



Community and Public Transportation

Advisory Board

Webinar Agenda

February 25, 2013

12:00 p.m. - 2:00 p.m.

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

Participant PIN: **154582 #**

FOR WEBINAR ACCESS, CONTACT:

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12:00 p.m.	Welcome, Roll Call, and Overview <ul style="list-style-type: none"> ▪ Marsha Bracke, Facilitator
12:10 p.m.	Feedback from Governor's Office Regarding Annual Report <ul style="list-style-type: none"> ▪ <i>Jeff Ottesen</i>
12:15 p.m.	Work Group Status Reports <ul style="list-style-type: none"> ▪ GOAL 1: LEVERAGE COLLECTIVE RESOURCES <ul style="list-style-type: none"> ○ Review of data collected to date and update on status of remainder ○ <i>Jeffrey Ottesen, Pat Branson, Cheryl Walsh, Hugh Dymont</i> ▪ GOAL 2: PERFORMANCE MEASURES <ul style="list-style-type: none"> ○ No report - Formal presentation to be provided at April 2 meeting ○ <i>Heidi Frost, Duane Mayes, Carol Wren</i> ▪ GOAL 3: BARRIERS TO COORDINATION (medical transportation coordination) <ul style="list-style-type: none"> ○ Present list of resources collected to date ○ Review brainstormed list of proposed solutions (brainstorm only, require processing/ground-truthing) ○ <i>William Herman, Doug Bridges</i>
12:30 p.m.	C&PTAB Work Plan <ul style="list-style-type: none"> ▪ Work Plan Review and Development - 1 year outlook ▪ Focused Discussion - Strategic Plan ▪ <i>Facilitated Discussion</i>
12:50 p.m.	Secure Public Comment
1:05 p.m.	June 19, 2013 meeting prep <ul style="list-style-type: none"> ▪ Review Public Stakeholder Agenda ▪ Review and confirm draft C&PTAB Meeting Agenda ▪ Logistics: review status of reservations made to date
1:30 p.m.	Other as needed
1:55 p.m.	Wrap Up and Next Steps <ul style="list-style-type: none"> ▪ Facilitator
2:00 p.m.	ADJOURN

C&PTAB Meeting Schedule:

April 1-2, 2013: Juneau, AK

June 19-20, 2013: Craig, AK

C&PTAB Conference Call Schedule:

April 29, 2013: 12 p.m. - 2 p.m.

May 22, 2013: 12 p.m. - 2 p.m.