

Attention!!!

Please note that the June 27, 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, June 27, 2011, 1 to 3:30 p.m.

Meeting Outcomes:

- Review and approve PAPCO Bylaws
- Elect officers for fiscal year 2011-2012
- Receive an update on the Countywide Bicycle and Pedestrian Plans and provide input on the Programs approach
- Receive an update on the Coordination and Mobility Management Program
- 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

I

1:15 – 1:20 p.m. **3. Approval of May 23, 2011 Minutes**

Sylvia Stadmire [03 PAPCO Meeting Minutes 052311.pdf](#) – Page 1

A

1:20 – 1:35 p.m. **4. Bylaws Subcommittee Recommendation**

PAPCO and
Staff

On June 1, 2011 the Bylaws Subcommittee met and reviewed the revised PAPCO Bylaws. A representative of the subcommittee will report on the subcommittee's recommendation.

[04 Memo PAPCO Bylaws.pdf](#) – Page 9

[04A Draft PAPCO Bylaws.pdf](#) – Page 11

A

- 1:35 – 1:55 p.m. **5. Election of Officers for Fiscal Year 2011-2012** |
 Staff and PAPCO *Annually, PAPCO elects officers in June. PAPCO will nominate and elect the chair, vice chair, Citizens Watchdog Committee representative, and East Bay Paratransit SRAC representative.*
[05 PAPCO Evaluation.pdf](#) – Page 21
[05A Officer Roles and Responsibilities.pdf](#) – Page 23
- 1:55 – 2:10 p.m. **6. Coordination and Mobility Management Program Update** |
 Staff *The Committee will receive an update on the Coordination and Mobility Management Program implemented by TAC and the Alameda CTC during FY 10/11.*
- 2:10 – 2:30p.m. **7. Countywide Bicycle and Pedestrian Plans Update and** |
 Rochelle **Input on the Programs Approach**
 Wheeler and *The Committee will receive an update on the Countywide*
 Diane Stark *Bicycle and Pedestrian Plans and provide input on the*
Programs approach.
[07 Overview Memo Proqams Approach.pdf](#) – Page 25
[07A Memo Proqams.pdf](#) – Page27
[07B Comment Sheet.doc](#) – Page 59
- 2:30 – 2:45 p.m. **8. Member Reports on PAPCO Mission, Roles, and** |
 PAPCO **Responsibilities Implementation**
[08 PAPCO Calendar of Events.pdf](#) – Page 61
[08A PAPCO Appointments.pdf](#) – Page 63
[08B PAPCO Workplan.pdf](#) – Page 65
- 2:45 – 3:00 p.m. **9. Committee Reports** |
 Sharon Powers A. East Bay Paratransit Service Review Advisory
 and Harriette Committee (SRAC)
 Saunders B. Citizens Watchdog Committee (CWC)
- 3:00 – 3:30 p.m. **10. Staff Updates** |
 Staff A. Mobility Management
[10A One Call One Click Solutions to Common](#)
[Issues.pdf](#)– Page 69
 B. 2011 Annual Mobility Workshop Update

- C. Countywide Transportation Plan Transportation Expenditure Plan Update
[10C CWTP-TEP Overview.pdf](#) – Page 71
[10C1 Regional SCS-RPT CWTP-TEP Process.pdf](#) – Page 73
- D. Outreach Update
- E. Other Staff Updates

11.Mandated Program and Policy Reports

- [11 WAAC Minutes 030211.pdf](#) – Page 85
- [11A Transit Access Report.pdf](#) – Page 91

12.Draft Agenda Items for September 26, 2011 PAPCO

- A. Annual Mobility Workshop Outcomes Report
- B. Develop PAPCO Goals
- C. Discuss Draft Work Plan for FY 11/12
- D. Provide input on the Transportation Expenditure Plan
- E. Discuss Conflict of Interest and Ethics
- F. Report Update from East Bay Paratransit
- G. TAC Report

3:30 p.m. **13.Adjournment**

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

Annual Mobility Workshop:

Date: July 12, 2011
Time: 10 a.m. to 4 p.m.
Location: Ed Roberts Campus, 3075 Adeline Street, Berkeley, CA 94703
 (at Ashby BART Station)

Next Meeting:

Date: September 26, 2011
Time: 1 to 3:30 p.m.
Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaisons:

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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.