



CITIZENS ADVISORY COMMITTEE

November 16, 2016

6:30 – 8:00 pm

McCloskey Room (#135)

*Suggested
Time:*

~6:30pm

I. Call to Order and Introductions

II. Approval of Minutes:
a. October 26, 2016

III. Communications from the Chair and Vice-Chair

IV. Reports from Officers and/or Committees

V. Reports from Staff
a. Title VI

VI. Old Business

VII. New Business

~6:45pm

a. Curry Pike & The Bypass – New State Office Building - BT or Rural Transit Access
b. MPO 101

VIII. Communications from Committee Members (*non-agenda items*)
a. Topic suggestions for future agendas

IX. Upcoming Meetings
a. Policy Committee – January 13, 2017 at 1:30 p.m. (Council Chambers)
b. Technical Advisory Committee – January 25, 2017 at 10:00 a.m. (McCloskey Room)
c. Citizens Advisory Committee – January 25, 2017 at 6:30 p.m. (McCloskey Room)

Adjournment

~8:00pm

*(*Recommendations Requested / *Public comment prior to vote – limited to five minutes per speaker)*



CITIZENS ADVISORY COMMITTEE MEETING MINUTES

October 26, 2016 6:30 – 8:00 pm

McCloskey Room (#135)

Citizens Advisory Committee Minutes are transcribed in a summarized outline manner. Audio recordings of the meeting are available in the Planning & Transportation Department for reference.

Citizens Advisory Committee: Nicholar Carder, Joan Keeler, Laurel Cornell, Jack Baker, Paul Ash, David Walter, Lillian Henegar, Mary Jane Hall, Sarah Ryterband

MPO Staff: Josh Desmond, Pat Martin

- I. Call to Order and Introductions
- II. Approval of Minutes:
 - a. September 28, 2016
Motion to Approve: Jack Baker. Second: Laurel Cornell. Minutes approved by voice vote.
- III. Communications from the Chair and Vice-Chair
- IV. Reports from Officers and/or Committees
- V. Reports from Staff
 - a. MPO Staff Introduction
 - b. 2017 MPO Schedule
 - c. Quarterly Project Tracking Reports
- VI. Old Business
- VII. New Business
 - a. UPWP Amendment
Motion to Approve: Laurel Cornell. Second: Mary Jane Hall. Minutes approved by voice vote.
- VIII. Communications from Committee Members (*non-agenda items*)
 - a. Topic suggestions for future agendas
- IX. Upcoming Meetings
 - a. Policy Committee – November 4, 2017 at 1:30 p.m. (Council Chambers)
 - b. Technical Advisory Committee – November 16, 2016 at 10:00 a.m. (McCloskey Room)
 - c. Citizens Advisory Committee – November 16, 2016 at 6:30 p.m. (McCloskey Room)
- X. Topic Suggestions Under Consideration for Future Discussion

Adjournment