



PUBLIC WORKS

AGENDA

Citizens Transportation Advisory Board Meeting

September 5, 2023 at 3:30 PM

City Hall (107 N. Nevada)-Pikes Peak Conference Room (2nd Floor, Suite 200);
or MS Teams Online

[Click here to join the meeting online](#)

Or call in (audio only)

[+1 720-617-3426](tel:+17206173426), [106520537#](tel:+17206173426) United States, Denver

Phone Conference ID: 106 520 537#

I. Call to Order/Establish Quorum (roll call)

II. Agenda Confirmation

III. Citizen Comment

IV. Approval of Meeting Summary (by consent)

July 11, 2023 Meeting Summary

August 1, 2023 Meeting Summary

V. Consent Items

- Public Works Quarterly Report
- Transit Report
- PPRTA CAC Monthly Reports
- Airport Advisory Commission Report

VI. New Business

A. CTAB Operations Manual-Agenda Item Request

Presenter: Tim Roberts/Karen Aspelin

Action: Discussion

Approximate Time: 15-20 minutes

B. CTAB Operations Manual-Alternate Member Participation Selection

Presenter: Tim Roberts/Karen Aspelin

Action: Discussion

Approximate Time: 15-20 minutes

Definitions:

Presentation – the act of presenting information with Board discussion/clarification following, no formal decisions are to be made.

Information – a short briefing 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.

VII. Old Business

None

VIII. Key City Council Message (if any)

IX. Staff and Member Communications

X. Future Meeting(s) Topics

CTAB Operations Manual

XI. Meeting Adjournment

Note- Anyone requiring an auxiliary aid to participate in the meeting should make the request as soon as possible, but no later than 24 hours before the scheduled event. Please notify Tim Roberts at tim.roberts@coloradosprings.gov; (719) 385-5908.

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