

# Alaska Community and Public Transportation Advisory Board

## Agenda

Monday, April 11, 2016  
8:30 a.m. – 5:00 p.m.

### Directions between Meeting Facilities:

<http://www.mapquest.com/directions/list/1/us/alaska/hotels-motels-fairbanks/westmark-fairbanks-hotel-and-conference-center-42633926/to/us/alaska/business-fairbanks/noel-wien-public-library-12803708>

Time	Topic	Outcome
	<b>WESTMARK MINTO ROOM</b>	
7:00 a.m.	<ul style="list-style-type: none"> <li>▪ C&amp;PTAB Breakfast provided by Alaska Community Transit Conference</li> </ul>	
8:00 a.m.	<p><b>FAIRBANKS PARTICIPANTS:</b></p> <ul style="list-style-type: none"> <li>▪ Relocate to NOEL WIEN LIBRARY CONFERENCE ROOM</li> </ul> <p><b>JUNEAU AND ANCHORAGE PARTICIPANTS:</b></p> <ul style="list-style-type: none"> <li>▪ Convene in State Library (separate instructions provided)</li> </ul>	
8:30 a.m.	<p><b>Meeting Start &amp; Welcome</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Introductions and Overview</li> <li><input type="checkbox"/> Facilitator, Marsha Bracke</li> </ul>	Orientation
8:45 a.m.	<p><b>Strategic Planning</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Facilitated Process</li> </ul>	Produce draft 2017 -2018 Strategic Action Plan
10:15 a.m.	<b>BREAK</b>	
10:30 a.m.	<b>Strategic Planning, Continued</b>	
12:00 noon	<p><b>FAIRBANKS PARTICIPANTS:</b></p> <ul style="list-style-type: none"> <li>▪ Relocate to Westmark Minto Room – lunch provided by Alaska Community Transit Conference</li> </ul> <p><b>JUNEAU AND ANCHORAGE PARTICIPANTS:</b></p> <ul style="list-style-type: none"> <li>▪ Conference portion of meeting adjourns</li> </ul>	
1:15 p.m.	<p><b>Transit Conference Preparation</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Facilitated Process</li> </ul>	Dry Run Transit Conference Workshop
3:00 p.m.	<b>BREAK</b>	
3:15 p.m.	<b>Public Comment</b>	Take Public Input to inform C&PTAB work
3:45 p.m.	<b>Workgroup Breakout Sessions</b>	Initiate 2017 Work Effort
4:45 p.m.	<b>Wrap Up</b>	Confirm next steps
5:00 p.m.	<b>ADJOURN</b>	

See separate handout for detail regarding meeting room locations and logistics. To participate via conference call, please contact Eric Taylor at [eric.taylor@alaska.gov](mailto:eric.taylor@alaska.gov) or 907-465-8958 no less than three business days prior to meeting start