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

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 (review/discuss if called off consent)
    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
   Brian Risley
   A. Election of Officers
      Action: Recommendation
   B. Ethics Provisos
      Action: Briefing/Certification
   C. Consent Item Reporting
      Action: Discussion
   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.