



# Paratransit Technical Advisory Committee Meeting Agenda

Tuesday, January 13, 2015, 9:30 a.m.

1111 Broadway, Suite 800, Oakland, CA 94607 • 510.208.7400 • www.AlamedaCTC.org

**Facilitator:** Naomi Armenta  
**Staff Liaison:** Jacki Taylor  
**Public Meeting Coordinator:** Krystle Pasco

9:30 – 9:35 a.m. Staff	<b>1. Welcome and Introductions</b>		
9:35 – 9:40 a.m. Public	<b>2. Public Comment</b>	<b>Page</b>	<b>A/I</b>
9:40 – 9:45 a.m. Staff	<b>3. Administration</b>		
	<b>3.1. <a href="#">December 9, 2014 ParaTAC Meeting Minutes</a></b>  The Committee will review the December 9, 2014 ParaTAC meeting minutes.	1	
9:45 – 10:05 a.m. Staff	<b>4. Direct Local Program Distributions FY 2015/16 Estimates (Handout)</b>		
	The Committee will receive an update on the Direct Local Program Distribution estimates for FY 2015/16 paratransit funding.		
10:05 – 10:15 a.m. Staff	<b>5. Master Program Funding Agreements (Verbal)</b>		
	The Committee will receive an update on the Master Program Funding Agreements, in relation to Measure BB.		
10:15 – 10:45 a.m. Staff	<b>6. Draft Implementation Guidelines Review and Discussion (Handout)</b>		
	The Committee will review and discuss the draft Implementation Guidelines for FY 2015/16.		
10:55 – 11:10 a.m. Staff	<b>7. Hospital Discharge Transportation Service and Wheelchair Scooter Breakdown Transportation Service Programs Update (Handout)</b>		

The Committee will receive an update on the Hospital Discharge Transportation Service and Wheelchair Scooter Breakdown Transportation Service programs.

11:10 – 11:20 a.m.	<b>8. Technical Exchange (Verbal)</b>		
ParaTAC			
	<b>8.1. Mobility Management</b>		
	<b>8.2. Preparedness</b>		
	<b>8.3. Ask a ParaTAC Member</b>		
	<b>8.4. Other Technical Exchange Items</b>		
11:20 – 11:30 a.m.	<b>9. Information Items (Verbal)</b>		
ParaTAC	<b>9.1. SRAC Update</b>		
PAPCO Chair	<b>9.2. PAPCO Update and <a href="#">Appointments</a></b>	5	
Staff	<b>9.3. Outreach Update</b>		
ParaTAC	<b>9.4. ParaTAC Member Announcements</b>		
Staff	<b>9.5. Other Staff Updates</b>		
	<b>10. Draft Agenda Items for March 10, 2015 ParaTAC Meeting</b>		
	<b>10.1. Gap Grant Cycle 5 Extension Update</b>		
	<b>10.2. Program Plan Application Completion Workshop</b>		
	<b>10.3. Technical Exchange – Recurring Items</b>		
11:30 a.m.	<b>11. Adjournment</b>		

**Next ParaTAC Meeting:** Tuesday, March 10, 2015

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