




PUBLIC WORKS

MEETING AGENDA
**JOINT CITIZENS TRANSPORTATION ADVISORY BOARD/
ACTIVE TRANSPORTATION ADVISORY COMMITTEE**
Meeting Date: Tuesday October 2, 2019 at 4:30 PM
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

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|---|----------------------------|
| I. Call to Order/Establish Quorum/Introductions | Brian Risley/Mark Hopewell |
| II. Agenda Approval | Brian Risley/Mark Hopewell |
| III. Citizen Comment | Audience |
| IV. Approval of CTAB Summary
Action: August 6, 2019 Summary 
(No September Meeting) | Brian Risley |
| V. Consent Items (<u>review/discuss if called off consent</u>) | Brian Risley |
| A. Public Works Dashboard | |
| B. Transit Report | |
| C. PPRTA CAC Monthly Reports | |
| D. ATAC Report | |
| 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. Complete Streets Study Representative (CTAB Only)
Action: Recommendation | Brian Risley |
| VII. Old Business | |
| A. CTAB/ATAC Structure and Reporting
Action: Discussion | Brian Risley/Mark Hopewell |
| VIII. Staff and Board Members Communications | Brian Risley/Mark Hopewell |
| IX. Next Meeting Schedule and Topics
Election of Officers (November)
PPRTA Second Extension
Ethics Training
Truck Route Update
Intermodal Transportation Plan Update | Tim Roberts |
| X. Adjournment | Brian Risley/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.