



PUBLIC WORKS

MEETING AGENDA CITIZENS' TRANSPORTATION ADVISORY BOARD

Meeting Date: Tuesday January 7, 2020 at 3:00 PM

Location: Transit Administration, 1015 Transit Dr. Large Conference Room

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|---|-------------------------------|
| I. Call to Order/Establish Quorum/Introductions | Zak Kroger/
Scott Barnhart |
| II. Agenda Approval | Scott Barnhart |
| III. Citizen Comment | Audience |
| IV. Approval of Joint Meeting Summary
Action: None 📄 | Zak Kroger |
| V. Joint New Business | |
| A. Joint Meeting Structure
Action: Discussion | Tim Roberts |
| B. 2020 Bike Program
Action: Discussion | Kate Brady |
| VI. Joint Old Business | |
| • None | |
| VII. Staff and Board Members Communications | Scott Barnhart |
| • Intermodal Mobility Plan | |
| • Complete Streets Study | |
| VIII. Key City Council Message (if any) | Zak Kroger |
| IX. Future Joint Meeting(s) Schedule and Topics | Scott Barnhart |
| Ethics Training | |
| Intermodal Transportation Plan | |
| Complete Streets Study | |
| PPRTA3 Extension | |
| X. Joint Meeting Adjournment | Zak Kroger |
| XI. Approval of CTAB Meeting Summary
Action: December 10, 2019 Meeting Summary | Scott Barnhart |
| XII. Consent Items (<u>review/discuss if called off consent</u>) | Scott Barnhart |
| • Public Works Dashboard | |
| • Transit Report | |
| • PPRTA CAC Monthly Reports | |
| • ATAC Report (None-No December Meeting) | |
| • Airport Advisory Commission Report | |

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.

XIII.	New Business	
	A. Truck Route Program Sub-Committee Appointments	Tim Roberts
	Action: Recommendation	
XIV.	Old Business	
	• None	
XV.	Staff and Board Members Communications	Scott Barnhart
	• Mayhurst Street Closure	
XVI.	Key City Council Message (if any)	Scott Barnhart
XVII.	Future Joint Meeting(s) Schedule and Topics	Scott Barnhart
	Truck Route Program Route Extensions and Fee Structure	
XVIII.	Joint Meeting Adjournment	Scott Barnhart

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