



PUBLIC WORKS

JOINT MEETING AGENDA
CITIZENS' TRANSPORTATION ADVISORY BOARD (CTAB)
ACTIVE TRANSPORTATION ADVISORY COMMITTEE (ATAC)
Meeting Date: Tuesday April 4, 2017 at 4:00 PM
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

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| I. Call to Order/Establish CTAB Quorum | Brian Risley |
| II. Establish ATAC Quorum | Jim Ramsey |
| III. Introductions | Brian Risley |
| IV. Citizen Comment | Audience |
| V. New Business | |
| A. ATAC History, Role, and Responsibilities | Brian Risley/Jim Ramsey |
| Action: Discussion | |
| VI. Old Business | |
| None | |
| VII. Communications | Brian Risley/Jim Ramsey |
| VIII. ATAC Adjournment | Jim Ramsey |
| IX. CTAB 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.