCO will nominate and elect the chair, vice chair, Citizens Watchdog Committee representative, and East Bay Paratransit SRAC representative.</i></p> <p>05 PAPCO Evaluation.pdf – Page 11</p> <p>05A Officer Roles and Responsibilities.pdf – Page 13</p> | <p>A</p> |
| <p>1:55 – 2:20 p.m.
Rochelle Wheeler and Diane Stark</p> | <p>6. Countywide Bicycle and Pedestrian Plans Update and Input on the Programs Approach</p> <p><i>The Committee will receive an update on the Countywide Bicycle and Pedestrian Plans and provide input on the programs approach.</i></p> <p>06 Memo Review of Plans Programs Approach.pdf – Page 15</p> <p>06A Memo Executive Summary.pdf – Page 19</p> | <p>I</p> |
| <p>2:20 – 2:40 p.m.
Hayward Staff</p> | <p>7. City of Hayward Quarterly Report</p> | <p>I</p> |
| <p>2:40 – 2:50 p.m.
PAPCO</p> | <p>8. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation</p> <p>08 PAPCO Calendar of Events.pdf – Page 27</p> <p>08A PAPCO Appointments.pdf – Page 29</p> <p>08B PAPCO Workplan.pdf – Page 31</p> | <p>I</p> |
| <p>2:50 – 3:00 p.m.
Rev. Carolyn Orr and Harriette Saunders</p> | <p>9. Committee Reports</p> <p>A. East Bay Paratransit Service Review Advisory Committee (SRAC)</p> <p>B. Citizens Watchdog Committee (CWC)</p> | <p>I</p> |
| | <p>10. Mandated Program and Policy Reports</p> <p>10 WAAC Minutes 030712.pdf – Page 35</p> <p>10A SRAC Minutes 030912.pdf – Page 39</p> <p>10B Transit Access Report.pdf – Page 45</p> | <p>I</p> |
| <p>3:00 – 3:30 p.m.
Staff</p> | <p>11. Information Items</p> <p>A. Mobility Management</p> <p>11A Travel Training article.pdf – Page 47</p> <p>B. 2012 Annual Mobility Workshop Update</p> | <p>I</p> |

- C. Countywide Transportation Plan Transportation Expenditure Plan Update
[11C CWTP-TEP Overview.pdf](#) – Page 51
[11C1 Regional SCS-RPT CWTP-TEP Process.pdf](#) – Page 53
- D. Updated Volunteer Driver CMMP Memo
[11D Updated Memo CMMP - Volunteer Driver Program.pdf](#) – Page 67
- E. Outreach Update
- F. Other Staff Updates

12. Draft Agenda Items for September 24, 2012 PAPCO

- A. Report from East Bay Paratransit
- B. Development and Approval of PAPCO Work Plan for Fiscal Year 12-13

3:30 p.m.

13. Adjournment

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

Annual Mobility Workshop:

Date: July 16, 2012
Time: 10 a.m. to 4 p.m.
Location: Ed Roberts Campus, 3075 Adeline Street, Berkeley, CA 94703
(at Ashby BART Station)

Next Meeting:

Date: September 24, 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 Engineer
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Naomi Armenta, Paratransit Coordinator
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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.