MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday May 7, 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
   April 2, 2019 Joint ATAC/CTAB Meeting Summary
   Action: Approval
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
VI. New Business                                 Brian Risley
   A. Mr. Joey Lee ATAC Appointment
      Action: Recommendation
   B. Bicycle Sub-Area Maps
      Action: Information
   C. SMART COS
      Action: Information
   D. 2018 Bike Program Accomplishments
      Action: Briefing
VII. Old Business                                None
VIII. Staff and Board Members Communications    Brian Risley
IX. Next Meeting Schedule and Topics            Brian Risley
   Bicycle Program Wayfinding Projects
   Bike to Work Day Summary of Events
   ATAC Work Plan
   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.
Information – the act of discussing/considering a topic by the Board, but no formal decisions are to be made.