



Alaska Community & Public Transportation Advisory Board

February 6, 2014
8:30 – 5:00 p.m.
Agenda

McKinley West Conference Room
Coast International Hotel
3450 Aviation Ave.
Anchorage, AK

Meeting Outcomes:

1. In preparation for C&PTAB comment on the Long Range Transportation Plan, learn about data collected and work status to date
2. Subcommittee Work:
 - Secure Board inputs to draft performance measures and data sources and gaps
 - Outline the report and begin to focus recommendations regarding Medical Transportation
 - Set targets/discuss process for the marketing effort
 - Provide a status report and schedule specific to the Interagency Working Group
3. Build out C&PTAB Strategic Plan and distribute work as appropriate

Time	Topic/Presenter	Outcome
8:00 a.m.	COFFEE and snack	
8:30 a.m.	Welcome and Introductions <input type="checkbox"/> Marsha Bracke, Facilitator	Orientation
8:50 a.m.	Performance Measures <input type="checkbox"/> Sharon Scott: Presentation-Mat-Su Transit Economic Impact Study <input type="checkbox"/> Bill Herman: Presentation-Customers and Draft Performance Measures <input type="checkbox"/> Facilitated Process: Input on Draft Performance Measures, Data Sources and Gaps	Input to Performance Measures Product
10:30 a.m.	BREAK	
10:45 a.m.	Subcommittee Work <input type="checkbox"/> Medical Transportation: Outline the report and begin to focus recommendations and articulate next steps <input type="checkbox"/> Performance Measures: Process Board inputs to draft performance measures, data sources and gaps and articulate next steps <input type="checkbox"/> Marketing: Set targets/discuss process for the marketing effort and how to integrate C&PTAB outcomes and articulate next steps <input type="checkbox"/> Interagency Working Group: Generate a draft Work Plan with specific objectives and schedule and articulate next steps <i>Reference: October 2013 Transit Conference Inputs</i>	Subcommittee work on strategies and products
12:00 noon	LUNCH – Provided On Site	
12:45 p.m.	Medical Transportation <input type="checkbox"/> Review and discuss draft recommendations and schedule <input type="checkbox"/> Build out Strategic Plan Accordingly	Shared understanding of and input on recommendations and direction
1:30 p.m.	Build Out Strategic Plan <input type="checkbox"/> By subcommittee <input type="checkbox"/> Discuss additional strategies/initiatives as appropriate	Build out Strategic Plan
2:00 p.m.	BREAK	
2:15 p.m.	PUBLIC COMMENT	
2:30 p.m.	Long Range Transportation Plan <input type="checkbox"/> Data Review and Information Sharing, Eric Taylor Facilitated Discussion: Concepts for Recommendations	Secure information and understanding to inform current/future recommendation
4:00 p.m.	Frame May 6, 2014 meeting in Sitka <input type="checkbox"/> Facilitated Discussion	Develop session
4:30 p.m.	Wrap Up / Self-Evaluation	
5:00 p.m.	ADJOURN	