




## PUBLIC WORKS

**MEETING AGENDA**  
**CITIZENS' TRANSPORTATION ADVISORY BOARD**  
Meeting Date: Tuesday June 4, 2019 at 2:30 PM  
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

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| <b>I. Call to Order/Establish Quorum/Introductions</b>   | Brian Risley  |
| <b>II. Agenda Approval</b>   | Brian Risley  |
| <b>III. Citizen Comment</b>  | Audience      |
| <b>IV. Approval of Summary</b><br>May 7, 2019 Meeting Summary<br><b>Action:</b> Recommendation  | Brian Risley  |
| <b>V. Consent Items</b> ( <u>review/discuss if called off consent</u> )  | Brian Risley  |
| <b>A. Public Works Dashboard</b>   |               |
| <b>B. Transit Report</b>   |               |
| <b>C. PPRTA CAC Monthly Reports</b>  |               |
| <b>D. ATAC Report</b>  |               |
| <b>E. Airport Advisory Commission Report</b> (None)  |               |
| <b>VI. New Business</b>  |               |
| <b>A. Van Buren Safe Routes To School Project</b><br><b>Action:</b> Recommendation   | Kate Brady    |
| <b>B. Bicycle Wayfinding Program</b><br><b>Action:</b> Information   | Kate Brady    |
| <b>C. Proposed Fall 2019 Transit Service Changes</b><br><b>Action:</b> Information   | Brian Vitulli |
| <b>D. Bike to Work Day Summary of Events</b><br><b>Action:</b> Information   | Kate Brady    |
| <b>E. ATAC Work Plan</b><br><b>Action:</b> Information   | Kate Brady    |
| <b>VII. Old Business</b><br>None   |               |
| <b>VIII. Staff and Board Members Communications</b>  | Brian Risley  |
| <b>IX. Next Meeting Schedule and Topics</b><br>CTAB Resolution<br>PPRTA Extension  | Brian Risley  |
| <b>X. Adjournment</b>  | 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.