



Community and Public Transportation Advisory Board

Agenda

Monday, November 26, 2012

10:00 - 11:00 a.m.

Work Group Representative Teleconference

Dial-In Number: **916-558-7514**

Participant PIN: **154582 #**

Meeting Purpose

1. Provide Work Group Status Reports (informing refinement to C&PTAB Work Plan)
2. Provide input to December 10, 2012 teleconference agenda
3. Address discussion questions

References:

- Work Group Action Plans
- October C&PTAB Work Plan
- 2012 Conference Inputs

10:00 a.m.	Welcome, Roll Call, and Agenda/Materials Overview - Marsha Bracke, Facilitator
10:10 a.m.	Status Reports (5 minutes each) <ul style="list-style-type: none"> ▪ GOAL 1: LEVERAGE COLLECTIVE RESOURCES (annually review and report resources) – Jeffrey Ottesen, Pat Branson, Cheryl Walsh, Hugh Dymont, Nita Madsen ▪ GOAL 2: PERFORMANCE MEASURES – Heidi Frost, Duane Mayes, Carol Wren ▪ GOAL 3: BARRIERS TO COORDINATION – Bill Herman, Camille Ferguson, Doug Bridges ▪ GOAL 7: SMART CARDS – Jennifer Beckmann, Glenn Miller
10:30 a.m.	Public Comment
10:40 a.m.	Discussion Questions (5 minutes each) <ul style="list-style-type: none"> • What help do you need to forward your study and development of recommendations? • What do you need to get out of the December 10 teleconference with the full C&PTAB? • How do you want to use the assistance offered via the 2012 Conference Input? • Do you recommend a process for bringing volunteers into subcommittees to propose to the full C&PTAB?
11:00 a.m.	ADJOURN