

www.AlamedaCTC.org

Paratransit Technical Advisory Committee Meeting Agenda

Tuesday, June 11, 2013, 9:30 to 11:30 a.m. 1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

- Receive updates on PAPCO Program Plan Fiscal Year 2013-14 and Gap Cycle 5 Program
- Receive an update on HDTS/WSBTS
- Review Meals on Wheels programs practice and policies
- 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	Ι
9:40 – 9:45 a.m. Staff	3.	Review of April 9, 2013 Minutes <u>03 TAC Meeting Minutes 040913.pdf</u> – Page 1	Ι
9:45 – 10:05 a.m. Staff	4.	PAPCO Program Plan Fiscal Year 2013-14 and Gap Cycle 5 Program Update	Ι
10:05 – 10:25 a.m. Staff	5.	Update on HDTS/WSBTS	Ι
10:25 – 10:50 a.m. Staff	6.	Review Meals on Wheels Programs Practice and Policies	Ι
10:50 – 11:10 a.m. TAC	7.	 Technical Exchange A. Mobility Management B. Preparedness C. Ask a TAC Member D. Other Technical Exchange Items 	Ι

11:10 – 11:30 a.m. Staff PAPCO Chair Staff	8.	 Information Items A. SRAC Update B. PAPCO Update C. Alameda CTC Staff Report 08 PAPCO Appointments.pdf Page 7 	I
Krystle Pasco TAC Staff		 D. Outreach E. TAC Committee Member Announcements F. Other Staff Updates 	
	9.	 Draft Agenda Items for September 10, 2013 TAC Meeting A. Workshop outcomes report B. Update on HDTS/WSBTS C. Technical Exchange – Recurring items 	I
11:30 a.m.	10.	Adjournment	I

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

Annual Mobility Workshop:

Date:	July 1, 2013
Time:	9:30 a.m. to 3:30 p.m.
Location:	Ed Roberts Campus, 3075 Adeline Street, Berkeley, CA 94703

Next TAC Meeting:

Date:	September 10, 2013
Time:	9:30 to 11:30 a.m.
Location:	Alameda CTC, 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: <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.