



Alaska Community & Public Transportation Advisory Board

April 2, 2013
8:30 - 4:30 p.m.
Agenda

Hickel Room
Centennial Hall Convention Center
101 Egan Drive
Juneau, AK

To listen in via teleconference, dial: 916-558-7514 Participant Code: 154581

Meeting Outcomes:

1. Discuss and use public stakeholder forum results to inform C&PTAB efforts
2. Update Leveraging Resources Subcommittee draft federal and state funding matrix
3. Secure a status report regarding barriers to coordination
4. Consider proposal for performance measures
5. Determine what data we need to collect and why
6. Build out C&PTAB Work Plan and distribute work as appropriate

Time	Topic/Presenter	Outcome
8:00 a.m.	COFFEE and light snack	
8:30 a.m.	Meeting Kick Off ; Introductions <input type="checkbox"/> Marsha Bracke, Facilitator	Confirm meeting objectives and process
8:50 a.m.	Lessons Learned - Public Stakeholder Forum <input type="checkbox"/> Marsha Bracke, Facilitator	Use stakeholder input
9:30 a.m.	Review and Refine Leveraging Resources Draft Product to Update the federal and state funding matrix (Jeff Ottesen-DOT&PF, Pat Branson-Seniors, Cheryl Walsh-Labor) <input type="checkbox"/> Overview of all inputs <input type="checkbox"/> Confirm next steps per identifying and addressing barriers	Articulate next steps to articulate barriers and develop recommendations to address them
10:10 a.m.	BREAK	
10:15 a.m.	Status Report regarding Barriers to Coordination (Bill Herman-Trust, Doug Bridges-Public, Connie Sipe-Stakeholder) <input type="checkbox"/> Overview of issues and proposed suggestions to address <input type="checkbox"/> Discussion and Action to complete deliverable	Understand scope of coordination issues and identify/pursue potential/proposed solutions
10:45 a.m.	Consider proposal for conducting performance measures (Duane Mayes-DHHS, Heidi Frost-Disabilities, Carol Wren-Tribe) <input type="checkbox"/> Presentation and discussion	Understand proposal and discuss applicability to C&PTAB requirement to propose performance measures
11:30 a.m.	Public Comment	
11:45 a.m.	LUNCH -On your own	
1:00 p.m.	What performance measures do we need to collect and why?	Identify C&PTAB proposed performance measures - brainstorm how to collect
2:30 p.m.	BREAK	
2:45 p.m.	Provide inputs to Strategic Plan Build out C&PTAB Work Plan and distribute work as appropriate	Provide content of 2013 Strategic Plan; update C&PTAB Work Plan
3:45 p.m.	Establish outcomes for public stakeholder forum at April meeting in Craig	Develop session
4:00 p.m.	Wrap Up / Evaluation	
4:30 p.m.	ADJOURN	