



PUBLIC WORKS

MEETING AGENDA
CITIZENS' TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday February 4, 2020 at 3:00 PM
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

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| I. Call to Order/Establish Quorum/Introductions | Mark Hopewell/ Scott Barnhart |
| II. Agenda Approval | Mark Hopewell |
| III. Citizen Comment | Scott Barnhart |
| IV. Approval of Joint Meeting Summary ATAC Action: January 7, 2020 Meeting Summary CTAB Action: January 7, 2020 Meeting Summary | Mark Hopewell Scott Barnhart |
| V. Joint New Business | |
| A. Ethics Training Action: Discussion | Rebecca Greenberg |
| B. City Policy Regarding Trail Crossings Action: Discussion | Conn Destarte |
| C. City Code Chapter 10 Change: Micro-Mobility Action: Briefing | Kate Brady |
| D. City Code Chapter 10 Change: Downtown Dismount Zone Action: Recommendation | Kate Brady |
| VI. Joint Old Business | |
| A. Truck Route ATAC Volunteer Action: Recommendation | Mark Hopewell |
| E. CTAB Approval-Truck Route ATAC Representative Action: Recommendation | Scott Barnhart |
| VII. Staff and Board Members Communications | Scott Barnhart |
| VIII. Key City Council Message (if any) | Mark Hopewell |
| IX. Future Joint Meeting(s) Schedule and Topics Intermodal Transportation Mobility Plan/Committee Reps Complete Streets Study Public Involvement Guidelines PPRTA3 Extension | Scott Barnhart |
| X. Joint Meeting Adjournment | Mark Hopewell |
| XI. CTAB Consent Items (review/discuss if called off consent) <ul style="list-style-type: none">● Public Works Dashboard (Not Available)● Transit Report | 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.

- PPRTA CAC Monthly Reports
- ATAC Report (Joint Meeting)
- Airport Advisory Commission Report

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| XII. | New Business | Scott Barnhart |
| | <ul style="list-style-type: none"> ● None | |
| XIII. | Old Business | |
| | <ul style="list-style-type: none"> ● None | |
| XIV. | Staff and Board Members Communications | Scott Barnhart |
| | <ul style="list-style-type: none"> ● None | |
| XV. | Key City Council Message (if any) | Scott Barnhart |
| XVI. | Future Joint Meeting(s) Schedule and Topics | Scott Barnhart |
| | Truck Route Plan | |
| XVII. | Joint Meeting Adjournment | Scott Barnhart |

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