



## Community and Public Transportation

### Advisory Board

Webinar Agenda

Monday, December 10, 2012

1:30 p.m. – 3:30 p.m.

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

Participant PIN: **154582 #**

#### FOR WEBINAR ACCESS, CONTACT:

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1:30 p.m.	<b>Welcome, Roll Call, and Agenda/Materials Overview</b> <ul style="list-style-type: none"> <li>• Marsha Bracke, Facilitator</li> </ul>
1:40 p.m.	<b>Finalize and Adopt C&amp;PTAB Operational Guidelines</b> <ul style="list-style-type: none"> <li>• Round Robin of Members</li> <li>• <i>REF: C&amp;PTAB Draft Operational Guidelines, November 27, 2012</i></li> </ul>
1:50 p.m.	<b>Generate a shared understanding of MAP 21 and its implications to community and public transportation</b> <ul style="list-style-type: none"> <li>• Jeff Ottesen, Eric Taylor – DOT&amp;PF</li> <li>• <i>Presentation with Question and Answer</i></li> </ul>
2:15 p.m.	<b>Generate a shared understanding of the DOT&amp;PF Long Range Transportation Planning Process and relationship/inputs of C&amp;PTAB per Statute</b> <ul style="list-style-type: none"> <li>• Jeff Ottesen, Eric Taylor – DOT&amp;PF</li> <li>• <i>Presentation with Question and Answer</i></li> </ul>
2:40 p.m.	<b>Provide Status Reports on Work Group Activities</b> <ul style="list-style-type: none"> <li>▪ GOAL 1: LEVERAGE COLLECTIVE RESOURCES (annually review and report resources) <ul style="list-style-type: none"> <li>– <i>Jeffrey Ottesen, Pat Branson, Cheryl Walsh, Hugh Dymont, Nita Madsen</i></li> </ul> </li> <li>▪ GOAL 2: PERFORMANCE MEASURES <ul style="list-style-type: none"> <li>– <i>Heidi Frost, Duane Mayes, Carol Wren</i></li> </ul> </li> <li>▪ GOAL 3: BARRIERS TO COORDINATION <ul style="list-style-type: none"> <li>– <i>Bill Herman, Camille Ferguson, Doug Bridges</i></li> </ul> </li> <li>▪ GOAL 7: SMART CARDS <ul style="list-style-type: none"> <li>– <i>Jennifer Beckmann, Glenn Miller</i></li> </ul> </li> </ul>
3:00 p.m.	<b>Secure Public Comment</b>
3:10 p.m.	<b>Review and update the C&amp;PTAB Work Plan</b> <ul style="list-style-type: none"> <li>• Round Robin of Members</li> <li>• <i>REF: C&amp;PTAB Draft Work Plan November 27, 2012</i></li> </ul>
3:15 p.m.	<b>Provide guidance of the content of the Draft Annual Report to the Governor</b> <ul style="list-style-type: none"> <li>• Round Robin of Members</li> <li>• <i>What do you want the scope and content of this first report to the Governor to be?</i></li> </ul>
3:25 p.m.	<b>Wrap Up and Next Steps</b> <ul style="list-style-type: none"> <li>• Facilitator</li> </ul>
3:30 p.m.	<b>ADJOURN</b>