



## PUBLIC WORKS


### MEETING AGENDA

#### CITIZENS' TRANSPORTATION ADVISORY BOARD

Meeting Date: Tuesday February 5, 2019 at 2:30 PM

Location: Transit Administration, 1015 Transit Dr. Large Conference Room

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|--|---------------------|
| I. Call to Order/Establish Quorum/Introductions  | Brian Risley        |
| II. Agenda Approval  | Brian Risley        |
| III. Citizen Comment   | Audience            |
| IV. Approval of Summary  | Brian Risley        |
| October 2, 2018 Meeting Summary  |                     |
| November 6, 2018 Meeting Summary   |                     |
| Action: Recommendation  |                     |
| V. Consent Items ( <u>review/discuss if called off consent</u> )   | Brian Risley        |
| A. Public Works Dashboard  |                     |
| B. Transit Report  |                     |
| C. PPRTA CAC Monthly Reports   |                     |
| D. ATAC Report   |                     |
| E. Airport Advisory Commission Report (None)   |                     |
| VI. New Business   |                     |
| A. ATAC New Appointments   | Kate Brady          |
| Action: Recommendation   |                     |
| B. CTAB Representation on ATAC   | Brian Risley        |
| Action: Recommendation   |                     |
| C. Advisement re:Mountain Metro Advertising in High Schools  | Youth CTAB Liaisons |
| Action: Discussion   |                     |
| VII. Old Business  |                     |
| None   |                     |
| VIII. Staff and Board Members Communications   | Brian Risley        |
| IX. Next Meeting Schedule and Topics   | Brian Risley        |
| Obesity & Military Readiness Resolution  |                     |
| Smart Cities and Transportation  |                     |
| Joint ATAC/CTAB meeting  |                     |
| 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.