



PUBLIC WORKS

MEETING AGENDA
CITIZENS' TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday November 1, 2016 at 2:30 PM
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

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|--|------------------------------|
| I. Call to Order/Establish Quorum/Introductions | Brian Risley |
| II. Citizen Comment | Audience |
| III. Approval of Minutes – October 4, 2016 Meeting Minutes
Action: Recommendation ☰ | Brian Risley |
| IV. Consent Items (<u>review/discuss if called off consent</u>) | Brian Risley |
| A. Public Works Dashboard | |
| B. Transit Report | |
| C. PPRTA CAC Monthly Report (Verbal Report) | |
| D. ATAC Report | |
| E. Airport Advisory Commission Report (No Report) | |
| V. New Business | |
| A. Election of Officers
Action: Recommendation | Brian Risley |
| B. Ethics Provisos
Action: Briefing/Certification | Marc Smith |
| C. Consent Item Reporting
Action: Discussion | Tim Roberts |
| D. Shooks Run Master Plan
Action: Recommendation | Aaron Egbert/
Dan Krueger |
| VI. Old Business
None | |
| VII. Staff and Board Members Communications | Brian Risley |
| VIII. Next Meeting Schedule and Topics | Brian Risley |
| IX. 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.