

www.AlamedaCTC.org

# Paratransit Technical Advisory Committee Meeting Agenda

Tuesday, June 21, 2011, 11 a.m. to 12:30 p.m. 1333 Broadway, Suite 300, Oakland, CA 94612

#### **Meeting Outcomes:**

- Receive an update on the PAPCO Program Plan recommendation
- Review the new PAPCO appointment structure and bylaws
- Discuss New Freedom funding
- Receive an update on the Wheelchair Scooter Breakdown Transportation Service (WSBTS)
- Exchange technical information
- Receive updates on the CWTP-TEP and the Annual Mobility Workshop

#### 11:00 – 11:05 a.m. **1. Welcome and Introductions** Naomi Armenta

11:05 – 11:10 a.m. Public	2.	Public Comment	Ι
11:10 – 11:15 a.m. Staff	3.	Review of February 8, 2011 Minutes <u>03 TAC Meeting Minutes 020811.pdf</u> – Page 1	I
11:15 – 11:20 a.m. Staff	4.	PAPCO Program Plan Recommendation Status Report <u>04 Memo Approval of PAPCO Recommendations for</u> <u>FY11-12 Paratransit Program Plans and Budgets.pdf</u> – Page 7	I
11:20 – 11:30 a.m. Staff	5.	Review New PAPCO Appointment Structure and Bylaws <u>05 Memo PAPCO Bylaws.pdf</u> – (Handout at meeting) <u>05A Draft PAPCO Bylaws.pdf</u> – (Handout at meeting)	I
11:30 – 11:40 a.m. Staff	6.	New Freedom Funding <u>06 New Freedom Call for Projects.pdf</u> – Page 21 <u>06A New Freedom Program Guidelines.pdf</u> – Page25 <u>06B New Freedom FAQ.pdf</u> – Page 43	I
11:40 – 11:55 a.m. Staff	7.	Wheelchair Scooter Breakdown Transportation Service (WSBTS) Update	I

11:55 – 12:10 p.m. TAC	<ul> <li>8. Technical Exchange</li> <li>A. Mobility Management</li> <li>B. Preparedness</li> <li>C. Ask a TAC Member</li> <li>D. Other Technical Exchange Items</li> </ul>	Ι	
12:10 – 12:30 p.m.	9. Information Items	Ι	
Staff	A. CWTP-TEP Status Update – Outreach Toolkit Training		
	<u>09A_CWTP-TEP_Overview.pdf</u> – Page 47		
	<u>09A1 Regional SCS-RTP_CWTP-TEP_Process.pdf</u> – Page 49		
Staff	B. Annual Mobility Workshop Update		
Staff	C. SRAC Update		
PAPCO Chair	D. PAPCO Update		
TAC	E. TAC Committee Member Announcements		
Staff	F. Alameda CTC Staff Report		
	<u>09F_PAPCO_Appointments.pdf</u> – Page 61		
Staff	G. Outreach		
Staff	H. Other Staff Updates		
	10. Draft Agenda Items for Next Meeting	Ι	
	A. Annual Mobility Workshop Outcomes Report		
	B. Input on the Transportation Expenditure Plan		
	C. Technical Exchange		
	D. Recurring Items		
12:30 p.m.	11. Adjournment	I	
Key: A – Action Item;	I – Information/Discussion Item; full packet available at <u>www.alamedactc.org</u>		
Next Meeting:			
Date:	September 13, 2011		
Time:	9:30 to 11:30 a.m.		
Location:	Alameda CTC, 1333 Broadway, Suite 300, Oakland, CA 94612		

## Annual Mobility Workshop:

Date:	July 12, 2011
Time:	10 a.m. to 4 p.m.
Location:	Ed Roberts Campus, 3075 Adeline Street, Berkeley, CA 94703 (at BART)

### Staff Liaisons:

Tess Lengyel, Deputy Director of Policy Public Affairs and Legislation	Naomi Armenta, Paratransit Coordinator (510) 208-7469
(510) 208-7428	narmenta@alamedactc.org
<u>tlengyel@alamedactc.org</u>	

**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). 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: <u>http://www.alamedactc.com/directions.html</u>.

**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.