



## Community and Public Transportation Advisory Board

Conference Call Agenda

Tuesday, November 18, 2014

11:00 a.m. – 12:00 p.m. Alaska Time

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

Participant PIN: **154582 #**

**FOR MORE INFORMATION CONTACT:**

**Eric Taylor, Department of Transportation and Public Facilities  
(907) 465-8958 \* eric.taylor@alaska.gov**

11:00 a.m.	<b>Welcome, Roll Call, and Overview</b> <ul style="list-style-type: none"> <li>▪ <i>Marsha Bracke, Facilitator</i></li> </ul>
11:05 a.m.	<b>Taxi Ordinance Draft White Paper: Heidi Frost, Lawrence Blood, Debbi Howard</b> <ul style="list-style-type: none"> <li>• Review, revise</li> <li>• Discussion: ensuring we meet the measureable accomplishments</li> </ul> <p><i>REFERENCE: Revised copy of White Paper dated November 6, 2014</i></p> <b>Medical Transportation Report and Recommendations: Doug Bridges, Heidi Frost</b> <ul style="list-style-type: none"> <li>• Review, revise, finalize report with C&amp;PTAB expression of consensus</li> <li>• Articulate next steps</li> </ul> <p><i>REFERENCE: Revised copy of Report dated November 7, 2014</i></p> <b>Calculating Costs Status and Next Steps: Jennifer Beckmann, James Starzec, Julianne Baltar, Debbi Howard</b> <ul style="list-style-type: none"> <li>• Confirm Status and Next Steps</li> <li>• Discussion: ensuring we meet the measureable accomplishments</li> </ul> <p><i>REFERENCE: Subcommittee Status Report of November 10, 2014</i></p>
11:35 a.m.	<b>Educational Tools: Eric Taylor</b> <ul style="list-style-type: none"> <li>• Review options and opportunities based on September meeting inputs</li> <li>• Decide whether and what to pursue</li> </ul>
11:45 a.m.	<b>Annual Funding Review and Annual Report: Marsha Bracke</b> <ul style="list-style-type: none"> <li>• Review, revise and provide guidance for next iteration</li> </ul>
11:55 a.m.	<b>Wrap Up</b>
12:00 p.m.	<b>ADJOURN</b>

**C&PTAB Meeting Schedule:**

Tuesday evening and Wednesday, April 28-29, 2015 – Kenai  
Tuesday evening and Wednesday, June 15-16, 2015 - Valdez

**C&PTAB Conference Call Schedule:**

Tuesday, December 15, 2014: 1 p.m. – 2 p.m.  
Thursday, January 22, 2015: 11 a.m. – 12 p.m.  
Friday, February 20, 2015: 10 a.m. – 11 a.m.  
Wednesday, March 25, 2015: 10 a.m. – 11 a.m.  
Thursday, May 21, 2014: 10 a.m. – 11 a.m.

*Public comment accepted during the course of the meeting as relevant to the topic under discussion.*