

# Paratransit Technical Advisory Committee Meeting Agenda

Tuesday, April 10, 2012, 9:30 to 11:30 a.m. 1333 Broadway, Suite 300, Oakland, CA 94612

# **Meeting Outcomes:**

9:30 – 9:35 a.m.

- Confirm the Program Plan Review schedule
- Receive an update on Gap Grant extensions
- Receive an update on the Hospital Discharge Transportation Service/Wheelchair Scooter Breakdown Transportation Service (HDTS/WSBTS)

1. Welcome and Introductions

• Exchange technical information

| Naomi Armenta               |    |   |   |
|-----------------------------|----|---|---|
| 9:35 – 9:40 a.m.<br>Public  | 2. | Public Comment  | I |
| 9:40 – 9:45 a.m.<br>Staff   | 3. | Review of February 14, 2012 Minutes  03 TAC Meeting Minutes 021412.pdf - Page 1                                     | I |
| 9:45 – 10:00 a.m.<br>Staff  | 4. | Confirmation of Program Plan Review Schedule  | I |
| 10:00 – 10:15 a.m.<br>Staff | 5. | Update on Gap Grant Extensions  | I |
| 10:15 – 10:35 a.m.<br>Staff | 6. | Update on HDTS/WSBTS  | I |
| 10:35 – 11:00 a.m.<br>TAC   | 7. | Technical Exchange  A. Mobility Management  B. Preparedness  C. Ask a TAC Member  D. Other Technical Exchange Items | I |

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11:00 – 11:25 a.m. **8. Information Items** 

Staff A. CWTP-TEP Status Update/Input

<u>08A CWTP-TEP Overview.pdf</u> – Page 7

08A1 Regional SCS-RTP CWTP-TEP Process.pdf - Page 9

TAC B. SRAC Update PAPCO Chair C. PAPCO Update

TAC D. TAC Committee Member Announcements

Staff E. Alameda CTC Staff Report

08E PAPCO Appointments.pdf - Page 21

Staff F. Outreach

G. Other Staff Updates

11:25 – 11:30 a.m. 9. Draft Agenda Items for Next Meeting

Staff A. Status Report on Program Plan and Gap Recommendations

B. Technical Exchange

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

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

### **Next Joint PAPCO/TAC Meeting:**

Date: April 23, 2012 Time: 1 to 4 p.m.

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

#### **Next TAC Meeting:**

Date: June 12, 2012 Time: 9:30 to 11:30 a.m.

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

# **Staff Liaisons:**

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**Location Information:** Alameda CTC is located in Downtown Oakland at the intersection of 14<sup>th</sup> Street and Broadway. The office is just a few steps away from the City Center/12<sup>th</sup> Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14<sup>th</sup> 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 14<sup>th</sup> 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.

