

## Paratransit Technical Advisory Committee Meeting Agenda

Tuesday, January 11, 2011, 9 to 10:45 a.m.

**\*\*Note: EARLIER TIME\*\***

### Meeting Outcomes:

- Receive an update on audit and compliance reports
- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan development (CWTP-TEP)
- Discuss expansion of TAC Participants
- Make a recommendation on Gap funding
- Exchange technical information

9:00 – 9:05 a.m. Naomi Armenta	<b>1. Welcome and Introductions</b>	
9:05 – 9:10 a.m. Public	<b>2. Public Comment</b>	
9:10 – 9:15 a.m. Staff	<b>3. Review of November 9, 2010 Minutes</b> <a href="#"><u>03 TAC Meeting Minutes 110910.pdf</u></a> – Page 1	
9:15 – 9:30 a.m. Program Management Team Staff	<b>4. Compliance Reports Update</b> <a href="#"><u>04 Audit and Compliance Report Summary.pdf</u></a> – Page 5	
9:30 – 9:45 a.m. Cathleen Sullivan Nelson/Nygaard	<b>5. Countywide Transportation Plan and Transportation Expenditure Plan Update</b> <a href="#"><u>05 Memo Regional SCS/RTP CWTP-TEP Process.pdf</u></a> – Page 7 <a href="#"><u>05A CWTP-TEP-SCS Development Impl Schedule.pdf</u></a> – Page 11 <a href="#"><u>05B ABAG Staff Report on SCS.pdf</u></a> – Page 15 <a href="#"><u>05C SCS Schedule.pdf</u></a> – Page 23 <a href="#"><u>05D CAWG and TAWG Rosters.pdf</u></a> – Page 27 <a href="#"><u>05E CWTP-TEP Planning Webpage.pdf</u></a> – Page 33	
9:45 – 9:55 a.m. Naomi Armenta	<b>6. Discuss Expansion of TAC Participants</b> <a href="#"><u>06 Composition of Comparable Committees.pdf</u></a> – Page 35	
9:55 – 10:30 a.m. Naomi Armenta	<b>7. Recommendation on Gap Funding</b>	

- 10:30 – 10:35 a.m. **8. Technical Exchange** |
- TAC
- A. Mobility Management
  - B. Preparedness
  - C. Ask a TAC Member
  - D. Other Technical Exchange Items
- 10:35 – 10:45 a.m. **9. Information Items** |
- Staff
- PAPCO Chair
- TAC
- Staff
- A. SRAC Update
  - B. PAPCO Update
  - C. TAC Committee Member Announcements
  - D. Alameda CTC Staff Report  
[09D PAPCO Vacancies.pdf](#) – Page 37
  - E. Outreach
  - F. Other Staff Updates
- Keonnis Taylor
- Staff
- 10. Draft Agenda Items for Next Meeting** |
- A. Review Fund Estimates
  - B. 2011 Annual Mobility Workshop Brainstorm
  - C. Technical Exchange
- 10:45 a.m. **11. Adjournment** |

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

**Next Meeting:**

Date: February 8, 2011  
 Time: 9:30 to 11:30 a.m.  
 Location: 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 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.