

Attention!!!

Please note that the September 26, 2011 PAPCO meeting will be from 1 to 4 p.m. at 1333 Broadway, Suite 300. The meeting has been extended to allow sufficient time to discuss several important policy matters. Please plan your transportation accordingly. The agenda packet is enclosed.

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

This page intentionally left blank



Paratransit Advisory and Planning Committee Meeting Agenda

Monday, September 26, 2011, 1 to 4 p.m.

Meeting Outcomes:

- Discuss a recommendation for Gap Grant Matching Funding for a New Freedom Grant application
- Receive a report on the outcomes of the 8th Annual Mobility Workshop
- Develop PAPCO's fiscal year 2011-2012 (FY 11-12) Work Plan and Goals
- Receive a Cycle 4 Paratransit Gap Grant report from East Bay Paratransit on the Mobile Data Terminal (MDT)/Automatic Vehicle Locator (AVL) Project
- Discuss a recommendation for the Countywide Mobility Management and Planning (CMMP) pilot programs
- Discuss draft Paratransit Program Implementation Guidelines
- 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 June 27, 2011 Minutes**

Sylvia Stadmire

[03 PAPCO Meeting Minutes 062711.pdf](#) – Page 1

I

A

1:20 – 1:30 p.m. **4. Recommendation to Commission on Matching Funds for New Freedom Grant**

Naomi Armenta

Staff recommends that PAPCO recommend approval to the Alameda CTC Commission of \$10,000 in matching funds for a New Freedom Grant to enhance Mobility Management in Alameda County.

[04 Memo New Freedom Grant Application.pdf](#) – Page 9

A

-
- 1:30 – 2:00 p.m. **5. Recommendation on CMMP Pilot Programs** A
Staff *The Committee will discuss and make a recommendation on potential pilot programs to be implemented by the Alameda CTC and TAC beginning FY 11-12.*
[05 Memo CMMP Pilot Programs.pdf](#) – Page 13
- 2:00 – 2:30 p.m. **6. Discussion on Draft Paratransit Program Implementation Guidelines** I
Nelson\Nygaard Staff *The Committee will discuss draft Paratransit Program Implementation Guidelines to be associated with the new pass-through funding Agreements.*
[06 Memo Paratransit Implementation Guidelines.pdf](#) – Page 29
[06A Draft Paratransit Implementation Guidelines.pdf](#) – Page 33
- 2:30 – 2:40 p.m. **7. Mobility Workshop Outcomes Report** I
Naomi Armenta *PAPCO will receive information on the success of the 8th Annual Mobility Workshop on July 12, including the working session. PAPCO members will have the opportunity to give feedback on the workshop and raise topics for goal identification.*
[07 Mobility Workshop Survey Outcomes.pdf](#) – Page 45
[07A Mobility Workshop Working Session Themes.pdf](#) – Page 49
[07B Mobility Workshop Working Session Charts.pdf](#) – Page 53
- 2:40 – 3:05 p.m. **8. Development of PAPCO Goals and Work Plan for Fiscal Year 2011-2012** I
Naomi Armenta and PAPCO
A. Review Work Plan Outcomes from FY 10-11
PAPCO will review accomplishments from FY 10-11 and generate items for FY 11-12.
[08A PAPCO Workplan FY 10-11.pdf](#) – Page 65
B. Develop New Goals and Work Plan for FY 11-12
PAPCO will consider the previous year's work plan and the Mobility Workshop Outcomes and draft goals and a work plan for FY 11-12.

-
- 3:05 – 3:25 p.m. **9. Report from East Bay Paratransit on Cycle 4 Paratransit
EBP Staff Gap Grant MDT/AVL Project**
- 3:25 – 3:35 p.m. **10. Member Reports on PAPCO Mission, Roles, and
PAPCO Responsibilities Implementation** |
[10 PAPCO Calendar of Events.pdf](#) – Page 69
[10A PAPCO FY 11/12 Calendar.pdf](#) – Page 71
[10B PAPCO Appointments.pdf](#) – Page 73
- 3:35 – 3:45 p.m. **11. Committee Reports** |
Sharon Powers A. East Bay Paratransit Service Review Advisory
and Harriette Committee (SRAC)
Saunders B. Citizens Watchdog Committee (CWC)
- 12. Mandated Program and Policy Reports** |
[12 WAAC Minutes 051111.pdf](#) – Page 75
[12A SRAC Minutes 030111 and 060711.pdf](#) – Page 81
[12B SRAC Minutes 070511.pdf](#) – Page 89
[12C Transit Correspondence.pdf](#) – Page 95
- 3:45 – 4:00 p.m. **13. Staff Updates** |
Staff A. Mobility Management
[13A One Call One Click Fact Sheet 4.pdf](#) – Page 99
B. Outreach Update
C. Countywide Transportation Plan Transportation
Expenditure Plan Update
[13C Memo CWTP-TEP Overview.pdf](#) – Page 103
[13C1 Memo Regional SCS-RPT CWTP-
TEP Process.pdf](#) – Page 105
[13C2 Memo Fall 2012 Public Outreach.pdf](#) –
Page 119
- 14. Draft Agenda Items for October 24, 2011 PAPCO/TAC** |
A. Approval of FY 11-12 Work Plan
B. Quarterly Report from Alameda and Hayward
C. Summary Report of Gap Grants
D. Quarterly Education and Training – Gap Grant Reports
– Travel Training
E. Input on the CWTP-TEP
F. TAC Report

4:00 p.m. **15. Adjournment**

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

Joint PAPCO/TAC Meeting:

Date: October 24, 2011

Time: 1 to 4 p.m.

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

Next PAPCO Meeting:

Date: November 28, 2011

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

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.