



**Citizens Advisory Committee Meeting Minutes  
February 25, 2015 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:** Elizabeth Cox-Ash, Paul Ash, Sarah Ryterband, Chaim Julian, Larry Jacobs, Joan Keeler, Ted Miller, Ken Campanella, David Walter, Amber Buening, Jack Baker, Lillian Henegar,

**MPO Staff:** Anna Dragovich, Josh Desmond

**I. Call to Order and Introductions**

**II. Approval of Minutes**

- a. January 21, 2015 - **approved**

**III. Communications from the Chair**

**IV. Reports from Officers and/or Committees**

- a. MTP Update
- b. Project Updates

**V. Reports from MPO Staff**

- a. Quarterly Tracking Report

**VI. Old Business**

- a. **New Business**
- b. **Transportation Improvement Program Amendment**
  - 1. DES# 1383223 Surface Treatment on SR 446; SR46 to Moore's Pike\* - **approved**
- c. **TAP Grant Awards\* - approved**
- d. **HSIP Grant Awards\* - approved**

**VII. Upcoming Meetings**

- a. Technical Advisory Committee – March 25, 2015 at 10:00 a.m. (McCloskey Room)
- b. Citizens Advisory Committee – March 25, 2015 at 6:30 p.m. (McCloskey Room)
- c. Policy Committee – March 6, 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 03/25/2015