



## PUBLIC WORKS

### MEETING AGENDA CITIZENS' TRANSPORTATION ADVISORY BOARD

Meeting Date: Tuesday November 5, 2019 at 2:30 PM

Location: Transit Administration, 1015 Transit Dr. 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: October 2, 2019 Joint Meeting Summary ☰                            | Scott Barnhart |
| V. Consent Items ( <u>review/discuss if called off consent</u> )           | Scott Barnhart |
| A. Public Works Dashboard  |                |
| B. Transit Report  |                |
| C. PPRTA CAC Monthly Reports   |                |
| D. ATAC Report (See October Joint Meeting Summary)                         |                |
| E. Airport Advisory Commission Report                                      |                |
| F. 2045 Regional Transit Plan/Specialized Transportation Coordination Plan |                |
| G. North Nevada Avenue Transit Corridor Study                              |                |
| VI. New Business   |                |
| A. Election of Officers  | Tim Roberts    |
| Action: Recommendation   |                |
| B. Tony Gioia Reappointment to PPRTA CAC                                   | Scott Barnhart |
| Action: Recommendation   |                |
| C. MMT 2020 Budget   | Brian Vitulli  |
| Action: Information  |                |
| D. Truck Route Plan Update   | Tim Roberts    |
| Action: Recommendation   |                |
| E. 2020 CTAB/ATAC Joint Meeting Planning                                   | Scott Barnhart |
| Action: Discussion   |                |
| VII. Old Business  |                |
| None   |                |
| VIII. Staff and Board Members Communications                               | Scott Barnhart |
| IX. Key City Council Message (if any)                                      | 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.

**X. Next Meeting Schedule and Topics**

**Scott Barnhart**

Micro Mobility

PPRTA Second Extension

Ethics Training

Intermodal Transportation Plan Update

**XI. Adjournment**

**Scott Barnhart**

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