

Attention!!!

Please note that the September 24, 2012 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, September 24, 2012, 1 to 3:30 p.m.

Meeting Outcomes:

- Make recommendation on AC Transit Grant extension
- Receive information and provide input on One Bay Area Grant program
- Receive Workshop outcomes report
- Develop and approve PAPCO work plan for FY 12-13

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 June 25, 2012 Minutes**

Sylvia Stadmire

[03 PAPCO Meeting Minutes 062512.pdf](#) – Page 1

A

1:20 – 1:35 p.m. **4. Recommendation on Extension of AC Transit Grant**

Staff

PAPCO will receive information on AC Transit's New Freedom Grant and make a recommendation to the Board on extension of the match funding.

[04 Request for Administrative Change.pdf](#) – Page 9

A

1:35 – 1:50 p.m. **5. Information and Input on One Bay Area Grant Program**

Matt Todd

PAPCO will receive information on the regional One Bay Area Grant program.

I

1:50 – 2:05 p.m. **6. Workshop Outcomes Report**

Staff

PAPCO will receive information on how the Mobility Workshop was received and will provide feedback.

[06 Alameda CTC Mobility Workshop 2012 Participant Survey Memo.pdf](#) – Page 15

I

- 2:05 – 2:30 p.m. **7. Develop and Approve PAPCO work plan for FY 12-13** A
 Staff and PAPCO *PAPCO will consider the previous year’s work plan and the Mobility Workshop Outcomes and discuss a work plan for FY 12-13.*
[07 PAPCO Workplan FY 11-12.pdf](#) – Page 20
[07A PAPCO Work Plan FY12-13.pdf](#) – Page 25
- 2:30 – 2:50 p.m. **8. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation** I
 PAPCO
[08 PAPCO Calendar of Events.pdf](#) – Page 29
[08A PAPCO Appointments.pdf](#) – Page 31
- 2:50 – 3:05 p.m. **9. Committee Reports** I
 Rev. Carolyn Orr and Harriette Saunders
 A. East Bay Paratransit Service Review Advisory Committee (SRAC)
 B. Citizens Watchdog Committee (CWC)
- 10. Mandated Program and Policy Reports** I
[10 Hayward Monthly Report Jul12.pdf](#) – Page 33
[10A WAAC Minutes 050912.pdf](#) – Page 35
[10B SRAC Minutes 060512.pdf](#) – Page 39
[10C Transit Access Report 071012.pdf](#) – Page 43
- 3:05 – 3:30 p.m. **11. Information Items** I
 Staff
 A. Mobility Management
[11A MAP-21 Fact Sheet.pdf](#) – Page 45
 B. Transportation Expenditure Plan Update
 C. Outreach Update
 D. Other Staff Updates
- 12. Draft Agenda Items for October 25, 2012 PAPCO** I
 A. Summary Report of Gap Grants
 B. Paratransit Coordination Team Evaluation
 C. Quarterly report from LAVTA
 D. Report from EBP
 E. TAC report
 F. Discuss Funding Formula
 G. Quarterly Education and Training

3:30 p.m.

13. Adjournment

I

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

Next Meeting:

Date: October 22, 2012

Time: 1 to 4 p.m.

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

Staff Liaisons:

John Hemiup, Senior Transportation
Engineer
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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.