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CITY OF COLORADO SPRINGS

PUBLIC WORKS

MEETING AGENDA
CITIZENS' TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday, September 1, 2015 at 2:30 PM
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

I.	**Call to Order/Establish Quorum/Introductions**	**Brian Risley**
II.	**Citizen Comment**	**Audience**
III.	**Approval of Minutes** – August 4, 2015 Meeting Minutes **Action:** Recommendation	**Brian Risley**
IV.	**Consent Items** (review/discuss if called off consent)	**Brian Risley**
	A. **Transit Report**	
	B. **PPRTA CAC Monthly Report**	
	C. **ATAC Report**	
	D. **Airport Advisory Commission Report**	
V.	**New Business**	
	A. **Academy/Hancock PEL Study** **Action:** Presentation	**Carl Schueler**
	B. **Infill and Redevelopment** **Action:** Presentation	**Carl Schueler**
	C. **Public Works Dashboard** **Action:** Presentation	**Travis Easton/ Penny Dresselhaus**
	D. **Chestnut Street Sinkhole** **Action:** Briefing	**Aaron Egbert**
VI.	**Old Business** **None**	
VII.	**Staff and Board Members Communications**	**Brian Risley**
VIII.	**Next Meeting Schedule and Topics**	**Brian Risley**
IX.	**Adjournment**	**Brian Risley**

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.