



**MEETING AGENDA  
CITIZENS' TRANSPORTATION ADVISORY BOARD**

**Meeting Date: Tuesday, May 5, 2015 at 2:30 PM**

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

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| <b>I. Call to Order/Establish Quorum/Introductions</b>   | <b>Parry Thomas</b> |
| <b>II. Citizen Comment</b>   | <b>Audience</b>     |
| <b>III. Approval of Minutes – April 7, 2015 Meeting Minutes</b><br><b>Action: Recommendation</b> 📄     | <b>Parry Thomas</b> |
| <b>IV. Consent Items (discussion/action as needed)</b>   | <b>Parry Thomas</b> |
| <b>A. Public Works Dashboard</b>   |                     |
| <b>B. Transit Report</b>   |                     |
| <b>C. PPRTA CAC Monthly Update</b>   |                     |
| <b>D. ATAC/PPACG Non-Motorized Plan Update</b>   |                     |
| <b>E. Airport Advisory Commission Update</b>   |                     |
| <b>V. New Business</b>   |                     |
| <b>A. PPACG Regional Non-motorized Study</b><br><b>Action: Recommendation</b>                          | <b>Craig Casper</b> |
| <b>B. 2012-2014 Transportation and Stormwater Budget vs Actual Report</b><br><b>Action: Discussion</b> | <b>Jim Egbert</b>   |
| <b>VI. Old Business</b>  |                     |
| <b>A. City Council District 4 Transportation Maps</b><br><b>Action: Briefing</b>                       | <b>Tim Roberts</b>  |
| <b>VII. Staff and Board Members Communications</b>   | <b>Parry Thomas</b> |
| <b>VIII. Next Meeting Schedule and Topics</b>  | <b>Parry Thomas</b> |
| <b>IX. Adjournment</b>   | <b>Parry Thomas</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.