

Attention!!!

Please note that the March 28, 2011 PAPCO meeting will be from 1 to 3:30 p.m. at Hayward City Hall in Conference Room 2D. Please plan your transportation accordingly. The agenda packet is enclosed.

Hayward City Hall is located in downtown Hayward at 777 B Street, just one-fifth of a mile (approximately a three-minute walk) from the Hayward BART station. Visit the BART website (<http://www.bart.gov>) or (transit.511.org/) to plan your trip. For more information about Hayward City Hall, visit the City of Hayward website (<http://user.govoutreach.com/hayward/faq.php?cid=10773>)

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, March 28, 2011, 1 to 3:30 p.m.

at Conference Room 2D, Hayward City Hall, 777 B Street, Hayward, CA 94541

Meeting Outcomes:

- Make a recommendation on supplemental funding for continuing Gap Grants
- Establish membership on the Finance Subcommittee
- Establish membership on the Program Plan Review Subcommittee
- Receive an update from the 5310 Subcommittee
- Receive Gap Grant reports on miscellaneous trip provision
- Receive a staff update on the 2011 Annual Mobility Workshop

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 February 28, 2011 Minutes**

Sylvia Stadmire

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[03B Joint Meeting Minutes 022811.pdf](#) – Page 7

1:20 – 1:35 p.m. **4. Recommendation on Supplemental Funding for
PAPCO Continuing Gap Grants**

[Memo Supplemental Funding Continuing Gap Grants.pdf](#)

(handout at meeting)

PAPCO members will discuss and make a recommendation on options for grant continuation.

1:35 – 1:45 p.m. **5. Finance Subcommittee Membership** |
 PAPCO *PAPCO will convene a Finance Subcommittee that will meet on Thursday, April 21 from 1 to 4 p.m.*
[05 Finance Subcommittee Information.pdf](#) – Page 13

1:45 – 1:55 p.m. **6. Program Plan Review Subcommittee Membership** |
 PAPCO *PAPCO will convene a Program Plan Review Subcommittee that will meet on Friday, April 29 and Monday, May 2 from 10 a.m. to 4 p.m.*
[06 Program Plan Review Subcommittee Information.pdf](#) – Page 15

1:55 – 2:05 p.m. **7. Receive an update from the 5310 Subcommittee** |
 PAPCO *The 5310 Subcommittee met on March 15. A representative from the subcommittee will report on the outcomes.*

2:05 – 2:50 p.m. **8. Gap Grant Reports –Varied Trip Provision Programs** |
 Grant Recipients *PAPCO will receive Gap Grant reports on Alzheimer's Services of the East Bay – Driving Growth through Transportation Services for Individuals with Dementia; BORP's – BORP North County Youth/Adults with Disabilities Group Trip Project; City of Oakland's – GRIP - Grocery Return Improvement Program / TAXI UP & GO Project!; and the South County Taxi Pilot Program.*

2:50 – 3:00 p.m. **9. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation** |
 PAPCO [09 PAPCO Calendar of Events.pdf](#) – Page 19
[09A PAPCO Workplan.pdf](#) – Page 21
[09B PAPCO Vacancies.pdf](#) – Page 25

3:00 – 3:10 p.m. **10. Committee Reports** |
 Sharon Powers and Harriette Saunders A. East Bay Paratransit Service Review Advisory Committee (SRAC)
 B. Citizens Watchdog Committee (CWC)

3:10 – 3:30 11. Staff Updatesp.m.
Staff

- A. Mobility Management
[11A Mobility Management article.pdf](#) – Page 27
- B. 2011 Annual Mobility Workshop Update
- C. **Countywide Transportation Plan Transportation Expenditure Plan Update**
[11C Memo Regional SCS-RTP CWTP-TEP Process.pdf](#) – Page 31
[11C1 Summary CW Regional Planning Activities.pdf](#) – Page 35
[11C2 CWTP-TEP-SCS Dev Impl schedule.pdf](#) – Page 37
[11C3 Memo AlamedaCTC Approved Call for Projects.pdf](#) – Page 41
[11C4 Preliminary List of Projects and Programs.pdf](#) – Page 49
[11C5 Memo MTC Call for Projects.pdf](#) – Page 69
[11C6 Comments on RTP/SCS Goals&Perf Targets.pdf](#) – Page 83
[11C7 Memo Polling Results.pdf](#) – Page 85
[11C8 Final Polling Questions.pdf](#) – Page 87
- D. Outreach Update
- E. Other Staff Updates

12. Mandated Program and Policy Reports

- [12A SRAC Minutes 030111.pdf](#) – Page 97
- [12B WAAC Minutes 110310.pdf](#) – Page 105

13. Draft Agenda Items for April 25, 2011 PAPCO

- A. Fiscal Year 10/11 Coordination Evaluation
- B. Fiscal Year 11/12 Coordination Contract Recommendation
- C. Confirm Program Plan Review Subcommittee
- D. Report from East Bay Paratransit
- E. Quarterly Reports from the City of Alameda and the City of Hayward
- F. TAC report

3:30 p.m. 14. Adjournment

Next Meeting (Joint PAPCO/TAC):

Date: April 25, 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
(510) 208-7428
tlengyel@alamedactc.org

Naomi Armenta, Paratransit Coordinator
(510) 208-7469
narmenta@alamedactc.org

Location Information: Hayward City Hall is located in downtown Hayward at 777 B Street, just one-fifth of a mile (approximately a three-minute walk) from the Hayward BART station. Visit the BART website (<http://www.bart.gov>) or (transit.511.org/) to plan your trip. For more information about Hayward City Hall, visit the City of Hayward website (<http://user.govoutreach.com/hayward/faq.php?cid=10773>).

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.