

# Meeting Notice

1111 Broadway, Suite 800, Oakland, CA 94607

510.208.7400

www.AlamedaCTC.org

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### Commission Vice Chair

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### **Executive Director**

Arthur L. Dao

# Joint Paratransit Advisory and Planning Committee & Paratransit Technical Advisory Committee

Monday, February 22, 2016, 1:00 p.m. 1111 Broadway, Suite 800 Oakland, CA 94607

Please note that the Monday, February 22, 2016 Joint PAPCO and ParaTAC meeting will take place from 1:00 to 3:00 p.m. The meeting will end 30 minutes earlier than usual. Please plan your transportation accordingly.

### Mission Statement

The mission of the Alameda County Transportation Commission (Alameda CTC) is to plan, fund and deliver transportation programs and projects that expand access and improve mobility to foster a vibrant and livable Alameda County.

### **Public Comments**

Public comments are limited to 3 minutes. Items not on the agenda are covered during the Public Comment section of the meeting, and items specific to an agenda item are covered during that agenda item discussion. If you wish to make a comment, fill out a speaker card, hand it to the clerk of the Commission, and wait until the chair calls your name. When you are summoned, come to the microphone and give your name and comment.

# Reminder

Please turn off your cell phones during the meeting. Please do not wear scented products so individuals with environmental sensitivities may attend the meeting.

# **Glossary of Terms**

A glossary of terms that includes frequently used industry terms and acronyms is available on the Alameda CTC website at www.AlamedaCTC.org/app\_pages/view/8081

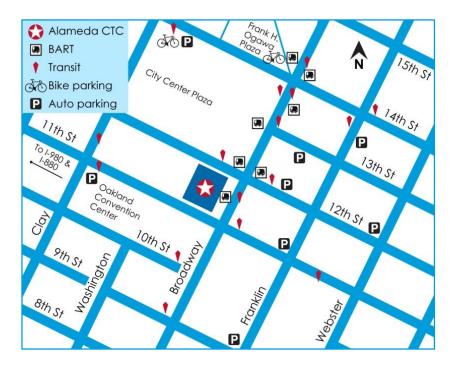
# **Recording of Public Meetings**

The executive director or designee may designate one or more locations from which members of the public may broadcast, photograph, video record, or tape record open and public meetings without causing a distraction. If the Commission or any committee reasonably finds that noise, illumination, or obstruction of view related to these activities would persistently disrupt the proceedings, these activities must be discontinued or restricted as determined by the Commission or such committee (CA Government Code Sections 54953.5-54953.6).

# **Location Map**

Alameda CTC
1111 Broadway, Suite 800
Oakland, CA 94607

Alameda CTC is accessible by multiple transportation modes. The office is conveniently located near the 12th Street/City Center BART station and many AC Transit bus lines. Bicycle parking is available on the street and in



the BART station as well as in electronic lockers at 14th Street and Broadway near Frank Ogawa Plaza (requires purchase of key card from bikelink.org).

Garage parking is located beneath City Center, accessible via entrances on 14th Street between 1300 Clay Street and 505 14th Street buildings, or via 11th Street just past Clay Street. To plan your trip to Alameda CTC visit <a href="https://www.511.org">www.511.org</a>.

# **Accessibility**

Public meetings at Alameda CTC are wheelchair accessible under the Americans with Disabilities Act. Guide and assistance dogs are welcome. Call 510-893-3347 (Voice) or 510-834-6754 (TTD) five days in advance to request a sign-language interpreter.









# **Meeting Schedule**

The Alameda CTC meeting calendar lists all public meetings and is available at <a href="https://www.AlamedaCTC.org/events/upcoming/now">www.AlamedaCTC.org/events/upcoming/now</a>.

# **Paperless Policy**

On March 28, 2013, the Alameda CTC Commission approved the implementation of paperless meeting packet distribution. Hard copies are available by request only. Agendas and all accompanying staff reports are available electronically on the Alameda CTC website at <a href="https://www.AlamedaCTC.org/events/month/now">www.AlamedaCTC.org/events/month/now</a>. Any other notice required or permitted to be given under these bylaws will follow the same policy. PAPCO members receive an exception to the paperless policy and will continue to receive notices via U.S. Postal Service in addition to electronic versions. Members can request to opt-out of paper notices.

