MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday October 3, 2017 at 2:30 PM
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

I. Call to Order/Establish Quorum/Introductions Brian Risley
II. Agenda Approval Brian Risley
III. Citizen Comment Audience
IV. Approval of Summary
   August 1, 2017 Meeting Minutes
   Action: Recommendation
   Brian Risley
V. Consent Items (review/discuss if called off consent)
   A. Public Works Dashboard Brian Risley
   B. Transit Report
   C. PPRTA CAC Monthly Reports
   D. ATAC Report
   E. Airport Advisory Commission Report (Not Included)

VI. New Business
   A. ATAC Work Plan
      Action: Recommendation
      Kate Brady
   B. North Nevada Transportation Study
      Action: Recommendation
      Nina Vetter/Tim Roberts
   C. Mountain Metro 2018 Service Improvements
      Action: Information
      Brian Vitulli

VII. Old Business
   A. ATAC/CTAB Social
      Action: Discussion
      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.