



**MEETING AGENDA
CITIZENS' TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday, February 4, 2014 at 1:30 p.m.
Location: Transit Administration, 1015 Transit Drive**

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| 1. Call to Order/Establish Quorum | John Nuwer |
| 2. Citizen Comment | Audience |
| 3. Approval of Minutes – Nov. 5th and Dec. 3rd, 2013 Meeting Minutes 
Action: Recommendation | John Nuwer |
| 4. Public Works Reports | John Nuwer |
| A. Dashboard
Action: Discussion  | |
| B. Transit Report
Action: Discussion  | |
| 5. Subcommittee Reports | |
| A. Airport Task Force
Action: Briefing/Recommendation (as needed) | Rick Hoover |
| B. ATAC Update/Bicycle Advisory Committee
Action: Briefing/Recommendation (as needed) | Tim Roberts |
| 6. Old Business | |
| A. PPACG Non-motorized Plan Update
Action: Briefing/Recommendation (as needed) | Tim Roberts |
| B. PPRTA CAC Monthly Update 
Action: Briefing | Jim Egbert |
| 7. New Business | |
| A. CIP Budget
Action: Discussion/Recommendation | Angie Hoffman |
| B. Front Range Rail Study
Action: Discussion | Richard Marcus |
| C. Spring 2014 Transit Service Changes 
Action: Briefing | Craig Blewitt |
| D. 2014 Transit Maintenance of Effort 
Action: Recommendation | Jim Egbert |
| 8. Staff and Board Members Communications | John Nuwer |
| 9. Next Meeting Schedule and Topics | John Nuwer |
| 10. 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.