

Paratransit Technical Advisory Committee Meeting Agenda

Tuesday, February 8, 2011, 9:30 to 11:30 a.m.

1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

- Receive an update on pass-through funding estimates
- Discuss Gap funding
- Continue to discuss expansion of TAC participants
- Exchange technical information

9:30 – 9:35 a.m. Naomi Armenta	1. Welcome and Introductions	
9:35 – 9:40 a.m. Public	2. Public Comment	
9:40 – 9:45 a.m. Staff	3. Review of January 11, 2011 Minutes 03 TAC Meeting Minutes 011111.pdf – Page 1	
9:45 – 9:55 a.m. Staff	4. Pass-through Funding Estimates Discussion	
9:55 – 10:20 a.m. Naomi Armenta	5. Gap Funding Discussion 05 Memo Gap Funding.pdf – Page 5	
10:20 – 10:30 a.m. Naomi Armenta	6. Continuation of Expansion of TAC Participants Discussion 06 Composition of Comparable Committees.pdf – Page 15	
10:30 – 10:45 a.m. TAC	7. Technical Exchange A. Mobility Management B. Preparedness C. Ask a TAC Member D. Other Technical Exchange Items	
10:45 – 11:30 a.m. Cathleen Sullivan Staff PAPCO Chair TAC Staff	8. Information Items A. CWTP-TEP Status Update – Outreach Toolkit Training B. SRAC Update C. PAPCO Update D. TAC Committee Member Announcements E. Alameda CTC Staff Report 08E PAPCO Vacancies.pdf – Page 17	

Staff F. Outreach
Staff G. Other Staff Updates

9. Draft Agenda Items for Next Meeting |

- A. Confirm Program Plan Review Schedule
- B. 2011 Annual Mobility Workshop Brainstorm
- C. NCST Summaries
- D. Technical Exchange

11:30 a.m. **10. Adjournment** |

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

Next Joint PAPCO/TAC Meeting:

Date: February 28, 2011
Time: 1:00 to 4 p.m.
Location: 1333 Broadway, Suite 300, Oakland, CA 94612

Next Meeting:

Date: April 12, 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 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.