



MEETING AGENDA  
CITIZENS' TRANSPORTATION ADVISORY BOARD

Meeting Date: Tuesday, February 3, 2015 at 2:30 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 – December 2, 2014 Meeting Minutes<br>Action: Recommendation  | Parry Thomas               |
| IV. Consent Items  | Parry Thomas               |
| A. Public Works Dashboard<br>Action: Briefing/Recommendation(as needed)                |                            |
| B. Transit Report/Regional Study Update<br>Action: Briefing/Recommendation (as needed) |                            |
| C. PPRTA CAC Monthly Update<br>Action: Briefing/ Recommendation (as needed)            |                            |
| D. ATAC/PPACG Non-Motorized Plan Update<br>Action: Briefing/Recommendation (as needed) |                            |
| E. Airport Advisory Commission Update<br>Action: Briefing/Recommendation (as needed)   |                            |
| V. New Business  |                            |
| A. Jim Fladland ATAC Representation<br>Action: Recommendation                          | Tim Roberts                |
| B. 5310 Funding (PPACG)<br>Action: Recommendation                                      | Yolanda Roberts            |
| C. Senior Ambassador Program<br>Action: Briefing/Recommendation (as needed)            | Angel Bond                 |
| D. Older Driver Coalition<br>Action: Briefing/Recommendation (as needed)               | Maile Gray/<br>Barb Bailey |
| VI. Old Business   |                            |
| VII. Staff and Board Members Communications  | Parry Thomas               |
| VIII. Next Meeting Schedule and Topics   | Parry Thomas               |
| IX. 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.