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.

MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday September 4, 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
    July 12, 2018 Meeting Summary
    Action: Recommendation
    Brian Risley

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)
   Brian Risley

VI. New Business
   A. Plan COS Comprehensive Plan
      Action: Briefing
      Carl Schueler
   B. Mountain Metro Fare Study
      Action: Information
      Brian Vitulli

VII. Old Business
    A. Complete Streets Advisory Memo
       Action: Discussion
       Kate Brady
    B. Cascade Avenue Re-striping update
       Action: Information
       Kathleen Krager
    B. CTAB Appointments and Term Limits
       Action: Information
       Tim Roberts

VIII. Staff and Board Members Communications
      Brian Risley

IX. Next Meeting Schedule and Topics
    Brian Risley

X. Adjournment
   Brian Risley