

TRANSPAC MEETING NOTICE AND AGENDA

THURSDAY, MARCH 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 February 8, 2018 Meeting** A
4. **Appointment to Countywide Bicycle and Pedestrian Advisory Committee** A
Appoint Eric Hu to serve as the TRANSPAC staff representative, and Abhishek Parikh as his alternate, to the CCTA CBPAC for the term January 1, 2018 to December 31, 2019.
5. **Fiscal Year 2018/2019 TRANSPAC Contracted Services** A
Authorize Managing Director to negotiate / propose amendments for fiscal year 2018/2019 contracts for the Managing Director and Secretary / Clerk of the Board contracts for consideration by the TRANSPAC Board.
6. **I-680 Treat Boulevard Bicycle and Pedestrian Improvements Project** I
7. **TRANSPAC CCTA Representative Reports** I
8. **CCTA Executive Director's Report Regarding Authority Actions** I
9. **Items Approved by the Authority for Circulation to the Regional Transportation Planning Committees (RTPCs) and Related Items of Interest** I
10. **TAC Oral Reports by Jurisdiction** I
11. **Reminder: Form 700 Conflict of Interest Deadline is April 2, 2018** I
12. **Boardmember Comments**
13. **Managing Director's Report**
14. **Adjourn / Next Meeting: April 12, 2018**