MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD

Meeting Date: Tuesday, November 4, 2014 at 1:30 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 7, 2014 Meeting Minutes
    Action: Recommendation
    Brian Risley

IV. Ethics Training
    Marc Smith

V. Public Works Reports
   A. Dashboard
      Action: Briefing/Recommendation
      Brian Risley
   B. Transit Report/Regional Study Update
      Action: Briefing/Recommendation (as needed)
      Brian Vitulli

VI. 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

VII. New Business
   A. CTAB representative for ATAC
      Action: Recommendation
      Tim Roberts
   B. Council District 2 Transportation Map
      Action: Discussion/Recommendation
      Tim Roberts

VIII. Old Business
   A. Cimarron/I-25 Project Update
      Action: Briefing
      Kathleen Krager

IX. Staff and Board Members Communications
    Brian Vitulli

X. Next Meeting Schedule and Topics
    Brian Vitulli

XI. Adjournment
    Brian Vitulli

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.