

## **Attention!!!**

Please note that October has a PAPCO meeting followed by a PAPCO/TAC Joint meeting. We will meet from 1 to 4 p.m. Please plan your transportation accordingly. The agenda packet is enclosed.

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

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# Paratransit Advisory and Planning Committee Meeting Agenda

Monday, October 22, 2012, 1 to 2:50 p.m.

## Meeting Outcomes:

- Summary Report of Gap Grants
- Paratransit Coordination Team Evaluation

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 September 24, 2012 Minutes**

Sylvia Stadmire [03 PAPCO Meeting Minutes 092412.pdf](#) – Page 1

1:20 – 1:30 p.m. **4. Recommendation on Bylaws**

Staff

*PAPCO will receive an update on the Bylaws and make a recommendation to the Board on approval.*

[04 Memo Committee Bylaws Update.pdf](#) – Page 7

[04A PAPCO Bylaws.pdf](#) – Page 9

1:30 – 1:50 p.m. **5. Paratransit Coordination Team Evaluation**

Alameda CTC

Staff

*PAPCO will evaluate the performance of the*

*Nelson\Nygaard Paratransit Coordination Team for Fiscal Year 2011-2012.*

[05 Paratransit Coordination Team Activity Report FY11-12.pdf](#) – Page 21

[05A Paratransit Coordination Team Eval Form.pdf](#) – Page 25

1:50 – 2:10 p.m. **6. Quarterly report from Livermore Amador Valley Transit Authority (LAVTA)**

LAVTA Staff

2:10 – 2:30 p.m. **7. Report from East Bay Paratransit (EBP)**

EBP Staff

- 2:30 – 2:35 p.m. **8. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation** |  
 PAPCO  
[08 PAPCO Calendar of Events.pdf](#) – Page 27  
[08A PAPCO Workplan.pdf](#) – Page 29  
[08B PAPCO Appointments.pdf](#) – Page 33
- 2:35 – 2:40 p.m. **9. Committee Reports** |  
 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**  
[10 Hayward Monthly Report Aug12.pdf](#) – Page 35  
[10A WAAC Minutes 071112.pdf](#) – Page 37  
[10B Transit Access Report 091112/100912.pdf](#) – Page 41
- 2:40 -2:50 p.m. **11. Information Items** |  
 Staff  
 A. Mobility Management  
[11A ESPA Update.pdf](#) – Page 43  
 B. Summary Report of Gap Grants  
[11B Summary Report.pdf](#) – Page 55  
 C. Outreach Update  
 D. Other Staff Updates
- 12. Draft Agenda Items for November 26, 2012 PAPCO Meeting** |  
 A. Discuss TEP election outcome  
 B. Discuss amendments to Implementation Guidelines  
 C. Discuss Funding Formula for potential new funding  
 D. Discuss Gap Guidelines
- 2:50 p.m. **13. Adjournment**

Key: A – Action Item; I – Information/Discussion Item; full packet available at [www.alamedactc.org](http://www.alamedactc.org)

**Next PAPCO Meeting:**

Date: November 26, 2012

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 14<sup>th</sup> Street and Broadway. The office is just a few steps away from the City Center/12<sup>th</sup> Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14<sup>th</sup> and Broadway near Frank Ogawa Plaza (requires purchase of key card from [bikelink.org](http://bikelink.org)). There is garage parking for autos and bicycles in the City Center Garage (enter on 14<sup>th</sup> 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.