

TRANSPAC MEETING NOTICE AND AGENDA
THURSDAY, FEBRUARY 8, 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: Approve Minutes of the December 14, 2017 Meeting** **A**
4. **Election of TRANSPAC Chair and Vice Chair** **A**
5. **Appointment of TRANSPAC Representative to the CCTA** **A**
Appoint the TRANSPAC CCTA Representatives for the term February 1, 2018
Through January 31, 2020.
6. **Appointment to Countywide Bicycle and Pedestrian Advisory Committee** **A**
Appoint Tony Phillips to serve as the citizen representative to the CCTA CBPAC
for the term January 1, 2018 to December 31, 2019.
7. **Electric Vehicle Charging / Shared Mobility Readiness** **A**
Approve a letter of support for CCTA-sponsored Electric Vehicle Charging /
Shared Mobility Readiness Plan
8. **680 Contra Costa Express Lane Performance Report** **I**
9. **Street Smarts Diablo Bicycle Garden / Bicycle Playground** **I**
10. **Concord BART Station Modernization Project** **I**
11. **Measure J Line 20a Funds Program** **I**
12. **Quarterly Financial Report** **I**
13. **TRANSPAC CCTA Representative Reports** **I**
14. **CCTA Executive Director's Report Regarding Authority Actions** **I**

- 15. Items Approved by the Authority for Circulation to the Regional Transportation Planning Committees (RTPCs) and Related Items of Interest I**
- 16. TAC Oral Reports by Jurisdiction I**
- 17. Reminder: Form 700 Conflict of Interest Deadline is April 2, 2018 I**
- 18. Boardmember Comments**
- 19. Managing Director's Report**
- 20. Adjourn / Next Meeting: March 8, 2018**