



Community and Public Transportation

Advisory Board

Meeting Notes

Tuesday, July 30, 2013

12:00 p.m. – 2:00 p.m.

C&PTAB PARTICIPANTS:

- Bill Herman, Alaska Mental Health Trust Authority
- Carol Wren, Tribal
- Cheryl Walsh, Department of Labor and Workforce Development
- Doug Bridges, Nonprofit Organization
- Duane Mayes, Department of Health and Social Services
- Glenn Miller, Municipality
- Heidi Frost, Transportation Expert/Disabilities
- Jennifer Beckmann, Transportation Expert/Low Income
- Pat Branson, Transportation Expert/Senior Citizens, C&PTAB Vice Chair
- Susan Bell, Denali Commission State Co-Chair

OTHER

- David Levy , Alaska Mobility Coalition
- Ezekiel Kaufman, Department of Health and Social Services

STAFF

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

Meeting Purpose

1. Report and update Strategic Plan
2. Review revised and discuss delivery of Annual Funding Review
3. Review draft October Workshop agenda and process
4. Secure Public Comment

References:

- C&PTAB Strategic Plan, July 30,2013
- C&PTAB Annual Review of Funding, July 30, 2013

Status Reports

All Teams reported on the status of their action items in the Strategic Plan. All efforts have had meaningful follow-up and July deliverables have been accomplished. Ezekiel Kaufman, DHSS, has been made available by the Department to assist with Strategy 3 by researching Medicaid Brokerage practices across the country and with Strategy 4 to establish an interagency state working group. The Plan will be updated to reflect work completed and by adding Ezekiel to the team member list.

Annual Funding Review

DHSS, Labor, and Tribal information has been added to the draft report, language about the transportation bill updated, and other edits have and/or will be added within a matter of days. Bill Herman will provide some description of the Trust funding to include in the document. Eric Taylor and Marsha Bracke will follow-up with Jeff Ottesen to confirm the delivery of the report to the Governor's office.

October Workshop

The group reviewed a draft outline of the October Workshop, confirming it met their expectations. Marsha Bracke will be contacting each team directly to develop the table top discussion in a manner most specifically suited to the team's needs.

Public Comment

David Levy, Alaska Mobility Coalition, told the group AMC is looking at the needs of people with disabilities in Fairbanks thanks to a CTAA grant; they continue to work with the Taxi initiative in Anchorage, and AMC continues to work with DOT&PF staff on the development of the Transit Conference in Juneau in October. He also told the group AMC is continuing its membership campaign, inviting individual and agency memberships.

Other

Eric reminded the group that any time three or more C&PTAB members are conferring about group work, that discussion must be noticed in OPN per open meeting laws. While an open line doesn't have to be provided as a matter of course, the notice provides interested individuals the opportunity to request access to the call should they want to listen in.

ACTION:

1. Marsha will add Ezekiel Kaufman to the group's distribution list.
2. Marsha will update the strategic plan and resend to the group.
3. Bill Herman will provide a description of Trust funding for inclusion in the Annual Funding Review.
4. Marsha will finalize the Annual Funding Review and work with Eric and Jeff to get it delivered to the Governor's Office.
5. Marsha will follow-up with each team about conference table top discussion needs and process and continue to include that material on the subsequent conference calls.
6. Teams will notify Eric of their conference call schedule so Eric can post it on OPN.