

## Technical Advisory Committee Meeting Agenda

Tuesday, September 14, 2010, 9:30 to 11 a.m.

### Countywide Coordination and Mobility Management Meeting to follow from 11 a.m. to 1 p.m.

**Meeting Outcomes:**

- Discuss Mobility Workshop Outcomes
- Exchange technical information
- Discuss Countywide Coordination and Mobility Management

9:30 – 9:35 a.m. Naomi Armenta	<b>1. Welcome and Introductions</b>	
9:35 – 9:40 a.m. Public	<b>2. Public Comment</b>	
9:40 – 9:45 a.m. Staff	<b>3. Approval of July 20, 2010 Minutes</b> <a href="#">03 TAC Meeting Minutes 072010.pdf</a> – Page 1	
9:45 – 10:15 a.m. Staff	<b>4. Mobility Workshop Outcomes Report</b> <a href="#">04 Mobility Workshop Survey Outcomes.pdf</a> – Page 5 <a href="#">04A Mobility Workshop Working Session Themes.pdf</a> – Page 11 <a href="#">04B Mobility Workshop Working Session Charts.pdf</a> – Page 13	
10:15 – 10:30 a.m. TAC	<b>5. Technical Exchange</b> A. Mobility Management B. Preparedness C. Ask a TAC Member D. Other Technical Exchange Items	
10:30 – 10:55 a.m. Staff PAPCO Chair TAC Tess Lengyel	<b>6. Information Items</b> A. SRAC Update B. PAPCO Update C. TAC Committee Member Announcements D. ACTIA Staff Report <a href="#">06D PAPCO Vacancies.pdf</a> – Page 25	

Keonnis Taylor Staff	E. Outreach F. Other Staff Updates	
10:55 – 11:00 a.m. Staff	<b>7. Draft Agenda Items for Next Meeting</b> A. Discuss over-sized wheelchairs and weight issues B. Technical Exchange	I
11:00 a.m.	<b>8. Adjournment</b>	
11 a.m.– 1 p.m.	<b>9. Countywide Coordination and Mobility Management Discussion</b>	I

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

**North County Coordination and Mobility Management Meeting:**

Date: October 12, 2010  
Time: 9:30 to 11:30 a.m.  
Location: ACTIA Offices

**Next TAC Meeting:**

Date: November 9, 2010  
Time: 9:30 to 11:30 a.m.  
Location: ACTIA Offices

**Location Information:** ACTIA 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 ACTIA website for more information on how to get to ACTIA: <http://www.actia2022.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.