



**MEETING AGENDA
CITIZENS' TRANSPORTATION ADVISORY BOARD**

Meeting Date: Tuesday, August 5, 2014 at 1:30 PM

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

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| I. Call to Order/Establish Quorum | John Nuwer |
| II. Citizen Comment | Audience |
| III. Approval of Minutes – July 2014 Meeting Minutes Action: Recommendation 📄 | John Nuwer |
| IV. Public Works Reports | John Nuwer |
| A. Dashboard Action: Discussion 📄 | |
| B. Transit Report Action: Discussion 📄 | Brian Vitulli |
| V. Subcommittee Reports | |
| A. Airport Task Force Action: Briefing/Recommendation (as needed) | Rick Hoover |
| B. PPRTA CAC Monthly Update 📄 Action: Briefing | Jim Egbert |
| C. ATAC/PPACG Non-Motorized Plan Update Action: Briefing/Recommendation (as needed) | Tim Roberts |
| VI. New Business | |
| A. ATAC Appointments Action: Recommendation | Tim Roberts |
| B. Council District 1 Transportation Map Action: Discussion/Recommendation | Tim Roberts |
| VII. Old Business | |
| A. Cimarron/I-25 Project Update Action: Briefing/Recommendation (as needed) | Kathleen Krager |
| B. Transit Study Update Action: Briefing/Recommendation (as needed) | Brian Vitulli |
| 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.