I. Call to Order/Establish Quorum/Introductions  
Parry Thomas

II. Citizen Comment  
Audience

III. Approval of Minutes – November 4, 2014 Meeting Minutes  
Action: Recommendation

IV. Public Works Reports  
A. Dashboard  
Action: Briefing/Recommendation

B. Transit Report/Regional Study Update  
Action: Briefing/Recommendation (as needed)

Brian Vitulli

V. Subcommittee Reports  
A. Airport Advisory Commission  
Action: Briefing/Recommendation (as needed)

Rick Hoover

B. PPRTA CAC Monthly Update  
Action: Briefing/Recommendation (as needed)

Jim Egbert

C. ATAC/PPACG Non-Motorized Plan Update  
Action: Briefing/Recommendation (as needed)

Tim Roberts

VI. New Business  
A. CTAB representative for PPRTA CAC  
Action: Discussion/Recommendation

Parry Thomas

B. CTAB representative for ATAC  
Action: Discussion/Recommendation

Parry Thomas

C. 2015 Missing Sidewalk Program  
Action: Discussion/Recommendation

Aaron Egbert/

Ryan Phipps

D. CTAB Meeting Framework  
Action: Discussion

Parry Thomas

E. Truck Route Concerns  
Action: Discussion

Kathleen Krager

VII. Old Business  
A. Cimarron/I-25 Project Update  
Action: Briefing

Kathleen Krager

VIII. Staff and Board Members Communications  
Parry Thomas

IX. Next Meeting Schedule and Topics  
Parry Thomas

X. Adjournment  
Parry Thomas

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.