MEETING AGENDA  
CITIZENS’ TRANSPORTATION ADVISORY BOARD  
Meeting Date: Tuesday, January 6, 2015 at 2:30 PM  
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

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)

V. New Business  
   Angel Bond
   A. Older Driver Coalition  
      Action: Briefing/Recommendation (as needed)
   B. Mountain Metro Transit Plan  
      Action: Recommendation
   C. City Council District 3 Transportation Map  
      Action: Briefing/Recommendation (as needed)

VI. Old Business  
   Rick Hoover
   A. Airport Advisory Commission Update  
      Action: Briefing/Recommendation (as needed)

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.