



**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<br>Action: Recommendation <br>*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<br>Action: Briefing  | Brian Vitulli   |
| B. Alternative Transit Proposal<br>Action: Discussion/Recommendation after Item V.c   | Jim Egbert      |
| C. Alternative Transit Proposal Response<br>Action: Discussion/Recommendation   | Craig Blewitt   |
| D. Bustang Schedule<br>Action: Discussion/Recommendation  | Jim Egbert      |
| E. Austin Bluffs @ Union Interchange Bike Lanes<br>Action: Discussion   | Kathleen Krager |
| VI. Old Business  |                 |
| A. Cimarron/I-25 Interchange Update<br>Action: Briefing   | Kathleen Krager |
| B. Colorado Springs Bike Master Plan<br>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    |

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.