Attention!!!

Please note that the May 20, 2013 PAPCO meeting will be from 1 to 3:30 p.m. at 1333 Broadway, Suite 300. **This meeting will be the third Monday of the month, rather than the fourth, due to Memorial Day.** 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, May 20, 2013, 1 to 3:30 p.m.

Meeting outcomes:
- Review and approve PAPCO Bylaws
- Receive Coordinated Funding/One Bay Area Grant Program update
- Receive 2013 Annual Mobility Workshop update

1:00 – 1:12 p.m. Sylvia Stadmire	**1. Welcome and Introductions**	
1:12 – 1:15 p.m. Public	**2. Public Comment**	I
1:15 – 1:20 p.m. Sylvia Stadmire	**3. Approval of April 22, 2013 Minutes** *03_PAPCO_Meeting_Minutes_042213.pdf* – **Page 1** *03A_Joint PAPCO/TAC_Meeting_Minutes_042213.pdf* – **Page 7**	A
1:20 – 2:10 p.m. Staff	**4. Review and Approval of PAPCO Bylaws** *In lieu of a separate subcommittee, the entire Committee will have the opportunity to review the PAPCO Bylaws and approve any proposed amendments.* *04_PAPCO_Bylaws_Review_Information.pdf* – **Page 11** *04A_PAPCO_Bylaws.pdf* – **Page 13**	A
2:10 – 2:30 p.m. Staff	**5. Coordinated Funding/One Bay Area Grant Program Update** *The Committee will receive an update on the One Bay Area Grant Program.*	I
2:30 – 2:50 p.m. Staff	**6. Annual Mobility Workshop Update** *The Committee will receive an update on the Annual Mobility Workshop planned for July 1, 2013.*	I

2:50 – 3:05 p.m. PAPCO	**7. Member Reports on PAPCO Mission, Roles, and Responsibilities Implementation** *07_PAPCO_Calendar_of_Events.pdf* – **Page 25** *07A_PAPCO_Workplan.pdf* – **Page 27** *07B_PAPCO_Appointments.pdf* – **Page 31**	I

3:05 – 3:15 p.m.
Rev. Carolyn Orr and Harriette Saunders
	8. Committee Reports
	    A. East Bay Paratransit Service Review Advisory Committee (SRAC)
	    B. Citizens Watchdog Committee (CWC)
	
	9. Mandated Program and Policy Reports
	09_Hayward_Monthly_Report_Date_TBD.pdf – **Handout**
	09A_SRAC_Minutes_030513.pdf – **Page 33**
		I

3:15 – 3:30 p.m.
Staff
	10. Information Items
	    A. Mobility Management
	      10A_Coordinated Plan Executive Summary.pdf – **Page 37**
	    B. Outreach Update
	    C. Other Staff Updates
	
	11. Draft Agenda Items for June 24, 2013 PAPCO Meeting
	    A. Elect Officers for FY 13/14 (Chair, Vice Chair, SRAC, CWC)
	    B. 2013 Annual Mobility Workshop Update
		I
		
		I

3:30 p.m.	**12. Adjournment**	

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

Next PAPCO Meeting:
    Date: June 24, 2013
    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 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.