MEETING AGENDA  
CITIZENS’ TRANSPORTATION ADVISORY BOARD  
Meeting Date: Tuesday, May 3, 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 – April 5, 2016 Meeting Minutes  
    Action: Recommendation ............................................................................ Brian Risley
IV. Consent Items (review/discuss if called off consent)  
    A. Public Works Dashboard ......................................................................... Brian Risley
    B. Transit Report .......................................................................................... Brian Risley
    C. PPRTA CAC Monthly Report .................................................................. Brian Risley
    D. ATAC Report ............................................................................................ Brian Risley
    E. Airport Advisory Commission Report ....................................................... Brian Risley
V. New Business  
    A. 2016-2019 Bike Program Priority Project List  
       Action: Recommendation ........................................................................ Tim Roberts
    B. Pedestrian and Bicycle Safety Plan for the Old North End  
       Action: Recommendation ........................................................................ Kathleen Krager
VI. Old Business  
    None ............................................................................................................. Brian Risley
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.