



MEETING AGENDA
CITIZENS' TRANSPORTATION ADVISORY BOARD
 Meeting Date: Tuesday, August 4, 2015 at 2:30 PM
 Location: Transit Administration, 1015 Transit Dr. Large Conference Room

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|---|-----------------|
| I. Call to Order/Establish Quorum/Introductions | Parry Thomas |
| II. Citizen Comment | Audience |
| III. Approval of Minutes – June 2, 2015 Meeting Minutes
Action: Recommendation 
July Meeting was Cancelled | Parry Thomas |
| IV. Consent Items (<u>review/discuss if called off consent</u>) | Parry Thomas |
| A. Transit Report | |
| B. PPRTA CAC Monthly Report | |
| C. ATAC Report | |
| D. Airport Advisory Commission Report | |
| V. New Business | |
| A. Fall 2015 Service Changes
Action: Briefing | Brian Vitulli |
| B. Alternative Transit Proposal
Action: Discussion/Recommendation after Item V.c | Jim Egbert |
| C. Alternative Transit Proposal Response
Action: Discussion/Recommendation | Craig Blewitt |
| D. Bustang Schedule
Action: Discussion/Recommendation | Jim Egbert |
| E. Austin Bluffs @ Union Interchange Bike Lanes
Action: Discussion | Kathleen Krager |
| VI. Old Business | |
| A. Cimarron/I-25 Interchange Update
Action: Briefing | Kathleen Krager |
| B. Colorado Springs Bike Master Plan
Action: Presentation | Tim Roberts |
| VII. Staff and Board Members Communications | Parry Thomas |
| A. Public Works Dashboard | Tim Roberts |
| VIII. Next Meeting Schedule and Topics | Parry Thomas |
| IX. Adjournment | Parry Thomas |

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 CITY CLERK'S OFFICE

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.