MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday August 2, 2016 at 2:30 PM
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

I. Call to Order/Establish Quorum/Introductions
II. Citizen Comment
III. Approval of Minutes – June 7, 2016 Meeting Minutes
   Action: Recommendation
IV. Consent Items (review/discuss if called off consent)
   A. Public Works Dashboard
   B. Transit Report
   C. PPRTA CAC Monthly Report (No Report)
   D. ATAC Report (No Report)
   E. Airport Advisory Commission Report (No Report)
V. New Business
   A. PPRTA CAC Appointments
      Action: Recommendation
   B. Fall 2016 Service Changes
      Action: Information
VI. Old Business
   A. Cascade Avenue/Colorado College
      Action: Briefing
VII. Staff and Board Members Communications
VIII. Next Meeting Schedule and Topics
IX. Adjournment

Definitions:
Presentation – the act of presenting information with Board discussion/clarification following, no formal decisions are to be made.
Briefing – a short summary of information with no discussion, but the Board may ask for clarifications on specific issues.
Recommendation – the formal action by the Board for recommendation/rejection/other action of a proposal.
Discussion – the act of discussing/considering a topic by the Board, but no formal decisions are to be made.