CITY OF COLORADO SPRINGS

TRAFFIC ENGINEERING

MEETING AGENDA
CITIZENS' TRANSPORTATION ADVISORY BOARD

Meeting Date: Tuesday, April 1, 2014 at 1:30 PM

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

I.	**Call to Order/Establish Quorum**	**John Nuwer**
II.	**Citizen Comment**	**Audience**
III.	**Approval of Minutes –** March 4, 2014 Meeting Minutes and motion for 1st Vice Chair **Action:** Recommendation	**John Nuwer**
IV.	**Public Works Reports**	**John Nuwer**
	A. Dashboard **Action:** Discussion	
	B. Transit Report **Action:** Discussion	
V.	**Subcommittee Reports**	
	A. Airport Task Force **Action:** Briefing/Recommendation (as needed)	**Rick Hoover**
	B. ATAC Update **Action:** Briefing/Recommendation (as needed)	**Tim Roberts**
VI.	**Old Business**	
	A. PPACG Non-motorized Plan Update **Action:** Briefing/Recommendation (as needed)	**Tim Roberts**
	B. PPRTA CAC Monthly Update **Action:** Briefing	**Jim Egbert**
	C. Cimarron/I-25 Project Update **Action:** Briefing/Recommendation (as needed)	**Kathleen Krager**
VII.	**New Business**	
	A. Fillmore DDI Discussion **Action:** Presentation/Discussion	**Mark Andrew**
	B. Woodmen Road Project **Action:** Presentation/Discussion	**Mike Chaves**
VIII.	**Staff and Board Members Communications**	**John Nuwer**
IX.	**Next Meeting Schedule and Topics**	**John Nuwer**
X.	**Adjournment**	**John Nuwer**

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.