MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday February 4, 2020 at 3:00 PM
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

I. Call to Order/Establish Quorum/Introductions
   Mark Hopewell/
   Scott Barnhart

II. Agenda Approval
    Mark Hopewell

III. Citizen Comment
     Scott Barnhart

IV. Approval of Joint Meeting Summary
   ATAC Action: January 7, 2020 Meeting Summary
   CTAB Action: January 7, 2020 Meeting Summary
   Mark Hopewell
   Scott Barnhart

V. Joint New Business
   A. Ethics Training
      Action: Discussion
      Rebecca Greenberg
   B. City Policy Regarding Trail Crossings
      Action: Discussion
      Conn Destarte
   C. City Code Chapter 10 Change: Micro-Mobility
      Action: Briefing
      Kate Brady
   D. City Code Chapter 10 Change: Downtown Dismount Zone
      Action: Recommendation
      Kate Brady

VI. Joint Old Business
   A. Truck Route ATAC Volunteer
      Action: Recommendation
      Mark Hopewell
   E. CTAB Approval-Truck Route ATAC Representative
      Action: Recommendation
      Scott Barnhart

VII. Staff and Board Members Communications
     Scott Barnhart

VIII. Key City Council Message (if any)
      Mark Hopewell

IX. Future Joint Meeting(s) Schedule and Topics
    Intermodal Transportation Mobility Plan/Committee Reps
    Complete Streets Study
    Public Involvement Guidelines
    PPRTA3 Extension
     Scott Barnhart

X. Joint Meeting Adjournment
    Mark Hopewell

XI. CTAB Consent Items (review/discuss if called off consent)
    Scott Barnhart
    - Public Works Dashboard (Not Available)
    - Transit Report

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.
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XII. New Business
- None

XIII. Old Business
- None

XIV. Staff and Board Members Communications
- None

XV. Key City Council Message (if any)

XVI. Future Joint Meeting(s) Schedule and Topics
- Truck Route Plan

XVII. Joint Meeting Adjournment