# **Connect with Alameda CTC**

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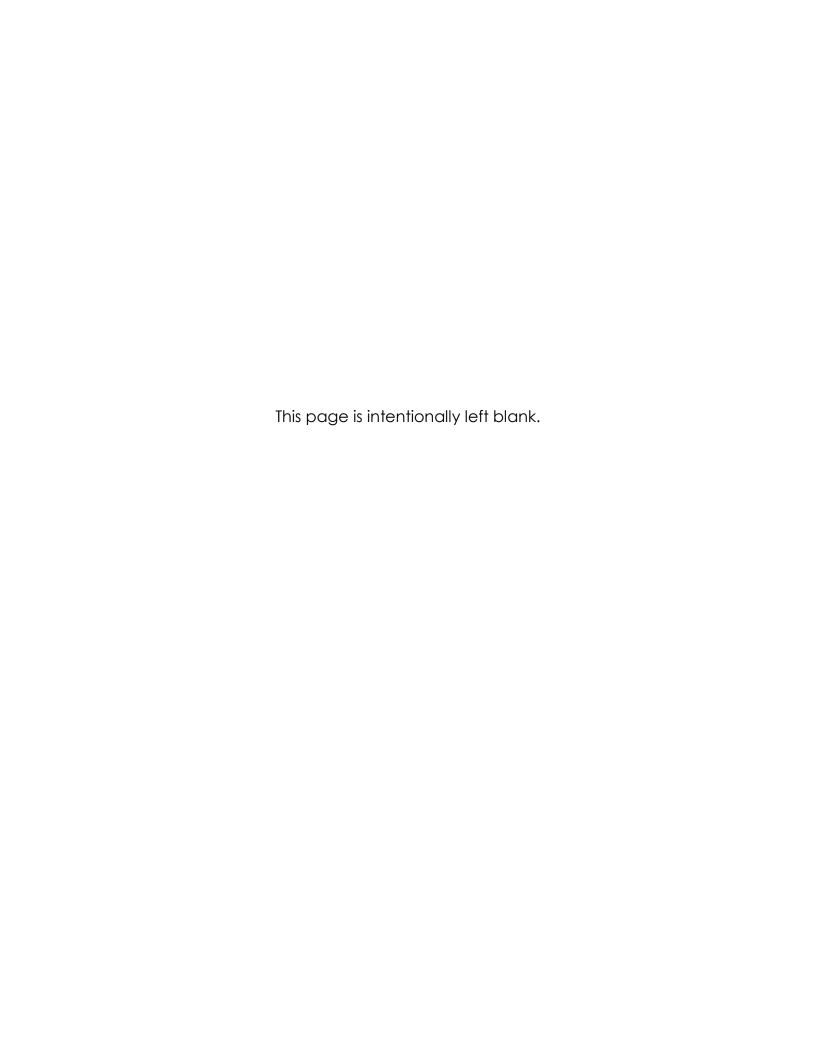
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Joint Paratransit Advisory and Planning Committee and Paratransit Technical Advisory Committee Meeting Agenda Monday, February 22, 2016, 1:00 p.m.

1111 Broadway, Suite 800, Oakland, CA 94607

510.208.7400

Facilitator: Naomi Armenta

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			Staff Liaison: Jacki Taylor Public Meeting Coordinator:		
1:00 – 1:10 p.m. Staff	1.	Welcome and Introductions	Krystle Pasco		
1:10 – 1:15 p.m. Public	2.	Public Comment		Page	A/I
1:15 – 1:45 p.m. Guest Speakers	3.	Countywide Transit Plan Presentation and Discussion			I
		The Committees will receive an update and provide input on the Countywide Transit Plan.			
1:45 – 2:45 p.m. PAPCO and ParaTAC	4.	Needs Assessment Discussion			I
		The Committees will receive examples and provide input by planning area on current needs assessment efforts.			
2:45 – 3:00 p.m.	5.	Information Items			I
PAPCO and ParaTAC	,	<b>5.1.</b> Member Annou	ıncements		I
Staff		<b>5.2.</b> Staff Updates			I

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- **6.1.** Convene Finance and Program Plan Review Subcommittees
- **6.2.** Quarterly Paratransit Strategic Planning Workshop Feedback
- **6.3.** Gap Grant Cycle 5 Extension and Progress Reports
- **6.4.** East Bay Paratransit Report

3:00 p.m. 7. Adjournment

Next ParaTAC Meeting: March 8, 2016

Next PAPCO Meeting: March 28, 2016

Next Paratransit Strategic Planning Workshop (Joint PAPCO and ParaTAC Meeting): April 25, 2016

All items on the agenda are subject to action and/or change by the Committee.