



**Citizens Advisory Committee Meeting Minutes
May 27, 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: Sarah Ryterband (Chair), Jack Baker, Paul Ash, Larry Jacobs, Mary Jane hall, Joan Keeler, Marry Ann Williams, Ameer Beitvashahi, Angie Archer, Andy Qualls, Barbara Qualls, Jennifer Miers, Nan Brewer, Rosalie White, Laurel Cornell (Vice-Chair)

MPO Staff: Josh Desmond

Other: Bill Williams, Patrick Wooden, Gary Vardergriff, Tony Carpenter, Daniel Wickebaum, Julie Thomas

I. Call to Order and Introductions

II. Approval of Minutes

- a. April 29, 2015 – Motion by Jack Baker, seconded by Joan Keeler, motion approved

III. Communications from the Chair

IV. Reports from MPO Staff

- a. 2040 MTP Update
- b. MPO Memorandum of Agreement

V. Old Business

VI. New Business

- a. FY 2015-2015 Unified Planning Work Program Amendment* - Motion by Laurel Cornell, seconded by Jack Baker, motion approved
- b. Fullerton Pike Update
- c. I-69 Section 5 Update

VIII. Upcoming Meetings

- a. Technical Advisory Committee – June 24, 2015 at 10:00 a.m. (McCloskey Room)
- b. Citizens Advisory Committee – June 24, 2015 at 6:30 p.m. (McCloskey Room)
- c. Policy Committee – June 12, 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 06/24/2015