

## Paratransit Technical Advisory Committee Meeting Agenda Tuesday, November 18, 2014, 9:30 a.m.

1111 Broadway, Suite 800, Oakland, CA 94607

510.208.7400

www.AlamedaCTC.org

			Facilitator: Naomi Armenta Staff Liaisons: Jacki Taylor		
9:30 – 9:35 a.m. Staff	1.	Welcome and Introductions	Public Meeting C Krystle Pasco	oordinato	r:
9:35 – 9:40 a.m. Public	2.	Public Comment		Page	A/I
9:40 – 9:45 a.m. Staff	3.	Administration			
		3.1. September 9, 2014 ParaTAC Meeting Minutes		1	I
		The Committee will review the September 9, 2014 ParaTAC meeting minutes.			
9:45 – 10:05 a.m. Staff	4.	Transportation Expenditure Plan (TEP) Outcome Discussion	Election		1
		The Committee will receive an update election outcome, including its relation Cycle 6 and the Implementation Guid	on to Gap Grant		
10:05 – 10:25 a.m. Staff	5.	FY 2015/16 Funding Formula Discussion	<u>on</u>	7	I
		The Committee will receive an update proposed funding formula for FY 2015			
10:25 – 10:50 a.m. Guest Speakers	6.	Community Based Transportation Pro Presentation – St. Mini Cab (invited)	vider		l
		The Committee will receive a commutransportation provider presentation Cab.	,		
10:50 – 11:10 a.m. ParaTAC	7.	Technical Exchange			
		7.1. Mobility Management			I

		7.2. Preparedness		ı
		7.3. Ask a ParaTAC Member		I
		<b>7.4.</b> Other Technical Exchange Items		I
11:10 – 11:30 a.m.	8.	Information Items		
ParaTAC		8.1. SRAC Update		I
PAPCO Chair		<b>8.2.</b> PAPCO Update and <u>Appointments</u>	13	I
Krystle Pasco		8.3. Outreach Update		ı
Staff		<b>8.4.</b> 2014 Annual Mobility Workshop Outcomes Report		I
ParaTAC		8.5. ParaTAC Member Announcements		I
Staff		<b>8.6.</b> Other Staff Updates		I
	9.	Draft Agenda Items for December 9, 2014 ParaTAC Meeting		I
		9.1. Funding Formula Update Discussion		
		<b>9.2.</b> Implementation Guidelines Amendment Discussion		
		9.3. Technical Exchange – Recurring Items		
11:30 a.m.	10	. Adjournment		

Next ParaTAC Meeting: Tuesday, December 9, 2014

All items on the agenda are subject to action and/or change by the Committee.