MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday, October 6, 2015 at 2:30 PM
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

I. Call to Order/Establish Quorum/Introductions
   Brian Risley

II. Citizen Comment
    Audience

III. Approval of Minutes – September 1, 2015 Meeting Minutes
    Action: Recommendation
    Brian Risley

IV. Consent Items (review/discuss if called off consent)
    Brian Risley
    A. Public Works Dashboard
    B. Transit Report
    C. PPRTA CAC Monthly Report
    D. ATAC Report
    E. Airport Advisory Commission Report

V. New Business
   A. Ethics Training
      Action: Presentation
      Marc Smith
   B. Election of Officers
      Action: Recommendation
      Tim Roberts
   C. PPRTA 2016 Budget
      Action: Recommendation
      Tim Roberts
   D. Downtown Roadway Cross-Sections
      Action: Presentation
      Tim Roberts
   E. Downtown Master Plan Update
      Action: Presentation
      Sarah Harris

VI. Old Business
    None

VII. Staff and Board Members Communications
    Brian Risley

VIII. Next Meeting Schedule and Topics
      Brian Risley

IX. 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.