MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday, September 1, 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 – August 4, 2015 Meeting Minutes  Brian Risley
   Action: Recommendation
IV. Consent Items (review/discuss if called off consent)  Brian Risley
   A. Transit Report  Brian Risley
   B. PPRTA CAC Monthly Report
   C. ATAC Report
   D. Airport Advisory Commission Report
V. New Business
   A. Academy/Hancock PEL Study  Carl Schueler
      Action: Presentation
   B. Infill and Redevelopment  Carl Schueler
      Action: Presentation
   C. Public Works Dashboard  Travis Easton/
Penny Dresselhaus
      Action: Presentation
   D. Chestnut Street Sinkhole  Aaron Egbert
      Action: Briefing
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.