

Paratransit Technical Advisory Committee Meeting Agenda

Tuesday, February 12, 2013, 9:30 to 11:30 a.m. 1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

9.30 - 9.35 a m

- Receive an update on Measure B pass-through funding estimates
- Receive an update on Community Based Transportation Provider Senior Helpline Services (SHS) Volunteer Driver Program
- Participate in planning for the 2013 Annual Mobility Workshop

1 Welcome and Introductions

• Exchange technical information

9:30 – 9:35 a.m. Naomi Armenta	1.	welcome and introductions	
9:35 – 9:40 a.m. Public	2.	Public Comment	I
9:40 – 9:45 a.m. Staff	3.	Review of December 11, 2012 Minutes <u>03 TAC Meeting Minutes 121112.pdf</u> – Page 1	I
9:45 – 10:00 a.m. Staff	4.	Pass-through Funding Estimates Update <u>04 FY13-14 Measure B Projection.pdf</u> – Page 7	I
10:00 – 10:30 a.m. SHS Staff	5.	Community Based Transportation Provider – Senior Helpline Services Volunteer Driver Program	I
10:30 – 11:00 a.m. Staff	6.	Planning for 2013 Annual Mobility Workshop	I
11:00 – 11:15 a.m. TAC	7.	Technical Exchange A. Mobility Management B. Preparedness C. Ask a TAC Member D. Other Technical Exchange Items	I

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11:15 – 11:30 a.m. **8. Information Items**

Staff A. SRAC Update PAPCO Chair B. PAPCO Update

Staff C. Alameda CTC Staff Report

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Krystle Pasco D. Outreach

TAC E. TAC Committee Member Announcements

Staff F. Other Staff Updates

9. Draft Agenda Items for Next Meeting

A. Community Based Transportation Provider

B. Update on HDTS/WSBTS

C. Technical Exchange – Recurring items

11:30 a.m. **10. Adjournment**

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

Next Joint PAPCO/TAC Meeting:

Date: February 25, 2013

Time: 1 to 4 p.m.

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

Next TAC Meeting:

Date: April 9, 2013 Time: 9:30 to 11:30 a.m.

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

Staff Liaisons:

John Hemiup, Senior Transportation Naomi Armenta, Paratransit Coordinator

Engineer (510) 208-7469

(510) 208-7414 narmenta@alamedactc.org

jhemiup@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.