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

II. Agenda Approval  
    Brian Risley

III. Citizen Comment  
     Audience

IV. Approval of Summary  
    Action: June 4, 2019 Summary  
    Brian Risley

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

VI. New Business  
   A. ATAC New Appointees Joyce Salazar and Matthews Edwards  
      Action: Recommendation  
      Brian Risley
   B. CTAB Representation on 2045 Regional Transit Plan/Specialized Transportation Coordination Plan  
      Action: Recommendation  
      Brian Risley
   C. CTAB Representation on North Nevada Avenue Transit Corridor Study  
      Action: Recommendation  
      Brian Risley
   D. Resolution Establishing CTAB/Review of Mission  
      Action: Discussion  
      Tim Roberts
   E. Resolution Establishing ATAC/Review of Mission  
      Action: Discussion  
      Tim Roberts

VII. Old Business  
     None

VIII. Staff and Board Members Communications  
      Brian Risley

IX. Next Meeting Schedule and Topics  
    A. Election of Officers (November)  
    B. PPRTA Second Extension  
    Brian Risley

X. 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.