MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday October 2, 2018 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  
   September 4, 2018 Meeting Summary  
   Action: Recommendation  
   Brian Risley

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 (No Meeting)  
   E. Airport Advisory Commission Report (None)

VI. New Business  
   A. Plan COS Comprehensive Plan  
      Action: Recommendation  
      Carl Schueler
   B. CTAB Active Transportation Advisory Committee Representation  
      Action: Information  
      Brian Risley
   C. CTAB Airport Advisory Commission Representation  
      Action: Information  
      Brian Risley

VII. Old Business  
     None

VIII. Staff and Board Members Communications  
      Brian Risley

IX. Next Meeting Schedule and Topics  
    Brian Risley

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.