



PUBLIC WORKS

MEETING AGENDA

CITIZENS' TRANSPORTATION ADVISORY BOARD

Meeting Date: Tuesday November 6, 2018 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. Agenda Approval | Brian Risley |
| III. Citizen Comment | Audience |
| IV. Approval of Summary
October 2, 2018 Meeting Summary
Action: Summary not ready 📄 | Brian Risley |
| V. 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 (None) | |
| VI. New Business | |
| A. Ethics Training
Action: Presentation | Rebecca Greenberg |
| B. MMT 2019 Budget
Action: Presentation | Craig Blewitt |
| VII. Old Business | |
| A. Election of Officers
Action: Recommendation | Brian Risley/Tim Roberts |
| B. Airport Advisory Commission Appointment
Action: Recommendation | Brian Risley |
| C. CTAB Appointments and Term Limits
Action: Briefing | Tim Roberts |
| VIII. Staff and Board Members Communications | Brian Risley |
| IX. Next Meeting Schedule and Topics | Brian Risley |
| X. 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.