



## PUBLIC WORKS

### AGENDA

#### Citizens Transportation Advisory Board Meeting

Tuesday December 7, 2021 at 3:00 PM

Location: [MS Teams Public Meeting](#)

[Click here to join the meeting](#)

#### Or call in (audio only)

[+1 720-617-3426](tel:+17206173426), [829051661#](tel:+1829051661) United States, Denver

Phone Conference ID: 829 051 661#

It is highly recommended to join the meeting 15 minutes in advance of the start time in case of MS Teams issues

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|--|-----------------------|
| <b>I. Call to Order/Establish Quorum</b> (roll call) | <b>Scott Barnhart</b> |
| <b>II. Agenda Confirmation</b>                       | <b>Scott Barnhart</b> |
| <b>III. Citizen Comment</b>                          | <b>Scott Barnhart</b> |
| <b>IV. Approval of Meeting Summary (by consent)</b>  |                       |
| <b>CTAB Action:</b> October 27, 2021 Meeting Summary | <b>Scott Barnhart</b> |
| November 2, 2021 Meeting Summary                     |                       |
| <b>V. Consent Items</b>                              | <b>Scott Barnhart</b> |
| • Public Works Dashboard                             |                       |
| • Transit Report                                     |                       |
| • PPRTA CAC Monthly Reports                          |                       |
| • Airport Advisory Commission Report                 |                       |
| <b>VI. New Business</b>                              |                       |
| A. New PPRTA CAC Appointee                           | <b>Scott Barnhart</b> |
| Presenter: Tim Roberts/Scott Barnhart                |                       |
| Action: Recommendation                               |                       |
| B. Election of Officers                              | <b>Scott Barnhart</b> |
| Presenter: Tim Roberts                               |                       |
| Action: Recommendation                               |                       |
| C. Midland Corridor Transportation Study             | <b>Scott Barnhart</b> |
| Presenter: Karen Aspelin                             |                       |
| Action: Presentation                                 |                       |
| <b>VII. Old Business</b>                             |                       |
| A. PPRTA3 Ranking Instructional Overview             | <b>Scott Barnhart</b> |
| Presenter: Tim Roberts                               |                       |
| Action: Discussion                                   |                       |

#### 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.

<b>VIII. Key City Council Message (if any)</b>	<b>Scott Barnhart</b>
<b>IX. Staff and Member Communications</b> Second February 2022 CTAB Meeting Date CTAB Vacancy Progress	<b>Scott Barnhart</b>
<b>X. Future Meeting(s) Schedule and Topics</b> ConnectCOS PPRTA3 Election of Officers (January)	<b>Tim Roberts</b>
<b>XI. Meeting Adjournment</b>	<b>Scott Barnhart</b>

**Note-** 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 [tim.roberts@coloradosprings.gov](mailto:tim.roberts@coloradosprings.gov); (719) 385-5908.

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