

Alaska Community and Public Transportation Advisory Board

Teleconference notes

March 25, 2015

10 a.m. – 11:30 a.m. Alaska Time

PRESENT:

- Doug Bridges, Nonprofit Organization
- Glenn Miller, Municipality
- Heidi Frost, Disabilities
- Jennifer Beckmann, Low Income
- Julianne Baltar, Tribal
- Lucas Lind, Alaska Mental Health Trust
- Pat Branson, Seniors
- Katherine Eldemar, Denali Commission

NOT PRESENT:

- Cheryl Walsh, Department of Labor and Workforce Development
- James Starzec, Public At Large
- Jeff Ottesen, Department of Transportation and Public Facilities
- Duane Mayes, Department of Health and Social Services, Senior and Disability Services
- Sharon Scott, Public at Large

ALTERNATES:

- Ezekiel Kaufmann, Department of Health and Social Services, Senior Disability Services, for Duane Mayes

STAFF:

- Debbi Howard, Department of Transportation and Public Facilities
- Eric Taylor, Department of Transportation and Public Facilities
- Marsha Bracke, Bracke & Associates, Inc., Facilitator

AGENDA

INTRODUCTIONS

Effective March 24, Katherine Eldemar, Director of the Division of Community and Regional Affairs, DCED, was appointed to the Denali Commission seat on the CPTAB. Katherine introduced herself and her experience, and the rest of the C&PTAB introduced themselves and the perspective they are appointed to bring to the group. Marsha will be sending background information and operational guidelines to Katherine shortly.

STATUS REPORTS

C&PTAB members provided updates on their respective initiatives through a review of the draft strategic action plan resulting from the March 3 meeting. The results of those

updates are reflected on the plan dated March 25, 2015, and/or are reflected in the Action Items below.

ACTION ITEMS

1. Ezekiel will be scheduling a meeting with Duane, Eric and Marsha within the next two weeks to discuss how to support the IWG
2. Marsha will schedule a conference call with the Calculating Costs subcommittee to accomplish item 2.b.
3. Heidi is preparing a customer survey to assess the effectiveness of accessible taxicab services from people with disabilities, seniors and low income. A draft will be presented electronically to the group prior to the next call (April 29) in preparation for distribution.
4. Marsha will schedule a meeting of the medical transportation subcommittee to help move their work forward on 4.1 and 4.b.
5. Marsha will schedule a meeting of the Outreach and Education subcommittee specific to progress on 5.a and further discussion about the proposed RFP.
6. Marsha will follow-up with Sharon and Luke regarding strategic initiative 6.
7. Marsha will schedule another six months of teleconferences.
8. Marsha will produce and distribute logistical information for the Valdez meeting, including an option for folks to address whether they prefer the standing meeting schedule (public forum evening prior and one full-day meeting) or an option to include coming in the morning of a meeting, meeting in the afternoon, conducting afternoon stakeholder forum, and meeting the subsequent day adjourning in time to return home.
9. Advisory Board members will respond with their preferences and the decision will be made based on the majority.
10. Marsha will schedule a fall meeting of the group in a central, accessible location to provide for the two-day meeting format.