



**MEETING AGENDA**  
**CITIZENS' TRANSPORTATION ADVISORY BOARD**  
**Meeting Date: Tuesday, January 5, 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 – December 1, 2015 Meeting Minutes</b><br><b>Action: Recommendation</b> 📄 | <b>Brian Risley</b>  |
| <b>IV. Consent Items (<u>review/discuss if called off consent</u>)</b>                                | <b>Brian Risley</b>  |
| <b>A. Public Works Dashboard</b>  |                      |
| <b>B. Transit Report</b>  |                      |
| <b>C. PPRTA CAC Monthly Report</b>  |                      |
| <b>D. ATAC Report</b>   |                      |
| <b>E. Airport Advisory Commission Report (No Report)</b>  |                      |
| <b>V. New Business</b>  |                      |
| <b>A. Mountain Metro/Hospital(s) Partnerships</b>   | <b>Craig Blewitt</b> |
| <b>Action: Recommendation</b>   |                      |
| <b>B. 2016 Sidewalk Program</b>   | <b>Ryan Phipps</b>   |
| <b>Action: Recommendation</b>   |                      |
| <b>C. Urban Infill</b>  | <b>Carl Schueler</b> |
| <b>Action: Discussion</b>   |                      |
| <b>D. Academy/Hancock PEL Study</b>   | <b>Carl Schueler</b> |
| <b>Action: Information</b>  |                      |
| <b>VI. Old Business</b>   |                      |
| <b>VII. Staff and Board Members Communications</b>  | <b>Brian Risley</b>  |
| <b>VIII. Next Meeting Schedule and Topics</b>   | <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.