



Community and Public Transportation Advisory Board

Conference Call Meeting Notes

August 13, 2013

9 a.m. - 9:45 a.m.

C&PTAB PARTICIPANTS:

- Cheryl Walsh, Department of Labor and Workforce Development
- Glenn Miller, Municipality
- Heidi Frost, Transportation Expert/Disabilities
- Jeff Ottesen, Department of Transportation and Public Facilities
- Jennifer Beckmann, Transportation Expert/Low Income
- Pat Branson, Transportation Expert/Senior Citizens, C&PTAB Vice Chair

OTHER

- David Levy , Alaska Mobility Coalition
- Ezekiel Kaufman, Department of Health and Social Services

STAFF

- Eric Taylor, Department of Transportation and public Facilities
- Marsha Bracke, C&PTAB Facilitator, Bracke and Associates, Inc.

Meeting Purpose

1. Report status of Annual Funding Review
2. Provide status of Strategic Plan elements in context of desired transit conference objectives
3. Review other statutory requirements per schedule
4. Secure Public Comment
5. Provide update on membership
6. Make other announcements as appropriate

References:

- C&PTAB Strategic Plan, July 31,2013

Annual Funding Review

Jeff Ottesen reported he delivered the Annual Funding Review to Jeff Jones, DOT's liaison in the Governor's Office, last Friday. When he provides a response, Jeff Ottesen will update the group.

Strategic Plan

Regarding:

- Strategies 1 and 2, there is no change since the last conference call. The team will have a discussion with Marsha in the ensuing weeks to discuss objectives for the transit conference.
- Strategy 3, the team is conducting much research, learning about a variety of brokerage models, and securing additional understanding about the differences between urban and rural systems. The team intends to generate its report by the end of September and work in October to design its presentation/discussion for the transit conference.

- Strategy 4, a draft charter is under development and a meeting tentatively scheduled for early September to continue its development. The team will invite Marsha to participate on that call to work out its process objectives and needs for the transit conference.
- Strategy 5, the team asked the C&PTAB agency members to identify those individuals within their organizations who would be most appropriate to invite to the transit conference; is communicating about a presentation about coordination at the AML fall conference; and initiated discussions about an RFP to secure a marketing consultant to help communicate with policy-makers and decision-makers about the benefits of coordination.

When discussing other deliverables of the C&PTAB, Eric Taylor said C&PTAB input on the Long Range Transportation Plan at the October meeting is appropriate. The effort to secure a consultant to conduct the Alternative Fuels research, however, has been complicated by potential insufficient expertise on the existing term agreement contract. Eric will continue to follow-up. Glenn Miller expressed an interest in being involved in the study process if the process allowed for such involvement.

Eight and potentially nine notetakers will be needed at the transit conference to support table top discussions. Marsha will work with DOT&PF staff to identify who from DOT&PF can support the effort; once that resource is exhausted, it may be other member agencies will be able to offer staff to support that specific part of the agenda.

Public Comment

No public comment was provided.

Membership

Eric Taylor reported Jennifer Beckmann will be reappointed or another three-year term. DOT&PF expects two new appointments from the Governor's office in August or September. Jeff Ottesen said there were a number of applicants to consider.

Other Announcements

- Glenn Miller reported on a training opportunity offered by the National Transit Institute on Managing Community Mobility October 10-11 in San Diego. The training has application for transit providers as well as human service agencies and others involved in transportation supports.
- Eric Taylor reported the Federal Transit Administration has released advance notice of rulemaking regarding 5310 program implementation as structured under MAP-21 for review and comment. DOT&PF is preparing its response, due September 9, and Eric invited others who wanted to comment with DOT to provide those to him and DOT&PF will consider their comments in the state's input.

ACTION:

1. C&PTAB state agency members will provide names of staff for whom it would be most relevant to invite to the transit conference to Marsha by August 31, 2013.
2. Marsha will continue to work with teams on the development of their table top discussion needs and process.
3. Marsha and Eric will identify staff to support the table top discussions at the transit conference.