



## PUBLIC WORKS

### MEETING AGENDA CITIZENS' TRANSPORTATION ADVISORY BOARD

Meeting Date: Tuesday May 7, 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>  | <b>Brian Risley</b>  |
| <b>II. Agenda Approval</b>  | <b>Brian Risley</b>  |
| <b>III. Citizen Comment</b>   | <b>Audience</b>      |
| <b>IV. Approval of Summary</b><br>April 2, 2019 Joint ATAC/CTAB Meeting Summary<br><b>Action:</b> Approval  | <b>Brian Risley</b>  |
| <b>V. Consent Items</b> ( <u>review/discuss if called off consent</u> )   | <b>Brian Risley</b>  |
| <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>  |                      |
| <b>VI. New Business</b>   |                      |
| <b>A. Mr. Joey Lee ATAC Appointment</b><br><b>Action:</b> Recommendation  | <b>Brian Risley</b>  |
| <b>B. Bicycle Sub-Area Maps</b><br><b>Action:</b> Information   | <b>Angie Martell</b> |
| <b>C. SMART COS</b><br><b>Action:</b> Information   | <b>Ryan Trujillo</b> |
| <b>D. 2018 Bike Program Accomplishments</b><br><b>Action:</b> Briefing  | <b>Kate Brady</b>    |
| <b>VII. Old Business</b><br>None  |                      |
| <b>VIII. Staff and Board Members Communications</b>   | <b>Brian Risley</b>  |
| <b>IX. Next Meeting Schedule and Topics</b><br>Bicycle Program Wayfinding Projects<br>Bike to Work Day Summary of Events<br>ATAC Work Plan<br>PPRTA Extension | <b>Brian Risley</b>  |
| <b>X. Adjournment</b>   | <b>Brian Risley</b>  |

#### 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.

**Information** – the act of discussing/considering a topic by the Board, but no formal decisions are to be made.