PUBLIC WORKS



AGENDA Citizens Transportation Advisory Board Meeting December 5, 2023 at 3:30 PM City Hall (107 N. Nevada)-Pikes Peak Conference Room (2nd Floor, Suite 200); or MS Teams Online

Click here to join the meeting online

Or call in (audio only)

<u>+1 720-617-3426, 106520537#</u> United States, Denver Phone Conference ID: 106 520 537#

- I. Call to Order/Establish Quorum (roll call)
- II. Agenda Confirmation
- III. Citizen Comment
- IV. Approval of Meeting Summary (by consent) November 7, 2023 Meeting Summary

V. Consent Items

- Public Works Quarterly Report
- Transit Report
- PPRTA CAC Monthly Reports
- Airport Advisory Commission Report

VI. New Business

- A. CTAB Operations Manual Alternate Representative Selection Presenter: Karen Aspelin Action: Recommendation Approximate Time: 10-15 minutes
- B. North Nevada Study Scope Working Group Report Presenter: Tim Roberts Action: Presentation Approximate Time: 15-20 minutes

Definitions:

C. 2024 Planned Bike Projects Presenter: Kerry Childress Action: Discussion Approximate Time: 20-30 minutes

VII. Old Business

None

VIII. Key City Council Message (if any)

IX. Staff and Member Communications

X. Future Meeting(s) Topics CTAB Operations Manual City/CTAB Ethics Policy Review (February) Ordinances for electric motors on shared use paths Front Range Rail Update

XI. Meeting Adjournment

<u>Note-</u> Anyone requiring an auxiliary aid to participate in the meeting should make the request as soon as possible, but no later than 24 hours before the scheduled event. Please notify Tim Roberts at <u>tim.roberts@coloradosprings.gov</u>; (719) 385-5908.

Definitions:

Presentation – the act of presenting information with Board discussion/clarification following, no formal decisions are to be made. Information – a short briefing 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.