MEETING AGENDA
CITIZENS’ TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday, November 3, 2015 at 2:30 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 6, 2015 Meeting Minutes  
    Action: Recommendation  
    Brian Risley

IV. Consent Items (review/discuss if called off consent)  
    Brian Risley
    A. Public Works Dashboard  
    B. Transit Report  
    C. PPRTA CAC Monthly Report  
    D. ATAC Report  
    E. Airport Advisory Commission Report

V. New Business  
   A. Ethics Training  
      Action: Presentation  
      Marc Smith  
   B. Bike Program  
      Action: Presentation  
      Brian Shevock  
   D. 2040 Transit Plan  
      Action: Presentation  
      Craig Blewitt

VI. Old Business  
   None

VII. Staff and Board Members Communications  
    Brian Risley

VIII. Next Meeting Schedule and Topics  
    Brian Risley

IX. Adjournment  
    Brian Risley

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.