MEETING AGENDA  
CITIZENS’ TRANSPORTATION ADVISORY BOARD  
Meeting Date: Tuesday January 3, 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 – December 6, 2016 Meeting Minutes  
    Action: Recommendation  
    Brian Risley

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

V. New Business  
   Brian Vitulli
   A. 2017 Transit Service Changes  
      Action: Recommendation
   B. ATAC/AAC Representation  
      Action: Recommendation
   C. 2017 Sidewalk Program  
      Action: Recommendation  
      Ryan Phipps

VI. Old Business  
    None

VII. Staff and Board Members Communications  
    Brian Risley
    A. Research Parkway Demonstration Project Update
    B. North Nevada Coordination

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.