



PUBLIC WORKS

MEETING AGENDA
CITIZENS' TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday July 2, 2019 at 2:30 PM
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

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| I. Call to Order/Establish Quorum/Introductions | Brian Risley |
| II. Agenda Approval | Brian Risley |
| III. Citizen Comment | Audience |
| IV. Approval of Summary | |
| Action: June 4, 2019 Summary 📄 | Brian Risley |
| V. Consent Items (<u>review/discuss if called off consent</u>) | Brian Risley |
| A. Public Works Dashboard | |
| B. Transit Report | |
| C. PPRTA CAC Monthly Reports | |
| D. ATAC Report | |
| E. Airport Advisory Commission Report | |
| VI. New Business | |
| A. ATAC New Appointees Joyce Salazar and Matthews Edwards | Brian Risley |
| Action: Recommendation | |
| B. CTAB Representation on 2045 Regional Transit Plan/Specialized Transportation Coordination Plan | Brian Risley |
| Action: Recommendation | |
| C. CTAB Representation on North Nevada Avenue Transit Corridor Study | Brian Risley |
| Action: Recommendation | |
| D. Resolution Establishing CTAB/Review of Mission | Tim Roberts |
| Action: Discussion | |
| E. Resolution Establishing ATAC/Review of Mission | Tim Roberts |
| Action: Discussion | |
| VII. Old Business | |
| None | |
| VIII. Staff and Board Members Communications | Brian Risley |
| IX. Next Meeting Schedule and Topics | Brian Risley |
| Election of Officers (November) | |
| PPRTA Second Extension | |
| X. 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.