MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday February 7, 2017 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 – January 3, 2017 Meeting Minutes
    Action: Recommendation
    Brian Risley

IV. Consent Items (review/discuss if called off consent)
   A. Public Works Dashboard
   Brian Risley
   B. Transit Report
   C. PPRTA CAC Monthly Report
   D. ATAC Report
   E. Airport Advisory Commission Report (none)

V. New Business
   A. Downtown Bike Projects
      Action: Presentation
      Kate Brady
   B. PPACG 2040 Long Range Transportation Goals/Survey
      Action: Presentation
      Jennifer Valentine

VI. Old Business
    None

VII. Staff and Board Members Communications
     Brian Risley

VIII. Next Meeting Schedule and Topics
      Brian Risley

IX. Adjournment
    Brian Risley

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.