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

II. Citizen Comment  
    Audience

III. Approval of Minutes – December 2, 2014 Meeting Minutes  
     Action: Recommendation
     Parry Thomas

IV. Consent Items  
    Parry Thomas
    A. Public Works Dashboard  
       Action: Briefing/Recommendation (as needed)
    B. Transit Report/Regional Study Update  
       Action: Briefing/Recommendation (as needed)
    C. PPRTA CAC Monthly Update  
       Action: Briefing/Recommendation (as needed)
    D. ATAC/PPACG Non-Motorized Plan Update  
       Action: Briefing/Recommendation (as needed)
    E. Airport Advisory Commission Update  
       Action: Briefing/Recommendation (as needed)

V. New Business  
    Tim Roberts
    A. Jim Fladland ATAC Representation  
       Action: Recommendation
    B. 5310 Funding (PPACG)  
       Action: Recommendation
    C. Senior Ambassador Program  
       Action: Briefing/Recommendation (as needed)
    D. Older Driver Coalition  
       Action: Briefing/Recommendation (as needed)

VI. Old Business

VII. Staff and Board Members Communications  
     Parry Thomas

VIII. Next Meeting Schedule and Topics  
      Parry Thomas

IX. 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.