



PUBLIC WORKS

MEETING AGENDA CITIZENS' TRANSPORTATION ADVISORY BOARD

Meeting Date: Tuesday March 3, 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: February 4, 2020 Meeting Summary
CTAB Action: February 4, 2020 Meeting Summary | Mark Hopewell
Scott Barnhart |
| V. Joint New Business | |
| A. Downtown Parking Enterprise
Action: Discussion | Scott Lee |
| B. Public Involvement Guidelines
Action: Discussion | Kim Melchor |
| VI. Joint Old Business
None | |
| VII. Staff and Board Members Communications | Mark Hopewell |
| VIII. Key City Council Message (if any) | Scott Barnhart |
| IX. Future Joint Meeting(s) Schedule and Topics
Intermodal Transportation Mobility Plan/Committee Reps
Complete Streets Study
PPRTA3 Extension
Joint Meeting Assessment | Mark Hopewell |
| 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● PPRTA CAC Monthly Reports● ATAC Report (Joint Meeting)● Airport Advisory Commission Report | Scott Barnhart |
| XII. New Business <ul style="list-style-type: none">● None | 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.

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| XIII. Old Business | |
| • None | |
| XIV. Staff and Board Members Communications | Scott Barnhart |
| XV. Key City Council Message (if any) | Scott Barnhart |
| XVI. Future Meeting(s) Schedule and Topics | Scott Barnhart |
| Truck Route Plan | |
| XVII. Joint Meeting Adjournment | Scott Barnhart |

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