



# Joint Paratransit Advisory and Planning Committee and Paratransit Technical Advisory Committee Funding Formula Subcommittee Meeting Agenda

Monday, December 5, 2011, 11 a.m. to 2 p.m.

## Meeting Outcomes:

- Discuss data sources and calculation of the Funding Formula

11:00 – 11:10 a.m. Naomi Armenta	<b>1. Welcome &amp; Introductions</b>	
11:10 – 11:40 a.m. Staff	<b>2. Review Background</b> <b>A. Answer Questions</b> <a href="#"><i>02 Memo Funding Formula.pdf</i></a> – Page 1	I
11:40 a.m. – 12:00 p.m. Staff and Committee	<b>3. Review Data and Options</b>	A
12:00 – 12:15 p.m.	<b>4. Break</b>	
12:15 – 1:35 p.m. Staff and Committee	<b>5. Continue to Review Data and Options</b>	A
1:35 – 1:50 p.m. Staff and Committee	<b>6. Determine Initial Recommendation</b>	A
1:50 – 2:00 p.m. Staff	<b>7. Next Steps</b>	I
2:00 p.m.	<b>8. Adjournment</b>	

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

**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](http://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.