



JOINT Paratransit Advisory and Planning Committee and Technical Advisory Committee Meeting Agenda

Monday, October 22, 2012, 3 to 4 p.m.

Meeting Outcomes:

- Receive a status report from the Paratransit Technical Advisory Committee
- Discuss policies for current and potential new funding

3:00 – 3:05 p.m. **1. Welcome and Introductions**

Naomi Armenta

3:05 – 3:10 p.m. **2. Public Comment**

Public

3:10 – 3:20 p.m. **3. TAC Report**

TAC

TAC will share with the Joint Committee some of its recent activities, particularly in the area of coordination and mobility management.

3:20 – 4:00 p.m. **4. Discuss policies for current and potential new funding**

Throughout the Fall, PAPCO and TAC will discuss priorities and policies related to use of existing funding and any new funding. These discussions will also touch on the Implementation Guidelines, Gap funding, and Mobility Management goals.

5. Draft Agenda Items for November 13, 2012 TAC Meeting

- A. Discuss TEP election outcome
- B. Discuss amendments to Implementation Guidelines
- C. Discuss Funding Formula for potential new funding
- D. Discuss Gap Guidelines
- E. Update on HDTS/WSBTS
- F. Technical Exchange

4:00 p.m. **6. Adjournment**

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

Next PAPCO Meeting:

Date: November 26, 2012

Time: 1 to 3:30 p.m.

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

Next TAC Meeting:

Date: November 13, 2012

Time: 9:30 to 11:30 a.m.

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

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.