MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday January 7, 2020 at 3:00 PM
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

I. Call to Order/Establish Quorum/Introductions
   Zak Kroger/Scott Barnhart

II. Agenda Approval
    Scott Barnhart

III. Citizen Comment
     Audience

IV. Approval of Joint Meeting Summary
    Action: None
    Zak Kroger

V. Joint New Business
   A. Joint Meeting Structure
      Action: Discussion
      Tim Roberts
   B. 2020 Bike Program
      Action: Discussion
      Kate Brady

VI. Joint Old Business
    • None

VII. Staff and Board Members Communications
     Scott Barnhart
     • Intermodal Mobility Plan
     • Complete Streets Study

VIII. Key City Council Message (if any)
      Zak Kroger

IX. Future Joint Meeting(s) Schedule and Topics
    Ethics Training
    Intermodal Transportation Plan
    Complete Streets Study
    PPRTA3 Extension
    Scott Barnhart

X. Joint Meeting Adjournment
    Zak Kroger

XI. Approval of CTAB Meeting Summary
    Action: December 10, 2019 Meeting Summary
    Scott Barnhart

XII. Consent Items (review/discuss if called off consent)
     Scott Barnhart
     • Public Works Dashboard
     • Transit Report
     • PPRTA CAC Monthly Reports
     • ATAC Report (None-No December Meeting)
     • Airport Advisory Commission Report

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.
XIII. New Business
   A. Truck Route Program Sub-Committee Appointments
      Action: Recommendation

XIV. Old Business
   • None

XV. Staff and Board Members Communications
   • Mayhurst Street Closure

XVI. Key City Council Message (if any)

XVII. Future Joint Meeting(s) Schedule and Topics
      Truck Route Program Route Extensions and Fee Structure

XVIII. Joint Meeting Adjournment