MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday, June 2, 2015 at 2:30 PM
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

I. Call to Order/Establish Quorum/Introductions
   Parry Thomas

II. Citizen Comment
    Audience

III. Approval of Minutes – May 5, 2015 Meeting Minutes
    Action: Recommendation
    Parry Thomas

IV. Consent Items (review/discuss if called off consent)
    Parry Thomas
    A. Transit Report
    B. PPRTA CAC Monthly Report
    C. ATAC Report
    D. Airport Advisory Commission Report (No Report this month)

V. New Business
    Jim Egbert
    A. Transit Initiative Proposal for 2016
       Action: Discussion/Recommendation
    B. Mark Hopewell ATAC Alternate
       Action: Recommendation
    Tim Roberts
    C. Bike Month Resolution
       Action: Recommendation
    Jeff Webb
    D. Colorado Springs Bike Master Plan
       Action: Presentation
    Tim Roberts
    E. Economic Impact of Bicycling in the Pikes Peak Region Report
       Action: Presentation
    Bill Koener

VI. Old Business
    Tim Roberts
    A. Public Works Dashboard
       Action: Briefing
    B. Cimarron/I-25 Interchange Update
       Action: Briefing
    Kathleen Krager

VII. Staff and Board Members Communications
    Parry Thomas

VIII. Next Meeting Schedule and Topics
     Parry Thomas

IX. Adjournment
    Parry Thomas

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.