### MEETING AGENDA
**CITIZENS’ TRANSPORTATION ADVISORY BOARD**

Meeting Date: Tuesday December 10, 2019 at 2:30 PM  
Location: 30 S. Nevada Ave, Suite 405 Large Conference Room

<table>
<thead>
<tr>
<th>I.</th>
<th>Call to Order/Establish Quorum/Introductions</th>
<th>Scott Barnhart</th>
</tr>
</thead>
<tbody>
<tr>
<td>II.</td>
<td>Agenda Approval</td>
<td>Scott Barnhart</td>
</tr>
<tr>
<td>III.</td>
<td>Citizen Comment</td>
<td>Audience</td>
</tr>
<tr>
<td>IV.</td>
<td>Approval of Summary</td>
<td>Scott Barnhart</td>
</tr>
<tr>
<td></td>
<td><strong>Action:</strong> November 5, 2019 Meeting Summary</td>
<td></td>
</tr>
<tr>
<td>V.</td>
<td>Consent Items (review/discuss if called off consent)</td>
<td>Scott Barnhart</td>
</tr>
<tr>
<td></td>
<td>A. Transit Report</td>
<td></td>
</tr>
<tr>
<td></td>
<td>B. PPRTA CAC Monthly Reports</td>
<td></td>
</tr>
<tr>
<td></td>
<td>C. ATAC Report</td>
<td></td>
</tr>
<tr>
<td></td>
<td>D. Airport Advisory Commission Report</td>
<td></td>
</tr>
<tr>
<td></td>
<td>E. 2045 Regional Transit Plan/Specialized Transportation Coordination Plan</td>
<td></td>
</tr>
<tr>
<td></td>
<td>F. North Nevada Avenue Transit Corridor Study</td>
<td></td>
</tr>
<tr>
<td>VI.</td>
<td>New Business</td>
<td>Tim Roberts</td>
</tr>
<tr>
<td></td>
<td>A. Public Works Dashboard</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Action:</strong> Recommendation</td>
<td></td>
</tr>
<tr>
<td></td>
<td>B. East-West Mobility</td>
<td>Tim Roberts</td>
</tr>
<tr>
<td></td>
<td><strong>Action:</strong> Discussion</td>
<td></td>
</tr>
<tr>
<td></td>
<td>C. Truck Route Sub-committee</td>
<td>Tim Roberts</td>
</tr>
<tr>
<td></td>
<td><strong>Action:</strong> Discussion</td>
<td></td>
</tr>
<tr>
<td>VII.</td>
<td>Old Business</td>
<td>Tim Roberts</td>
</tr>
<tr>
<td></td>
<td>A. Joint ATAC/CTAB Meetings Structure</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Action:</strong> Discussion</td>
<td></td>
</tr>
<tr>
<td>VIII.</td>
<td>Staff and Board Members Communications</td>
<td>Scott Barnhart</td>
</tr>
<tr>
<td>IX.</td>
<td>Key City Council Message (if any)</td>
<td>Scott Barnhart</td>
</tr>
<tr>
<td>X.</td>
<td>Future Meeting(s) Schedule and Topics</td>
<td>Scott Barnhart</td>
</tr>
<tr>
<td></td>
<td>PPRTA Second Extension</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ethics Training</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Intermodal Transportation Plan Update</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Complete Streets Study</td>
<td></td>
</tr>
<tr>
<td>XI.</td>
<td>Adjournment</td>
<td>Scott Barnhart</td>
</tr>
</tbody>
</table>

**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.