



**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

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| 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 | |
| A. Older Driver Coalition
Action: Briefing/Recommendation (as needed) | Angel Bond |
| B. Mountain Metro Transit Plan
Action: Recommendation | Brian Vitulli |
| C. City Council District 3 Transportation Map
Action: Briefing/Recommendation (as needed) | Tim Roberts |
| VI. Old Business | |
| A. Airport Advisory Commission Update
Action: Briefing/Recommendation (as needed) | Rick Hoover |
| 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.