

Attention!!!

Please note that the May 23, 2011 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, May 23, 2011, 1 to 3:30 p.m.

Meeting Outcomes:

- Make a recommendation to the Commission on the Base Program and Minimum Service Level (MSL) funding
- Establish membership on Bylaws Subcommittee
- Receive a report on stabilization funding
- Receive a report from East Bay Paratransit
- Receive Gap Grant reports from two volunteer driver programs
- Receive a staff update on the 2011 Annual Mobility Workshop
- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan

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 April 25, 2011 Minutes**

Sylvia Stadmire

[03 PAPCO Meeting Minutes 042511.pdf](#) – Page 1

[03A Joint Meeting Minutes 042511.pdf](#) – Page 19

1:20 – 1:40 p.m. **4. Base Program and MSL Funding Recommendation**

Staff

On April 29 and May 2, the PAPCO Program Plan Review subcommittees reviewed Annual Program submittals and made funding recommendations on all. PAPCO will review the subcommittee recommendations and forward a recommendation to the Commission.

[04 Program Plan Review Recommendation Summary.pdf](#) –

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- 1:40 – 1:50 p.m. **5. Establishment of Bylaws Subcommittee Membership** |
 Staff *A subcommittee will convene to review the PAPCO Bylaws and will forward a recommendation in June to the Commission for any amendments to the PAPCO Bylaws. The subcommittee will meet on June 1st.*
[05 PAPCO Bylaws Subcommittee Information.pdf](#) – Page 27
- 1:50 – 1:55 p.m. **6. Stabilization Funding Report** |
 PAPCO *PAPCO members will receive a final update on stabilization.*
[06 Stabilization Information Memo.pdf](#) – Page 29
- 1:55 – 2:10 p.m. **7. Report from East Bay Paratransit** |
 EBP *East Bay Paratransit staff will provide PAPCO with the Broker’s Report.*
- 2:10 – 2:40 p.m. **8. Gap Grant Reports –Varied Volunteer Programs** |
 Grant Recipients *PAPCO will receive Gap Grant reports on the VIP Rides Program and the Senior Transportation Program of the Tri-Valley.*
- 2:40 – 2:50 p.m. **9. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation** |
 PAPCO
[09 PAPCO Calendar of Events.pdf](#) – Page 33
[09A PAPCO Workplan.pdf](#) – Page 35
[09B PAPCO Vacancies.pdf](#) – Page 39
- 2:50 – 3:00 p.m. **10. Committee Reports** |
 Sharon Powers and Harriette Saunders *A. East Bay Paratransit Service Review Advisory Committee (SRAC)
 B. Citizens Watchdog Committee (CWC)*
- 3:00 – 3:30 p.m. **11. Staff Updates** |
 Staff *A. Mobility Management
[11A Functions of a One Call One Click Transportation Service.pdf](#) – Page 41
 B. 2011 Annual Mobility Workshop Update*

- C. Countywide Transportation Plan Transportation Expenditure Plan Update
[11C RTP CWTP-TEP Projects&Programs List.pdf](#) – Page 43
[11C1 RTP CWTP-TEP Projects&Programs Presentation.pdf](#) – Page 97
[11C2 CWTP-TEP-SCS Devel Impl Schedule.pdf](#) – Page 111
- D. Outreach Update
- E. Other Staff Updates

12.Mandated Program and Policy Reports

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[12 Transit Correspondence.pdf](#) – Page 115

13.Draft Agenda Items for June 27, 2011 PAPCO

- A. Approve Bylaws
- B. Elect Officers for FY 11-12 (Chair, Vice-Chair, SRAC, CWC)
- C. Provide Input on the Pedestrian Plan “Priority Programs” Chapter
- D. Coordination Mobility Management Program Update
- E. Gap Grant Reports – Travel Training; Shuttles
- F. Annual Mobility Workshop Update
- G. Countywide Transportation Plan and Transportation Expenditure Plan Update
- H. TAC Report

3:30 p.m.

14.Adjournment

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

Next Meeting:

Date: June 27, 2011

Time: 1 to 3:30 p.m.

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

Staff Liaisons:

Tess Lengyel, Deputy Director of
Policy, Public Affairs and Legislation
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Naomi Armenta, Paratransit Coordinator
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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.