





PUBLIC WORKS

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

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| I. Call to Order/Establish Quorum/Introductions | Brian Risley |
| II. Citizen Comment | Audience |
| III. Approval of Summary | |
| April 4, 2017 Special Meeting Summary | Brian Risley |
| Action: Recommendation  | |
| May 2, 2017 Meeting Summary | Brian Risley |
| Action: Recommendation  | |
| IV. Consent Items (<u>review/discuss if called off consent</u>) | 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 | Kate Brady |
| Action: Recommendation | |
| B. Bike Parking Ordinance | Kate Brady |
| Action: Recommendation | |
| C. PPRTA CAC Appointment | Brian Risley |
| Action: Recommendation | |
| D. CTAB 2 nd Vice Chair Appointment | Brian Risley |
| Action: Recommendation | |
| VI. Old Business | |
| A. CTAB Vacancy Update | Tim Roberts |
| Action: Discussion | |
| 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.