# MEETING AGENDA

**CITIZENS’ TRANSPORTATION ADVISORY BOARD**

**Meeting Date:** Tuesday November 5, 2019 at 2:30 PM  
**Location:** Transit Administration, 1015 Transit Dr. Large Conference Room

<table>
<thead>
<tr>
<th>I. Call to Order/Establish Quorum/Introductions</th>
<th>Scott Barnhart</th>
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<tbody>
<tr>
<td>II. Agenda Approval</td>
<td>Scott Barnhart</td>
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<td>III. Citizen Comment</td>
<td>Audience</td>
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| IV. Approval of Summary  
  **Action:** October 2, 2019 Joint Meeting Summary  
  Scott Barnhart |
| V. Consent Items *(review/discuss if called off consent)*  
  A. Public Works Dashboard  
  B. Transit Report  
  C. PPRTA CAC Monthly Reports  
  D. ATAC Report *(See October Joint Meeting Summary)*  
  E. Airport Advisory Commission Report  
  F. 2045 Regional Transit Plan/Specialized Transportation Coordination Plan  
  G. North Nevada Avenue Transit Corridor Study | Scott Barnhart |
| VI. New Business  
  A. Election of Officers  
  **Action:** Recommendation  
  Tim Roberts  
  B. Tony Gioia Reappointment to PPRTA CAC  
  **Action:** Recommendation  
  Scott Barnhart  
  C. MMT 2020 Budget  
  **Action:** Information  
  Brian Vitulli  
  D. Truck Route Plan Update  
  **Action:** Recommendation  
  Tim Roberts  
  E. 2020 CTAB/ATAC Joint Meeting Planning  
  **Action:** Discussion  
  Scott Barnhart | |
| VII. Old Business  
  None | |
| VIII. Staff and Board Members Communications | Scott Barnhart |
| IX. Key City Council Message *(if any)* | Scott Barnhart |

**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.
X. Next Meeting Schedule and Topics
   Micro Mobility
   PPRTA Second Extension
   Ethics Training
   Intermodal Transportation Plan Update

XI. Adjournment