



## PUBLIC WORKS

**MEETING AGENDA**  
**CITIZENS' TRANSPORTATION ADVISORY BOARD**  
Meeting Date: Tuesday October 4, 2016 at 2:30 PM  
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

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| <b>I. Call to Order/Establish Quorum/Introductions</b>   | <b>Brian Risley</b>  |
| <b>II. Citizen Comment</b>   | <b>Audience</b>      |
| <b>III. Approval of Minutes</b> – August 2, 2016 Meeting Minutes<br>Action: Recommendation ☰                                 | <b>Brian Risley</b>  |
| <b>IV. Consent Items</b> ( <u>review/discuss if called off consent</u> )   | <b>Brian Risley</b>  |
| <b>A. Public Works Dashboard</b>   |                      |
| <b>B. Transit Report</b>   |                      |
| <b>C. PPRTA CAC Monthly Report</b> (Verbal Report)   |                      |
| <b>D. ATAC Report</b> (Verbal Report)  |                      |
| <b>E. Airport Advisory Commission Report</b> (No Report)   |                      |
| <b>V. New Business</b>   |                      |
| <b>A. Downtown Master Plan Update</b><br>Action: Recommendation  | <b>Sarah Harris</b>  |
| <b>B. PlanCOS Comprehensive Planning Study</b><br>Action: Information  | <b>Carl Schueler</b> |
| <b>VI. Old Business</b><br>None  |                      |
| <b>VII. Staff and Board Members Communications</b>   | <b>Brian Risley</b>  |
| <b>VIII. Next Meeting Schedule and Topics</b><br>Election of Officers<br>Annual Ethics Training<br>Shooks Run Corridor Study | <b>Brian Risley</b>  |
| <b>IX. Adjournment</b>   | <b>Brian Risley</b>  |

**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.