MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday June 4, 2019 at 2:30 PM
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

I. Call to Order/Establish Quorum/Introductions  Brian Risley
II. Agenda Approval  Brian Risley
III. Citizen Comment  Audience

IV. Approval of Summary  Brian Risley
   May 7, 2019 Meeting Summary
   Action: Recommendation

V. Consent Items (review/discuss if called off consent)  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  Kate Brady
   A. Van Buren Safe Routes To School Project
      Action: Recommendation
   B. Bicycle Wayfinding Program
      Action: Information
   C. Proposed Fall 2019 Transit Service Changes
      Action: Information
   D. Bike to Work Day Summary of Events
      Action: Information
   E. ATAC Work Plan
      Action: Information

VII. Old Business  None

VIII. Staff and Board Members Communications  Brian Risley

IX. Next Meeting Schedule and Topics  Brian Risley
    CTAB Resolution
    PPRTA Extension

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.