



Paratransit Advisory and Planning Committee Meeting Agenda

Monday, October 24, 2011, 2:15 to 4:00 p.m.

1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

- Receive a report on the Annual Mobility Workshop outcomes
- Approve final work plan for fiscal year 2011-2012 (FY 11-12)
- Receive quarterly report updates from the City of Alameda and the City of Hayward

2:15 – **1. Welcome and Introductions**

2:27 p.m.

Sylvia

Stadmire

2:27 – **2. Public Comment**

2:30 p.m.

Public

2:30 – **3. Approval of September 26, 2011 Minutes**

2:35 p.m. [03 PAPCO Meeting Minutes 092611.pdf](#) – Page 1

Staff

2:35 – **4. Workshop Outcomes Report**

2:45 p.m. [04 Memo Workshop Outcomes.pdf](#) – Page 9

Staff

[04A Mobility Workshop Working Session Themes.pdf](#) – Page 13

PAPCO will receive information on the success of the Mobility Workshop including the closing question and answer session. PAPCO will then have an opportunity to give feedback to Staff regarding the Workshop.

2:45– **5. Approval of Final Work Plan for FY 11-12**

3:10 p.m. [05 PAPCO Workplan FY 10-11.pdf](#) – Page 17

Staff

[05A PAPCO Work Plan for FY11-12.pdf](#) – Page 21

PAPCO will consider the previous year's work plan and the Mobility

Workshop Outcomes and discuss a work plan for FY 11-12.

- 3:10 – **6. City of Alameda Quarterly Report** |

3:25 p.m.
Alameda
Staff
- 3:25 – **7. City of Hayward Quarterly Report** |

3:40 p.m.
Hayward
Staff
- 3:40 – **8. Member Reports on PAPCO Mission, Roles, and Responsibilities** |

3:50 p.m.
PAPCO
Members

Implementation

[08 PAPCO Calendar of Events.pdf](#) – Page 25

[08A PAPCO Appointments.pdf](#) – Page 27

[08B PAPCO Per Diem Policy.pdf](#) – Page 29
- 3:50 – **9. Committee Reports** |

3:55 p.m.
Staff

 - A. *East Bay Paratransit Service Review Advisory Committee (SRAC)*
 - B. *Citizens Watchdog Committee (CWC)*
- 10. Mandated Program and Policy Reports** |

[10 WAAC Minutes 070611.pdf](#) – Page 31

[10A Transit Correspondence 091311.pdf](#) – Page 35

[10B Transit Correspondence 101111.pdf](#) – Page 37

[10C Updated ADA Rules from Department of Transportation.pdf](#)–
Page 39
- 3:55 – **11. Staff Updates** |

4:00 p.m.
Staff

 - A. Mobility Management
 - [11A One Call One Click Fact Sheet 5.pdf](#) – Page 45
 - B. Outreach Update
 - C. Countywide Transportation Plan Transportation Expenditure Plan Update
 - [11C Memo CWTP-TEP Overview.pdf](#) – Page 47
 - [11C1 Memo Regional SCS-RPT CWTP-TEP Process.pdf](#) – Page 49
 - [11C2 Memo Fall 2012 Public Outreach.pdf](#) – Page 53
- 4 p.m. **12. Adjournment**

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

Next PAPCO Meeting:

Date: November 28, 2011

Time: 1 to 3:30 p.m.

Location: Alameda CTC Offices, 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

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.