



## PUBLIC WORKS

### 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

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|---|---------------|
| I. Call to Order/Establish Quorum/Introductions   | Brian Risley  |
| II. Citizen Comment   | Audience      |
| III. Approval of Minutes – December 6, 2016 Meeting Minutes<br>Action: Recommendation ☰ | Brian Risley  |
| IV. Consent Items ( <u>review/discuss if called off consent</u> )                       | 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   |               |
| A. 2017 Transit Service Changes<br>Action: Recommendation                               | Brian Vitulli |
| B. ATAC/AAC Representation<br>Action: Recommendation                                    | Brian Risley  |
| C. 2017 Sidewalk Program<br>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.