MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Thursday July 13, 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 Summary
    April 4, 2017 Special Meeting Summary
    Action: Recommendation
    May 2, 2017 Meeting Summary
    Action: Recommendation

IV. Consent Items (review/discuss if called off consent)
    Brian Risley
    A. Public Works Dashboard
    B. Transit Report
    C. PPRTA CAC Monthly Reports
    D. ATAC Report
    E. Airport Advisory Commission Report

V. New Business
    A. ATAC Term Limits
       Action: Recommendation
       Kate Brady
    B. Bike Parking Ordinance
       Action: Recommendation
       Kate Brady
    C. PPRTA CAC Appointment
       Action: Recommendation
       Brian Risley
    D. CTAB 2nd Vice Chair Appointment
       Action: Recommendation
       Brian Risley

VI. Old Business
    A. CTAB Vacancy Update
       Action: Discussion
       Tim Roberts

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.