




## PUBLIC WORKS

**MEETING AGENDA**  
**CITIZENS' TRANSPORTATION ADVISORY BOARD**  
Meeting Date: Tuesday June 5, 2018 at 2:30 PM  
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

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| I. Call to Order/Establish Quorum/Introductions   | Brian Risley   |
| II. Agenda Approval   | Brian Risley   |
| III. Citizen Comment  | Audience   |
| IV. Approval of Summary<br>April 3, 2018 Meeting Minutes<br>Action: Recommendation   | Brian Risley   |
| V. Consent Items ( <u>review/discuss if called off consent</u> )<br><u>May Reports</u><br>A. Public Works Dashboard<br>B. Transit Report<br>C. PPRTA CAC Monthly Reports<br>D. ATAC Report<br>E. Airport Advisory Commission Report (None)<br><br><u>June Reports</u><br>A. Public Works Dashboard<br>B. Transit Report<br>C. PPRTA CAC Monthly Reports<br>D. ATAC Report<br>E. Airport Advisory Commission Report (None) | Brian Risley   |
| VI. New Business<br>A. PPRTA CAC Representative<br>Action: Recommendation<br>B. Active Transportation to Reduce Childhood Obesity Resolution<br>Action: Recommendation<br>C. One Ride-Joint Call Center Update<br>Action: Presentation<br>D. Southeast Colorado Springs Urban Land Institute Report<br>Action: Presentation   | Brian Risley<br><br>Carlos Perez<br><br>Brian Champion<br><br>Aubrey Day |
| VII. Old Business<br>None   |  |
| VIII. Staff and Board Members Communications  | Brian Risley   |
| IX. Next Meeting Schedule and Topics  | 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.

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