

## **Attention!!!**

Please note that November has a PAPCO meeting followed by a PAPCO/TAC Joint meeting in order to address important planning issues. 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, November 26, 2012, 1 to 1:55 p.m.

## Meeting Outcomes:

- Address recurring items

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 October 22, 2012 Minutes**

Sylvia Stadmire

[03 PAPCO Meeting Minutes 102612.pdf](#) – Page 1

[03A Joint TAC/PAPCO Meeting Minutes 102612.pdf](#) –

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1:20 – 1:35 p.m. **4. Member Reports on PAPCO Mission, Roles, and**

PAPCO

**Responsibilities Implementation**

[04 PAPCO Calendar of Events.pdf](#) – Page 11

[04A PAPCO Workplan.pdf](#) – Page 13

[04B PAPCO Appointments.pdf](#) – Page 17

1:35 – 1:45 p.m. **5. Committee Reports**

Rev. Carolyn Orr  
and Harriette

Saunders

A. East Bay Paratransit Service Review Advisory  
Committee (SRAC)

B. Citizens Watchdog Committee (CWC)

**6. Mandated Program and Policy Reports**

[06 Hayward Monthly Report Sep12.pdf](#) – Page 19

[06A SRAC Minutes 090412.pdf](#) – Page 21

[06B Transit Access Report 110412.pdf](#) – Page 29

- 1:45 -1:55 p.m. **7. Information Items** |
- Staff
- A. Mobility Management  
[07A Building Relationships MM & CILs.pdf](#) – Page 31
  - B. Outreach Update
  - C. Other Staff Updates
- 8. Draft Agenda Items for January 28 , 2013 PAPCO Meeting** |
- A. Gap Cycle 5 update
  - B. Recommendation on Funding Formula for potential new funding (if necessary)
  - C. Quarterly report from LAVTA
  - D. Report from EBP

1:55 p.m. **9. Adjournment**

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

**Next PAPCO Meeting:**

Date: January 28, 2013

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

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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.