



## Community and Public Transportation Advisory Board

Conference Call Agenda

Thursday, July 14, 2014

9:00 a.m. – 11:00 p.m. Alaska Time

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

Participant PIN: **154582 #**

**FOR MORE INFORMATION CONTACT:**

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9:00 a.m.	<b>Welcome, Roll Call, and Overview</b> <ul style="list-style-type: none"> <li>▪ <i>Marsha Bracke, Facilitator</i></li> </ul>
9:15 a.m.	<b>Medical Transportation Subcommittee</b> <ul style="list-style-type: none"> <li>• Status of Report and Nature of draft Recommendations</li> <li>• Doug Bridges, Heidi Frost, Cheryl Walsh</li> </ul>
9:30 a.m.	<b>All teams: articulate communication tools/messages needed to meet the C&amp;PTAB goal on which you are working</b> C&PTAB members – round robin
9:45 a.m.	<b>Alaska Transit Conference (Reference Conference Agenda)</b> <ul style="list-style-type: none"> <li>• Outcomes:               <ul style="list-style-type: none"> <li>○ Who is participating in which session?</li> <li>○ What is your role/responsibility?</li> <li>○ What must we do to help prepare?</li> </ul> </li> </ul>
10:30 a.m.	<b>Strategic Plan Status (Reference Strategic Plan)</b> <ul style="list-style-type: none"> <li>• Status on Work Plan activities vis a vis today's discussion</li> <li>• Confirm each members role re specific action</li> </ul>
10:45 a.m.	<b>September 29 meeting agenda</b> <ul style="list-style-type: none"> <li>• Annual Funding Review (have received Labor and DOT numbers to date – all due Aug 15)</li> <li>• Refine draft Annual Recommendations Report</li> <li>• Review draft report accessible taxis</li> </ul>
11:00 p.m.	<b>ADJOURN</b>

**C&PTAB Meeting Schedule:**

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

Tuesday, September 30, 2014 – Thursday, October 2, 2014, Alaska Community Transit Conference, Anchorage

**C&PTAB Conference Call Schedule:**

Thursday, August 14, 2014

PUBLIC COMMENT ACCEPTED DURING THE COURSE OF THE MEETING AS RELEVANT TO THE TOPIC UNDER DISCUSSION.