



Alaska Community & Public Transportation Advisory Board

June 24-25, 2014

**Talkeetna Alaskan Lodge
Mile 12.5 Talkeetna Spur Road
Talkeetna, AK 99676**

Meeting Outcomes:

1. Learn about local coordination successes and challenges from local stakeholders
2. Generate proposed C&PTAB specific performance measures and proposed measurement methodology
3. Finalize C&PTAB input to Long Range Transportation Plan
4. Generate group input to Medicaid Rules out for public comment
5. Establish path forward regarding medical transportation work
6. Secure a status report on the Interagency Working Group
7. Outline the September 29 agenda of the C&PTAB and the October 30 forum with transit conference participants

Tuesday, June 24, 2014
4:30 p.m. – 6:30 p.m.
Stakeholder Forum and Public Comment
Caribou Room, Talkeetna Alaskan Lodge

Wednesday, June 25, 2014
8:30 a.m. – 4:00 p.m.
C&PTAB Working Meeting
Caribou Room, Talkeetna Alaskan Lodge

Time	Topic/Presenter	Outcome
8:00 a.m.	COFFEE and snack	
8:30 a.m.	Welcome and Introductions	Orientation
8:50 a.m.	Performance Measures <input type="checkbox"/> Subcommittee Presentation/Group Process	Articulate C&PTAB-specific performance measures and proposed measurement methodology
10:45 a.m.	BREAK	
11:00 a.m.	Long Range Transportation Plan <input type="checkbox"/> Review input to date <input type="checkbox"/> Facilitated Group Process	Finalize C&PTAB Input
12:00 noon	LUNCH – On Your Own	
1:00 p.m.	Medicaid Rules <input type="checkbox"/> DHSS Comparison of old/new <input type="checkbox"/> Facilitated Group Process	Generate C&PTAB input
2:00 p.m.	Medical Transportation Subcommittee <input type="checkbox"/> Facilitated Discussion	Establish path forward and envisioned recommendations
2:15 p.m.	BREAK	
2:30 p.m.	Interagency Working Group <input type="checkbox"/> Status Report /Overview of Work Plan	Status Report
3:00 p.m.	Agenda Development <input type="checkbox"/> September 29, 2014 C&PTAB meeting <input type="checkbox"/> September 30, 2014 Transit Conference engagement	Develop session
3:45 p.m.	Wrap Up <input type="checkbox"/> Annual Funding Review – reminder <input type="checkbox"/> Outline Annual Report <input type="checkbox"/> Assess Work Plan	
4:00 p.m.	ADJOURN	

Agenda and time of agenda items are subject to change based on the needs of the group.

Should you want to listen in via telephone, please contact:

Eric Taylor, Department of Transportation & Public Facilities, 907-465-8958/eric.taylor@alaska.gov

by close of business Friday, June 20, 2014 so a phone line can be established for your use and a call-in number provided.