MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday June 5, 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
    April 3, 2018 Meeting Minutes
    Action: Recommendation

V. Consent Items (review/discuss if called off consent)
   Brian Risley
   May Reports
   A. Public Works Dashboard
   B. Transit Report
   C. PPRTA CAC Monthly Reports
   D. ATAC Report
   E. Airport Advisory Commission Report (None)

   June Reports
   A. Public Works Dashboard
   B. Transit Report
   C. PPRTA CAC Monthly Reports
   D. ATAC Report
   E. Airport Advisory Commission Report (None)

VI. New Business
    Brian Risley
    A. PPRTA CAC Representative
       Action: Recommendation
    B. Active Transportation to Reduce Childhood Obesity Resolution
       Action: Recommendation
    C. One Ride-Joint Call Center Update
       Action: Presentation
    D. Southeast Colorado Springs Urban Land Institute Report
       Action: Presentation

VII. Old Business
     None

VIII. Staff and Board Members Communications
      Brian Risley

IX. Next Meeting Schedule and Topics
     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.
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