

## **Attention!!!**

Please note that the January 24, 2011 PAPCO meeting will be from 1 to 3:30 p.m. Please plan your transportation accordingly. The agenda packet is enclosed.

Reminder! Please bring your completed PAPCO Member Survey on other committee involvements to the meeting. If you can't find yours, blank surveys will be available at the meeting.

Also, note that the City of Oakland is doing construction at the north corner of 12<sup>th</sup> Street and Broadway, in front of the Wells Fargo. Pavement and sidewalks are blocked and part of the path of travel along the west side of Broadway between 12<sup>th</sup> and 14<sup>th</sup> is impassable. This construction is due to a serious safety issue and will likely be continuing into January. If you use the BART street elevator located on Broadway between 11<sup>th</sup> and 12<sup>th</sup>, it is strongly recommended that you use the BART street elevator at the opposite end of the station, at 14<sup>th</sup> and Broadway, instead. Alternatively, you may also travel about 250 feet west on 12<sup>th</sup> towards Clay, where there is a safer crosswalk and you can traverse through City Center to our building.

If you have any additional questions, please contact Naomi at (510) 267-6118.

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## Paratransit Advisory and Planning Committee Meeting Agenda

Monday, January 24, 2011, 1 to 3:30 p.m.  
1333 Broadway, Suite 300, Oakland, CA 94612

### Meeting Outcomes:

- Make a recommendation on Gap Funding
- Receive an update on Measure B pass-through funding
- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan development (CWTP-TEP)
- Discuss preparedness and conduct a “slow-mo-go” drill

1:00 – 1:12 p.m. **1. Welcome and Introductions**

Sylvia Stadmire

1:12 – 1:15 p.m. **2. Public Comment**

Public

1:15 – 1:20 p.m. **3. Approval of November 22, 2010 Minutes**

Sylvia Stadmire

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1:20 – 1:45 p.m. **4. Recommendation on Gap Funding**

PAPCO

*Gap Funding Proposal Memo (to be mailed under separate cover)*

*PAPCO members will discuss options for future Gap funding to include stabilization, grant continuation, and possibilities related to a grant call for projects.*

1:45 – 1:55 p.m. **5. Update on Measure B Pass-through Funding**

Tess Lengyel

*PAPCO will receive an update on the status of Measure B pass-through funding.*

1:55 – 2:15 p.m. **6. Presentation: Update on Countywide and Regional Processes** |  
 Tess Lengyel

[06 Memo Regional SCS/RTP CWTP-TEP Process.pdf](#) – Page 7

[06A CWTP-TEP-SCS Development Impl Schedule.pdf](#) – Page 11

[06B ABAG Staff Report on SCS.pdf](#) – Page 15

[06C SCS Schedule.pdf](#) – Page 25

[06D CAWG and TAWG Rosters.pdf](#) – Page 29

[06E CWTP-TEP Planning Web Page](#) – Page 35

*PAPCO will receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan development.*

2:15 – 3:00 p.m. **7. Preparedness Discussion and Conducting a “slow-mo-go” Drill** |  
 CARD Staff

*Committee members will discuss preparedness and Collaborating Agencies Responding to Disasters (CARD) will conduct a “slow-mo-go” drill.*

3:00 – 3:15 p.m. **8. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation** |  
 PAPCO

[08 PAPCO Calendar of Events.pdf](#) – Page 37

[08A PAPCO Workplan.pdf](#) – Page 39

[08B PAPCO Vacancies.pdf](#) – Page 43

3:15 – 3:25 p.m. **9. Committee Reports** |  
 Sharon Powers and Harriette Saunders

- A. East Bay Paratransit Service Review Advisory Committee (SRAC)
- B. Citizens Watchdog Committee (CWC)

3:25 -3:30 p.m. **10. Staff Updates** |  
 Staff

- A. Mobility Management

[10A CTAAs Role in Supporting Mobility Management.pdf](#) – Page 45

- B. Outreach Update

- C. Other Staff Updates

**11. Mandated Program and Policy Reports**

[11 Transit Correspondence.pdf](#) – Page 49

[11A RTC/ClipperSM Discount Card Attendant Policy Memo](#) – Page 51

[11B WAAC Minutes 090810.pdf](#) – Page 55

**12. Draft Agenda Items for February 28, 2011 PAPCO**

- A. 2011 Annual Mobility Workshop Brainstorm
- B. Quarterly Reports from the City of Alameda and the City of Hayward
- C. Report from East Bay Paratransit
- D. TAC report
- E. Clipper presentation
- F. Quarterly Education and Training – Outreach Training, Update on Legislative Program

3:30 p.m.

**13. Adjournment**

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

**Next Meeting (Joint PAPCO/TAC):**

Date: February 28, 2011

Time: 1 to 4 p.m.

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

**Staff Liaisons:**

Tess Lengyel, Programs and Public Affairs Manager  
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**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.