



Alaska Community & Public Transportation Advisory Board

Monday, October 21, 2013

8:30 - 4:30 p.m.

Agenda

Centennial Hall Convention Center

Hickel Room

101 Egan Drive

Juneau, AK 99801

To listen in via teleconference, please contact Eric Taylor, DOT&PF, eric.taylor@alaska.gov or 907-465-8958 by close of business Thursday, October 17, 2013 to secure call in information. Please indicate which portion of the agenda you wish to hear.

Meeting Outcomes:

1. Welcome new members, sharing information regarding group purpose and soliciting input and involvement regarding group initiatives
2. Review and dry run Transit Conference C&PTAB discussion process
3. Secure background on DOT&PF Long Range Transportation Plan in preparation for C&PTAB input
4. Scope the process of completing and solicit inputs to draft 2013 deliverables

8:00 a.m.	REFRESHMENTS AVAILABLE
8:30 a.m.	Welcome, Introduction of New members, and Meeting Overview <ul style="list-style-type: none"> ▪ Marsha Bracke, Facilitator
8:50 a.m.	C&PTAB Purpose and Status – What we’re tasked do and where we are <ul style="list-style-type: none"> ▪ C&PTAB members <ul style="list-style-type: none"> ○ <i>Provide orientation for new members</i> ○ <i>New members Q&A</i>
9:15 a.m.	Transit Conference Process Dry Run <ul style="list-style-type: none"> ▪ Facilitated Discussion <ul style="list-style-type: none"> ○ <i>Review purpose, desired outcomes, how information will be used</i> ○ <i>Review and provide input to Overview presentation</i> ○ <i>Review and provide input to Table Top Discussion – Format and Process</i> ○ <i>Refine as needed</i>
10:30 a.m.	BREAK
10:45 a.m.	Transit Conference Dry Run – take 2 <ul style="list-style-type: none"> ○ <i>Practice Overview Presentation</i> ○ <i>Practice Table Top Discussions (leads and scribes)</i> ○ <i>Practice Report Outs</i> ○ <i>Refine as needed</i>
11:45 a.m.	LUNCH
12:30 p.m.	DOT&PF Long Range Transportation Plan <ul style="list-style-type: none"> ○ Presentation: Jeff Ottesen, DOT&PF ○ Facilitated Discussion / Input Process
2:30 p.m.	BREAK



2:45 p.m.	Statutorily required deliverables – review status and confirm development process <ul style="list-style-type: none">▪ <i>Facilitated Discussion</i>
4:00 p.m.	Wrap Up <ul style="list-style-type: none">▪ Next Steps▪ Evaluation
4:30 p.m.	ADJOURN

C&PTAB Conference Call Schedule:

- November 14, 2013: 9 a.m. - 11 a.m.
- December 10, 2013: 10 a.m. - 12 noon