MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday, May 5, 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 – April 7, 2015 Meeting Minutes
Action: Recommendation
Parry Thomas

IV. Consent Items (discussion/action as needed)
A. Public Works Dashboard
Parry Thomas
B. Transit Report
C. PPRTA CAC Monthly Update
D. ATAC/PPACG Non-Motorized Plan Update
E. Airport Advisory Commission Update

V. New Business
A. PPACG Regional Non-motorized Study
Action: Recommendation
Craig Casper
B. 2012-2014 Transportation and Stormwater Budget vs Actual Report
Action: Discussion
Jim Egbert

VI. Old Business
A. City Council District 4 Transportation Maps
Action: Briefing
Tim Roberts

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.