



**Citizens Advisory Committee Meeting Minutes
November 19, 2014 McCloskey Room 135, City Hall**

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: David Sabbagh, Paul Ash, Jack Baker, Laurel Cornell, Sarah Clevenger, Larry Jacobs

MPO Staff: Anna Dragovich

- I. Call to Order and Introductions**
- II. Approval of Minutes**
 - a. October 22, 2014— Moved by Ms. Hall to approve the minutes, Mr. Jacobs seconded. The minutes were approved by voice vote**
- III. Communications from the Chair -- none**
- IV. Reports from Officers and/or Committees**
 - a. Project Updates.**
- V. Reports from the MPO Staff**
 - a. MPO Conference**
 - b. MTP Task Force**
- VI. Old Business**
- VII. New Business**
 - a. Transportation Improvement Program Amendments Mr. Kehrberg made a motion to approve the TIP amendment pending the correction scrivener's errors. Mr. Jacobs seconded. The amendments were approved by voice vote.**
- VIII. Communications from Committee Members (*non-agenda items*)**
 - a. Topic Suggestions for Future Agendas**
- IX. Upcoming Meetings**
 - a. Technical Advisory Committee – January 21, 2015 at 10:00 a.m. (McCloskey Room)**
 - b. Citizens Advisory Committee – January 21, 2015 at 6:30 p.m. (McCloskey Room)**
 - c. Policy Committee – January 9, 2015 at 1:30 p.m. (Council Chambers)**

Adjournment

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

These minutes were adopted by the Citizens Advisory Committee at their meeting held on January 21, 2015 (AD)