

Attention!!!

Please note that the January 28, 2013 PAPCO meeting will be from 1 to 3:30 p.m. at 1333 Broadway, Suite 300. Please plan your transportation accordingly. The agenda packet is enclosed.

If you have any additional questions, please contact Naomi at (510) 208-7469.

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Paratransit Advisory and Planning Committee Meeting Agenda

Monday, January 28, 2013, 1 to 3:30 p.m.

Meeting Outcomes:

- Discuss upcoming PAPCO subcommittees
- Receive an update on Paratransit Gap Grant Cycle 5 program
- Receive an update on the One Bay Area Grant (OBAG) program
- Review the Outreach Summary Report for 2012
- Receive an update on Hayward's Monthly Reporting
- Receive a quarterly report from Livermore Amador Valley Transit Authority (LAVTA)
- Receive a report from East Bay Paratransit (EBP)

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 26, 2012 Minutes**

Sylvia Stadmire

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[03A Joint TAC/PAPCO Meeting Minutes 112612.pdf](#) –

Page 7

1:20 – 1:35 p.m. **4. Discussion on Upcoming PAPCO Subcommittees**

Staff

PAPCO will discuss the upcoming Finance and Program Plan Review, Gap Review and 5310 Subcommittees.

[04 Memo Upcoming Subcommittees.pdf](#) – Page 13

1:35 – 1:50 p.m. **5. Paratransit Gap Grant Cycle 5 Program Update**

Staff

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- 1:50 – 2:05 p.m. **6. One Bay Area Grant Program Update** |
Vivek Bhat *PAPCO will receive an update on the OBAG program.*
[06 OBAG List of PDAs.pdf](#) – Page 17
- 2:05 – 2:15 p.m. **7. Outreach Summary Report for 2012** |
Krystle Pasco [07 Outreach Summary Report 2012.pdf](#) – Page 19
- 2:15 – 2:25 p.m. **8. City of Hayward Monthly Reporting Update** |
Cathleen Sullivan [08 Hayward Monthly Report Nov12.pdf](#) – Page 33
- 2:25 – 2:40 p.m. **9. Livermore Amador Valley Transit Authority Quarterly Report** |
LAVTA Staff
- 2:40 – 3:00 p.m. **10. East Bay Paratransit Report** |
EBP Staff
- 3:00 – 3:15 p.m. **11. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation** |
PAPCO
[11 PAPCO Calendar of Events.pdf](#) – Page 37
[11A PAPCO Workplan.pdf](#) – Page 39
[11B PAPCO Appointments.pdf](#) – Page 43
- 3:15 – 3:25 p.m. **12. Committee Reports** |
Rev. Carolyn Orr and Harriette Saunders
A. East Bay Paratransit Service Review Advisory Committee (SRAC)
B. Citizens Watchdog Committee (CWC)
- 13. Mandated Program and Policy Reports** |
[13A WAAC Minutes 090512.pdf](#) – Page 45
[13B SRAC Minutes 110612.pdf](#) – Page 49
[13C Transit Access Report 121112.pdf](#) – Page 55
- 3:25 – 3:30 p.m. **14. Information Items** |
Staff
A. Mobility Management
[14A GET Going Mini-Guide.pdf](#) – Page 59
B. Outreach Update
C. Other Staff Updates
[14C Memo MTC Draft Coordinated Plan.pdf](#) – Page 61

15. Draft Agenda Items February 25, 2013 PAPCO and PAPCO/Joint Meeting |

- A. MTC Draft Coordinated Plan
- B. Establish Finance Subcommittee Membership
- C. Program Plan Review Subcommittee Membership
- D. Establish Gap Review Subcommittee Membership
- E. Establish 5310 Subcommittee Membership
- F. TAC report
- G. Gap Cycle 5 update
- H. 2013 Annual Mobility Workshop Brainstorm

3:30 p.m. **16. Adjournment**

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

Next Joint PAPCO/TAC Meeting:

Date: February 25, 2013
Time: 1 to 4 p.m.
Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

Next PAPCO Meeting:

Date: March 25, 2013
Time: 1 to 3:30 p.m.
Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaisons:

John Hemiup, Senior Transportation Engineer (510) 208-7414 jhemiup@alamedactc.org	Naomi Armenta, Paratransit Coordinator (510) 208-7469 narmenta@alamedactc.org
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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.