

# TRANSPAC MEETING NOTICE AND AGENDA

**THURSDAY, APRIL 12, 2018**

**9:00 A.M. to 11:00 A.M.**

**in the LARGE COMMUNITY ROOM at Pleasant Hill City Hall  
100 GREGORY LANE  
PLEASANT HILL**

**Action (A)/  
Information (I)**

1. **Convene Meeting**
2. **Public Comment**
3. **Consent Agenda:** A
  - a. **Approve Minutes of the March 8, 2018 Meeting**
  - b. **Acknowledgement of Additional Consulting Work Performed by Managing Director/GBS in the TRANSPAC Subregion**
  - c. **Project Status Report – BART Comprehensive Wayfinding System for Central Contra Costa BART Stations (Information Only)**
4. **TRANSPAC Principal Office Location** A

Approve the revision of TRANSPAC principal office location to 1211 Newell Avenue, Suite 200, Walnut Creek, 94596
5. **Draft Measure J Line 20a Program of Projects (2018/2019 – 2019/2020)** A

Approve the release of the Draft Measure J Line 20a Program.
6. **Draft TRANSPAC Budget and Workplan for 2018/2019** I

Review and comment on Draft Budget and Workplan for 2018/2019
7. **Concord Reuse Project Status Report** I
8. **TRANSPAC CCTA Representative Reports** I
9. **CCTA Executive Director’s Report Regarding Authority Actions** I
10. **Items Approved by the Authority for Circulation to the Regional Transportation Planning Committees (RTPCs) and Related Items of Interest** I
11. **TAC Oral Reports by Jurisdiction** I
12. **Boardmember Comments**
13. **Managing Director’s Report**
14. **Adjourn / Next Meeting: May 10, 2018**