

PUBLIC TRANSIT ADVISORY BOARD

TENTATIVE AGENDA

February 9, 2012, 5:30 pm – 7:00 pm

Assembly Conference Room, #155, City Hall

- 1. 5:30 pm – Call to Order**
- 2. Roll Call / Introduction of Members, Staff, and Guests**
- 3. Approval of Agenda**
- 4. Review / Approval of Minutes**
 - a. December 8, 2011 minutes
- 5. Public Comments [3 minutes each]**
- 6. Unfinished Business**
 - a. none
- 7. New Business**
 - a. Election of Officers (Chair & Vice Chair)
 - b. PTAB Advocacy Action Plan
 - c. 2035 Metropolitan Transportation Plan (Transit Recommendations)
 - d. AMATS Citizen Air Quality Advisory Committee – PTAB representative
- 8. Staff Reports**
 - a. 2012 PTAB meeting schedule
 - b. 2011 Performance of Public Transportation
 - c. Department Strategic Plan
 - d. Possible joint meeting w/ MSB Transportation Committee?
- 9. Additional Public Comments [3 minutes each]**
- 10. Board Comments [3 minutes each]**
- 11. Adjournment [approximately 7:00 pm]**
- 12. Next Meeting Date : March 8, 2012, 5:30 pm, Room 155, City Hall**

Tentative Agenda Items: