I. Call to Order/Establish Quorum/Introductions

II. Agenda Approval

III. Citizen Comment

IV. Approval of Summary
   October 2, 2018 Meeting Summary
   November 6, 2018 Meeting Summary
   Action: Recommendation

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 (None)

VI. New Business
   A. CTAB Youth Liaisons
      Action: Introduction
   B. Marketing Plan
      Action: Presentation

VII. Old Business
     None

VIII. Staff and Board Members Communications

IX. Next Meeting Schedule and Topics

X. Adjournment

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.