



PUBLIC WORKS

MEETING AGENDA
CITIZENS' TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday December 10, 2019 at 2:30 PM
Location: 30 S. Nevada Ave, Suite 405 Large Conference Room

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| I. Call to Order/Establish Quorum/Introductions | Scott Barnhart |
| II. Agenda Approval | Scott Barnhart |
| III. Citizen Comment | Audience |
| IV. Approval of Summary
Action: November 5, 2019 Meeting Summary ☰ | Scott Barnhart |
| V. Consent Items (<u>review/discuss if called off consent</u>) | Scott Barnhart |
| A. Transit Report | |
| B. PPRTA CAC Monthly Reports | |
| C. ATAC Report | |
| D. Airport Advisory Commission Report | |
| E. 2045 Regional Transit Plan/Specialized Transportation Coordination Plan | |
| F. North Nevada Avenue Transit Corridor Study | |
| VI. New Business | |
| A. Public Works Dashboard
Action: Recommendation | Tim Roberts |
| B. East-West Mobility
Action: Discussion | Tim Roberts |
| C. Truck Route Sub-committee
Action: Discussion | Tim Roberts |
| VII. Old Business | |
| A. Joint ATAC/CTAB Meetings Structure
Action: Discussion | Tim Roberts |
| VIII. Staff and Board Members Communications | Scott Barnhart |
| IX. Key City Council Message (if any) | Scott Barnhart |
| X. Future Meeting(s) Schedule and Topics
PPRTA Second Extension
Ethics Training
Intermodal Transportation Plan Update
Complete Streets Study | Scott Barnhart |
| XI. Adjournment | Scott Barnhart |

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.