## **Alaska Community and Public Transit Advisory Board**

Agenda

Monday, September 29, 2014 8:30 a.m. – 4:30 p.m.

Redington 1 Conference Room Millennium Alaskan Hotel 4800 Spenard Road Anchorage, AK

Time	Topic
8:00 a.m.	HOT BREAKFAST
8:30 a.m.	Welcome and Introductions
	□ Introductions of New Member
	□ Housekeeping
	<ul> <li>Facilitator, Marsha Bracke</li> </ul>
8:50 a.m.	Work Plan Implementation – For Each Strategy:
	□ Provide Status Report
	□ Present Recommendations
	□ Solicit Inputs, Guidance, Confirmation as appropriate
	□ Review Transit Conference Objectives (will dry run in afternoon session)
	□ Articulate Next Steps to reach Performance Measure
	<ul> <li>Medical Transportation: Doug Bridges, Heidi Frost (1b)</li> </ul>
	<ul> <li>Taxicab Ordinance Status: Heidi Frost and Lawrence Blood (2a-d)</li> </ul>
	<ul> <li>Calculating Costs: Jennifer Beckmann, James Starzec and Debbi Howard</li> </ul>
	(3a-g)
	<ul> <li>Interagency Working Group (CPTAB Work Plan Items and IWG Work Plan</li> </ul>
	Items): Duane Mayes and Ezekiel Kaufmann (4c, f, g)
	Municipality Engagement: Pat Branson (4d-e)
40.00	Informational Outreach RFP: Eric Taylor (5e-f)
10:30 a.m.	BREAK
10:45 a.m.	DRY RUN: C&PTAB Presentation
11:30 a.m.	WORKING LUNCH PROVIDED
	□ Public Comment
	☐ Elect Chair/Vice Chair
	Review and provide input on draft Annual Report  Review and provide input to Connectional Child lines.
4.00	Review and provide inputs to Operational Guidelines
1:00 p.m.	DRY RUN:
	☐ Calculating Costs
	☐ TaxiCab Ordinance
	☐ Medical Transportation
2,45 m	□ C&PTAB Presentation, Revised
3:15 p.m.	BREAK
3:30 p.m.	Transit Training Center Tour
4:30 p.m.	ADJOURN

➤ To listen in via telephone, please contact Eric Taylor at eric.taylor@alaska.gov or 907-745-2131 no less than 48 business hours prior to meeting start. A conference line will be made available for that time individuals indicate they will be calling in. Please note, times are approximate and the agenda can change based on advisory board discussion needs.