



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

Monday, April 22, 2013, 3 to 4 p.m.

Meeting Outcomes:

- Discuss and brainstorm on a topic of interest between both Committees
- Discuss new Paperless Packets
- Receive One Bay Area Grant Program update
- Receive 2013 Annual Mobility Workshop update

- | | | |
|------------------|---|--|
| 3:00 – 3:15 p.m. | 1. Welcome and Introductions | |
| Naomi Armenta | | |
| 3:15 – 3:20 p.m. | 2. Public Comment | |
| Public | | |
| 3:20 – 3:45 p.m. | 3. Joint Discussion | |
| TAC | <i>TAC will raise a topic of interest with the Joint Committee for discussion and brainstorming.</i> | |
| 3:45 – 3:50 p.m. | 4. Discuss Alameda CTC's New Paperless Meeting Packets | |
| Staff | <i>The Committees will receive an update on the new paperless meeting packet distribution policy.</i> | |
| 3:50 – 3:55 p.m. | 5. One Bay Area Grant Program Update | |
| Staff | <i>The Committees will receive an update on the One Bay Area Grant Program.</i> | |
| 3:55 – 4:00 p.m. | 6. 2013 Annual Mobility Workshop Update | |
| Staff | <i>The Committees will receive an update on the Mobility Workshop planned for July 1, 2013.</i> | |
| | 7. Draft Agenda Items for June 11, 2013 TAC Meeting | |
| | A. PAPCO Base Program and Gap Grant funding update | |
| | B. Update on HDTS/WSBTS | |
| | C. Community Based Transportation Provider | |
| | D. Technical Exchange – Recurring Items | |

4:00 p.m. **8. Adjournment**

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

Next PAPCO Meeting:

Date: May 20, 2013 (third Monday due to Memorial Day holiday)

Time: 1 to 3:30 p.m.

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

Next TAC Meeting:

Date: June 11, 2013

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.