



Paratransit Technical Advisory Committee Meeting Agenda

Tuesday, November 8, 2011, 9:30 a.m. to 12 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

- Discuss the funding formula and Gap Grant policy
- Review the revised mid-year compliance report form
- Receive an update on the Hospital Discharge Transportation Service/Wheelchair Scooter Breakdown Transportation Service (HDTs/WSBTS)
- Exchange technical information
- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP)
- Participate in a breakout session on North County Taxi Uniformity and Central County Taxi Expansion

9:30 – 9:35 a.m. Naomi Armenta	1. Welcome and Introductions	
9:35 – 9:40 a.m. Public	2. Public Comment	
9:40 – 9:45 a.m. Staff	3. Review of October 11, 2011 Minutes <u>03 TAC Meeting Minutes 101111.pdf</u> – Page 1	
9:45 – 10:30 a.m. Staff	4. Discussion on the Funding Formula and Gap Policy <u>04 Memo on Funding Formula – Emailed separately</u>	
10:30 – 10:40 a.m. Staff	5. Review of the Revised Mid-Year Report Form <u>05 Draft FY11-12 Mid-year Report Form.pdf</u> – Page 7	
10:40 – 10:50 a.m. Staff	6. Update on HDTs/WSBTS	
10:50 – 11:00 a.m. TAC	7. Technical Exchange A. Mobility Management B. Preparedness C. Ask a TAC Member D. Other Technical Exchange Items	

- 11:00 – 11:20 a.m. **8. Information Items** |
- Staff A. CWTP-TEP Status Update/Input
[08A CWTP-TEP Overview.pdf](#) – Page 13
[08A1 Regional SCS-RTP CWTP-TEP Process.pdf](#) – Page 15
- Staff 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 25
- Staff F. Outreach
- G. Other Staff Updates
- 11:20 – 12:00 p.m. **9. Breakout Sessions on North County Taxi Uniformity; Central Taxi Expansion**
- 10. Draft Agenda Items for Next Meeting** |
- A. Funding Formula and Gap Policy Discussion
- B. Breakout – North County Taxi Uniformity; Central County Taxi Expansion
- 12:00 p.m. **11. Adjournment** |

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

Next TAC Meeting:

Date: December 13, 2011
 Time: 9:30 to 11:30 a.m.
 Location: Alameda CTC, 1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaisons:

John Hemiup, Senior Transportation Engineer (510) 208-7414 jhemiup@alamedactc.org	Naomi Armenta, Paratransit Coordinator (510) 208-7469 narmenta@alamedactc.org
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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.