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.

MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday December 6, 2016 at 2:30 PM
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

I. Call to Order/Establish Quorum/Introductions  Brian Risley
II. Citizen Comment  Audience
III. Approval of Minutes – November 1, 2016 Meeting Minutes  Brian Risley
   Action: Recommendation
IV. Consent Items (review/discuss if called off consent)  Brian Risley
   A. Public Works Dashboard
   B. Transit Report
   C. PPRTA CAC Monthly Report (Verbal Report)
   D. ATAC Report
   E. Airport Advisory Commission Report (October Report)
V. New Business  Aaron Egbert/
   A. Shooks Run Master Plan  Dan Krueger
      Action: Recommendation
VI. Old Business  None
VII. Staff and Board Members Communications  Brian Risley
VIII. Next Meeting Schedule and Topics  Brian Risley
IX. Adjournment  Brian Risley