

## **Attention!!!**

Please note that in October a Joint PAPCO/TAC meeting is followed by a PAPCO meeting. We will meet from 12:30 to 4 p.m. Please note that the meeting times have changed and the Joint meeting is first.

The meetings are located at 1333 Broadway, Suite 300, Oakland, CA. 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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# Joint Paratransit Technical Advisory Committee and Paratransit Advisory and Planning Committee Meeting Agenda

Monday, October 24, 2011, 12:30 to 2:15 p.m.  
1333 Broadway, Suite 300, Oakland, CA 94612

## Meeting Outcomes:

- Review the draft Paratransit Implementing Guidelines.
- Participate in quarterly education and training – Provide input on the preliminary Transportation Expenditure Plan (TEP) outline and program allocations formulas.

12:30 – 12:42 p.m. **1. Welcome and Introductions**

Naomi Armenta

12:42 – 12:45 p.m. **2. Public Comment**

Public

12:45 – 1:45 p.m. **3. Draft Paratransit Implementing Guidelines**

Staff  
[03 Draft Paratransit Implementing Guidelines.pdf](#) –  
**Page 1**

*The Committee will discuss draft Paratransit Program Implementation Guidelines to be associated with the new pass-through funding Agreements.*

1:45 – 2:15 p.m. **4. Quarterly Education and Training – Input on Draft Transportation Expenditure Plan**

Staff

*The Committee will discuss the draft Transportation Expenditure Plan.*

**5. Draft Agenda Items for Next Meeting** |

- A. Conflict of Interest and Ethics Discussion
- B. Recommend continuing contract annually renewed in PAPACO
- C. Revised Mid-Year report forms
- D. Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP) Input
- E. Report from EBP – IVR Grant
- F. Gap Grant Reports - Shuttles

2:15 p.m.

**6. Adjournment** |

*Key: A – Action Item; I – Information/Discussion Item; full packet available at [www.alamedactc.org](http://www.alamedactc.org)*

**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

**Next PAPCO Meeting:**

Date: November 28, 2011  
Time: 1 to 3:30 p.m.  
Location: Alameda CTC, 1333 Broadway, Suite 300, Oakland, CA 94612

**Staff Liaisons:**

John Hemiup, Senior  
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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.