MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday, June 7, 2016 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 – May 3, 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

V. New Business
    A. PPACG 2040 Long Range Transportation Plan  Craig Casper
       Action: Presentation
    B. Shooks Run Master Plan  Dan Krueger
       Action: Presentation
    C. PPRTA Budget Amendment  Brian Vitulli
       Action: Recommendation
    D. Fall 2016 Service Changes  Brian Vitulli
       Action: Recommendation
    E. Downtown Transit Station Relocation Study  Brian Vitulli
       Action: Briefing

VI. Old Business
    A. Pedestrian and Bicycle Safety Plan for the Old North End  Kathleen Krager
       Action: Briefing

VII. Staff and Board Members Communications  Brian Risley

VIII. Next Meeting Schedule and Topics  Brian Risley
    A. July 4th Holiday/July 5th Meeting

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.