



PUBLIC WORKS

MEETING AGENDA
CITIZENS' TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday September 1, 2020 at 3:00 PM
Location: **Webex Digital Public Meeting**

NON-COMMITTEE MEMBERS

Join by phone

+1-408-418-9388 United States Toll

Join by video system, webex application or Skype for business

Dial [1462218953@webex.com](tel:1462218953)

Meeting number (access code): 146 221 8953

Meeting password: M7zYZmPdJ26

It is highly recommended members of the public try to connect 5 minutes in advance of the meeting

I. Call to Order/Establish Quorum (roll call)	Mark Hopewell/ Scott Barnhart
II. Agenda Approval	Mark Hopewell
III. Citizen Comment	Scott Barnhart
IV. Approval of Joint Meeting Summary CTAB Action: July 7, 2020 CTAB Meeting Summary	Scott Barnhart
V. Joint New Business A. Complete Streets Framework Action: Presentation	Kate Brady/Tim Roberts
VI. Joint Old Business None	
VII. Staff and Board Members Communications • ConnectCOS	Mark Hopewell
VIII. Key City Council Message (if any)	Scott Barnhart
IX. Future Joint Meeting(s) Schedule and Topics PPRTA3 Extension Joint Meeting Assessment	Mark Hopewell
X. Joint Meeting Adjournment	Mark Hopewell

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.

- | | |
|---|------------------------------|
| <p>XI. CTAB Consent Items (<u>review/discuss if called off consent</u>)</p> <ul style="list-style-type: none"> ● Public Works Dashboard ● Transit Report ● PPRTA CAC Monthly Reports ● ATAC Report (Joint Meeting) ● Airport Advisory Commission Report (No Minutes) <p>XII. New Business</p> <ul style="list-style-type: none"> ● None <p>Old Business</p> <ul style="list-style-type: none"> ● None | <p>Scott Barnhart</p> |
| <p>XIII. Staff and Board Members Communications</p> | <p>Scott Barnhart</p> |
| <p>XIV. Key City Council Message (if any)</p> | <p>Scott Barnhart</p> |
| <p>XV. Future Meeting(s) Schedule and Topics</p> <p>Truck Route Plan
PPRTA3 Extension
ConnectCOS</p> | <p>Scott Barnhart</p> |
| <p>XVI. Joint Meeting Adjournment</p> | <p>Scott Barnhart</p> |

Note- Anyone requiring an auxiliary aid to participate in the meeting should make the request as soon as possible, but no later than 48 hours before the scheduled event. Please notify Tim Roberts at tim.roberts@coloradosprings.gov; (719) 385-5908.

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.