www.AlamedaCTC.org

# Paratransit Technical Advisory Committee Meeting Agenda

Tuesday, September 13, 2011, 9:30 a.m. to 11:30 a.m. 1333 Broadway, Suite 300, Oakland, CA 94612

## **Meeting Outcomes:**

- Receive a report on the outcomes of the 8th Annual Mobility Workshop
- Discuss the Countywide Mobility Management and Planning (CMMP) pilot programs
- Discuss draft Paratransit Program Implementation Guidelines
- Exchange technical information
- Receive updates on the Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP)

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 June 21, 2011 Minutes <u>03 TAC Meeting Minutes 062111.pdf</u> – Page 1	I
9:45 – 9:55 a.m. Naomi Armenta	4.	Mobility Workshop Outcomes Report <u>04 Mobility Workshop Survey Outcomes.pdf</u> – Page 5 <u>04A Mobility Workshop Working Session Themes.pdf</u> – Page 9 <u>04B Mobility Workshop Working Session Charts.pdf</u> – Page 11	I
9:55 – 10:25 a.m. Nelson\Nygaard Staff	5.	Discussion on CMMP Pilot Programs  05 Memo CMMP Pilot Programs.pdf —  (mailed under separate cover)	I
10:25 – 10:55 a.m. Nelson\Nygaard Staff	6.	Discussion on Draft Paratransit Program Implementation Guidelines  06 Memo Paratransit Implementation Guidelines.pdf – Page 23  06A Draft Paratransit Implementation Guidelines.pdf –  (mailed under separate cover)	I

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10:55 – 11:10 a.m. **7. Technical Exchange** 

TAC

A. Mobility Management

B. Preparedness

C. Ask a TAC Member

D. Other Technical Exchange Items

11:10 – 11:30 a.m. **8. Information Items** 

Staff

A. CWTP-TEP Status Update

08A CWTP-TEP Overview.pdf - Page 27

<u>08A1 Regional SCS-RTP CWTP-TEP Process.pdf</u> – Page 29 08A2 Memo Fall 2012 Public Outreach Plan.pdf – Page 41

Staff B. SRAC Update PAPCO Chair C. PAPCO Update

TAC D. TAC Committee Member Announcements

Staff E. Alameda CTC Staff Report

<u>08E PAPCO Appointments and Vacancies.pdf</u> – Page 45

Staff F. Outreach

Staff G. Other Staff Updates

08G TAC Calendar.pdf - Page 47

## 9. Draft Agenda Items for Next Meeting

A. CWTP-TEP Input

B. Discussion on Involvement of Community-based, Nonproft, Social Service Transportation Providers

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: October 24, 2011

Time: 1 to 4 p.m.

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

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

Date: November 8, 2011 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: <a href="http://www.alamedactc.com/directions.html">http://www.alamedactc.com/directions.html</a>.

**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.