

Alaska Community and Public Transportation Advisory Board

Agenda

Tuesday, March 3, 2014
8:30 a.m. – 4:30 p.m.

Chart Room
Hilton Anchorage
500 West Third Ave
Anchorage, AK

Time	Topic
	<i>Breakfast on your own – light a.m. refreshments provided</i>
8:30 a.m.	Welcome, Introductions, Announcements <input type="checkbox"/> Facilitator, Marsha Bracke
8:50 a.m.	2014 Deliverables and Performance Measures – Status Reports; 2015 Deliverables and Work Plan <input type="checkbox"/> Medical Transportation <input type="checkbox"/> Taxi Ordinance <input type="checkbox"/> Calculating Costs <input type="checkbox"/> Interagency Working Group
9:45 a.m.	BREAK
10:00 a.m.	C&PTAB Strategic Planning Workshop–2015 Conduct C&PTAB Self Assessment <ul style="list-style-type: none"> • <i>Historical Scan: Where have we been/what have we accomplished?</i> • <i>SWOT Analysis: Vis a vis the Vision, articulate C&PTAB Strengths and Weaknesses, Statewide Opportunities and Threats</i>
11:30 a.m.	LUNCH – on your own
12:45 p.m.	Public Comment
1:00 p.m.	C&PTAB Strategic Planning Workshop–2015 Identify C&PTAB Strategic Initiatives <ul style="list-style-type: none"> • <i>Given our history and the results of our SWOT, what are we going to be doing over the next 1-3 years to move toward our Vision?</i>
2:15 p.m.	BREAK
2:30 p.m.	C&PTAB Strategic Planning Workshop–2015 Complete C&PTAB Action Plan <ul style="list-style-type: none"> • <i>What specific deliverables will provide measurable proof of our progress?</i> • <i>What specific action will we complete in 2015 to achieve our deliverables?</i> • <i>Who will do them, and specifically when will they be done?</i>
4:15 p.m.	Administrative Items: <ul style="list-style-type: none"> <input type="checkbox"/> Review Operational Guidelines <input type="checkbox"/> Elect Chair and Vice Chair <input type="checkbox"/> Wrap Up and Action Item Review
4:30 p.m.	ADJOURN

➤ To listen in via telephone, please contact Eric Taylor at eric.taylor@alaska.gov or 907-465-8958 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.