



**MEETING AGENDA  
CITIZENS' TRANSPORTATION ADVISORY BOARD**

**Meeting Date: Tuesday, July 8, 2014 at 1:30 PM**

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

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|---|----------------------|
| <b>I. Call to Order/Establish Quorum</b>  | <b>June Waller</b>   |
| <b>II. Citizen Comment</b>  | <b>Audience</b>      |
| <b>III. Approval of Minutes – April &amp; May 2014 Meeting Minutes</b><br><b>Action: Recommendation</b> 📄 | <b>June Waller</b>   |
| <b>IV. Public Works Reports</b>   | <b>June Waller</b>   |
| <b>A. Dashboard</b><br><b>Action: Discussion</b> 📄  |                      |
| <b>B. Transit Report</b><br><b>Action: Discussion</b> 📄   |                      |
| <b>V. Subcommittee Reports</b>  |                      |
| <b>A. Airport Task Force</b><br><b>Action: Briefing/Recommendation (as needed)</b>                        | <b>Rick Hoover</b>   |
| <b>B. ATAC Update</b><br><b>Action: Briefing/Recommendation (as needed)</b>                               | <b>June Waller</b>   |
| <b>VI. New Business</b>   |                      |
| <b>A. Transit Study</b><br><b>Action: Discussion</b>  | <b>Brian Vittuli</b> |
| <b>B. Transit Study Appointee</b><br><b>Action: Recommendation</b>  | <b>June Waller</b>   |
| <b>C. PPACG 2040 Project List</b><br><b>Action: Discussion</b>  | <b>Tim Roberts</b>   |
| <b>D. Council District Transportation Plans</b><br><b>Action: Discussion</b>                              | <b>Tim Roberts</b>   |
| <b>VII. Old Business</b>  |                      |
| <b>A. PPRTA CAC Monthly Update</b> 📄<br><b>Action: Briefing</b>   | <b>Jim Egbert</b>    |
| <b>B. Cimarron/I-25 Project Update</b><br><b>Action: Briefing/Recommendation (as needed)</b>              | <b>Tim Roberts</b>   |
| <b>C. PPACG Non-motorized Plan Update</b><br><b>Action: Briefing/Recommendation (as needed)</b>           | <b>Tim Roberts</b>   |
| <b>VIII. Staff and Board Members Communications</b>   | <b>June Waller</b>   |
| <b>IX. Next Meeting Schedule and Topics</b>   | <b>June Waller</b>   |
| <b>X. Adjournment</b>   | <b>June Waller</b>   |

**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.