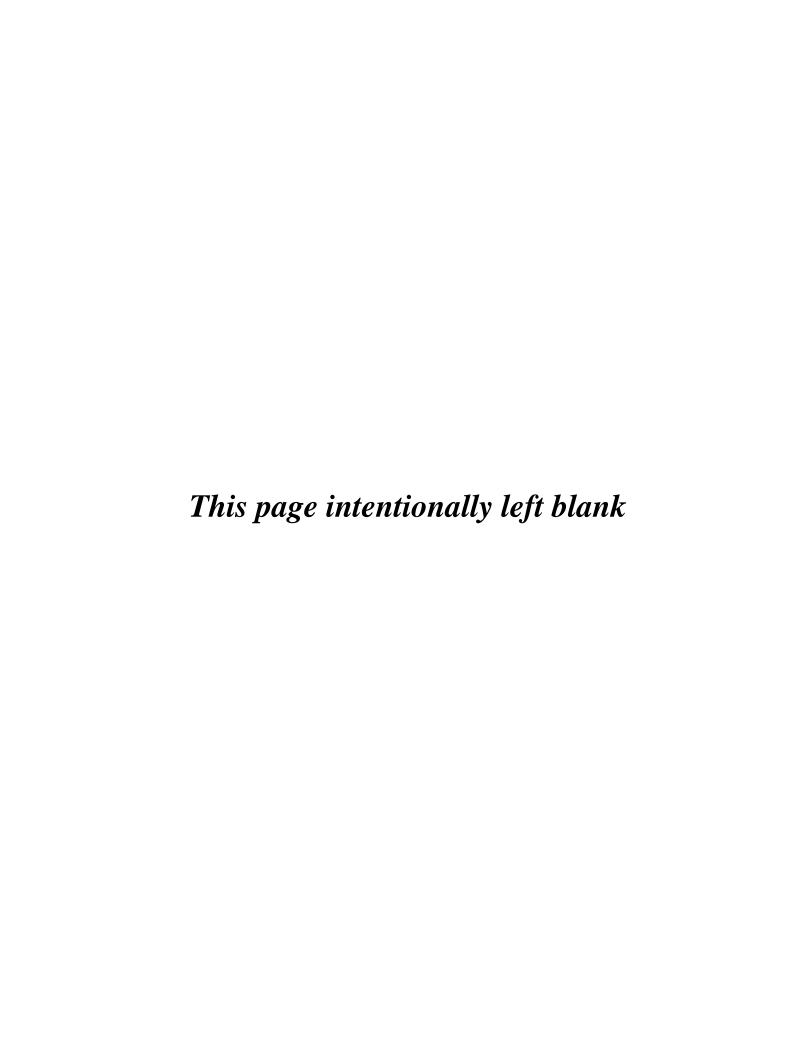# Attention!!!

Please note that the June 24, 2013 PAPCO meeting will be from 1 to 3:00 p.m. at 1333 Broadway, Suite 300. **The ending time is 30 minutes earlier than usual.** 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, June 24, 2013, 1 to 3:00 p.m.

Meeting outcomes:
- Elect Officers for Fiscal Year 2013-14 (Chair, Vice Chair, SRAC, and CWC)
- Receive Coordinated Funding/One Bay Area Grant Program update
- Receive 2013 Annual Mobility Workshop update

1:00 – 1:12 p.m. **1. Welcome and Introductions**
Sylvia Stadmire

1:12 – 1:15 p.m. **2. Public Comment** I
Public

1:15 – 1:20 p.m. **3. Approval of May 20, 2013 Minutes** A
Sylvia Stadmire *03_PAPCO_Meeting_Minutes_052013.pdf* – **Page 1**

1:20 – 2:05 p.m. **4. Elect Officers for Fiscal Year 13-14** A
Staff *Annually, PAPCO elects officers in June. PAPCO will nominate and elect the chair, vice chair, Citizens Watchdog Committee representation, and East Bay Paratransit SRAC representative.*
04_PAPCO_Evaluation.pdf – **Page 7**
04A_Officer_Roles_and_Responsibilities.pdf – **Page 9**
04B_Per_Diem_Policy.pdf – **Page 11**

2:05 – 2:20 p.m. **5. Coordinated Funding/One Bay Area Grant Program** I
Staff **Update**
The Committee will receive an update on the One Bay Area Grant Program.

2:20 – 2:35 p.m. **6. Member Reports on PAPCO Mission, Roles, and** I
PAPCO **Responsibilities Implementation**
06_PAPCO_Calendar_of_Events.pdf – **Page 13**
06A_PAPCO_Workplan.pdf – **Page 15**
06B_PAPCO_Appointments.pdf – **Page 19**

2:35 – 2:45 p.m. Rev. Carolyn Orr and Harriette Saunders	**7. Committee Reports** A. East Bay Paratransit Service Review Advisory Committee (SRAC) B. Citizens Watchdog Committee (CWC)	I

8. Mandated Program and Policy Reports
08_Hayward_Monthly_Report_April.pdf – **Handout**
08A_WAAC_Minutes_022813.pdf – **Page 21**
08B_Transit_Correspondence_051413.pdf – **Page 23**
08C_Transit_Correspondence_061113.pdf – **Page 25**

2:45 – 3:00 p.m. Staff	**9. Information Items** A. Mobility Management *09A_ESPA_Update.pdf* – **Page 27** B. Annual Mobility Workshop Update C. Outreach Update D. Other Staff Updates	I

	10. Draft Agenda Items for September 23, 2013 PAPCO Meeting A. Workshop outcomes report B. Develop and approve PAPCO work plan for FY 13-14	I

3:00 p.m.	**11. Adjournment**

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

Annual Mobility Workshop:
    Date: July 1, 2013
    Time: 9:30 a.m. to 4 p.m.
    Location: Ed Roberts Campus, 3075 Adeline Street, Berkeley, CA 94703
                 (at Ashby BART Station)

Next PAPCO Meeting:
    Date: September 23, 2013
    Time: 1 to 3:30 p.m.
    Location: Alameda CTC Offices

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.