



MEETING AGENDA
CITIZENS' TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday, December 2, 2014 at 1:30 PM
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

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|---|--------------------------------------|
| I. Call to Order/Establish Quorum/Introductions | Parry Thomas |
| II. Citizen Comment | Audience |
| III. Approval of Minutes – November 4, 2014 Meeting Minutes
Action: Recommendation ☰ | Parry Thomas |
| IV. Public Works Reports | Parry Thomas |
| A. Dashboard
Action: Briefing/Recommendation ☰ | |
| B. Transit Report/Regional Study Update
Action: Briefing/Recommendation (as needed) ☰ | Brian Vitulli |
| V. Subcommittee Reports | |
| A. Airport Advisory Commission
Action: Briefing/Recommendation (as needed) | Rick Hoover |
| B. PPRTA CAC Monthly Update
Action: Briefing/ Recommendation (as needed) | Jim Egbert |
| C. ATAC/PPACG Non-Motorized Plan Update
Action: Briefing/Recommendation (as needed) | Tim Roberts |
| VI. New Business | |
| A. CTAB representative for PPRTA CAC
Action: Discussion/Recommendation | Parry Thomas |
| B. CTAB representative for ATAC
Action: Discussion/Recommendation | Parry Thomas |
| C. 2015 Missing Sidewalk Program
Action: Discussion/Recommendation | Aaron Egbert/
Ryan Phipps |
| D. CTAB Meeting Framework
Action: Discussion | Parry Thomas |
| E. Truck Route Concerns
Action: Discussion | Kathleen Krager |
| VII. Old Business | |
| A. Cimarron/I-25 Project Update
Action: Briefing | Kathleen Krager |
| VIII. Staff and Board Members Communications | Parry Thomas |
| IX. Next Meeting Schedule and Topics | Parry Thomas |
| X. Adjournment | Parry Thomas |

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.