

## **Attention!!!**

Please note that on April 22, 2013, the PAPCO meeting will be followed by a PAPCO/TAC joint meeting. The two meetings will meet from 1 to 4 p.m. at 1333 Broadway, Suite 300. 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, April 22, 2013, 1 to 3 p.m.

## Meeting outcomes:

- Make a recommendation to the Commission on Base Program funding
- Make a recommendation to the Commission on Gap Grant Cycle 5 funding
- Receive a Quarterly Report from Livermore Amador Valley Transit Authority

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 March 25, 2013 Minutes**

Sylvia Stadmire [03 PAPCO Meeting Minutes 032513.pdf](#) – Page 1

1:20 – 1:50 p.m. **4. Base Program Recommendation**

Staff [04 Program Plan Review Recommendation Summary.pdf](#)

– Page 9

[04A Program Plan Review Meeting Notes.pdf](#) – Page 11

[04B Implementation Guidelines Assistance Request](#)

[Memo.pdf](#) – Page 35

*On April 4 and 5, the PAPCO Program Plan Review subcommittees reviewed Annual Program submittals and made funding recommendations on all. PAPCO will review the subcommittee recommendations and forward a recommendation to the Commission.*

1:50 – 2:20 p.m. **5. Paratransit Gap Grant Cycle 5 Program Recommendation**

Staff

*On March 15, March 27, and April 12, the PAPCO Gap Grant Review subcommittee reviewed and evaluated Gap Grant Cycle 5 submittals. PAPCO will review the subcommittee recommendations and forward a recommendation to the Commission.*

- 2:20 – 2:40 p.m.    **6. Livermore Amador Valley Transit Authority Quarterly Report**    |  
LAVTA Staff
  
- 2:40 – 2:50 p.m.    **7. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation**    |  
PAPCO  
  - [07 PAPCO Calendar of Events.pdf](#) – Page 39
  - [07A PAPCO Workplan.pdf](#) – Page 41
  - [07B PAPCO Appointments.pdf](#) – Page 45
  
- 2:50 – 2:55 p.m.    **8. Committee Reports**    |  
Rev. Carolyn Orr and Harriette Saunders  
  - A. East Bay Paratransit Service Review Advisory Committee (SRAC)
  - B. Citizens Watchdog Committee (CWC)
  
- 9. Mandated Program and Policy Reports**  
  - [09 Hayward Monthly Report Feb13.pdf](#) – Page 47
  - [09A WAAC Minutes 010213.pdf](#) – Page 51
  - [09B Transit Access Report 040913.pdf](#) – Page 55
  
- 2:55 – 3:00 p.m.    **10. Information Items**    |  
Staff  
  - A. Mobility Management  
    - [10A ESPA Winter Update.pdf](#) – Page 57
  - B. Outreach Update
  - C. Other Staff Updates
  
- 11. Draft Agenda Items for May 20, 2013 PAPCO Meeting**    |  
  - A. One Bay Area Grant Program Update
  - B. Establish Bylaws Subcommittee membership
  - C. 2013 Annual Mobility Workshop Update
  
- 3:00 p.m.            **12. Adjournment**

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

**Next PAPCO Meeting:**

Date:            May 20, 2013 (third Monday due to Memorial Day holiday)  
 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](mailto:jhemiup@alamedactc.org)

Naomi Armenta, Paratransit  
Coordinator  
(510) 208-7469  
[narmenta@alamedactc.org](mailto:narmenta@alamedactc.org)

**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.