

# TRANSPAC MEETING NOTICE AND AGENDA

**THURSDAY, MAY 10, 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**

- |  | <b>Action (A)/<br/>Information (I)</b> |
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| <b>1. Convene Meeting</b>  |  |
| <b>2. Public Comment</b>   |  |
| <b>3. Consent Agenda:</b>  | <b>A</b>                               |
| <b>a. Approve Minutes of the April 12, 2018 Meeting</b>  |  |
| <b>b. Acknowledgement of Additional Consulting Work Performed<br/>        by Managing Director/GBS in the TRANSPAC Subregion</b> |  |
| <b>4. Draft Measure J Line 20a Program of Projects (2018/2019 – 2019/2020)<br/>Approve the Measure J Line 20a Program.</b>       | <b>A</b>                               |
| <b>5. Review Draft of the 2018 Countywide Bicycle and Pedestrian Plan</b>  | <b>I</b>                               |
| <b>6. Quarterly Financial Report</b>   | <b>I</b>                               |
| <b>7. TRANSPAC CCTA Representative Reports</b>   | <b>I</b>                               |
| <b>8. CCTA Executive Director’s Report Regarding Authority Actions</b>   | <b>I</b>                               |
| <b>9. TAC Oral Reports by Jurisdiction</b>   | <b>I</b>                               |
| <b>10. Boardmember Comments</b>  |  |
| <b>11. Managing Director’s Report</b>  |  |
| <b>12. Adjourn / Next Meeting: June 14, 2018</b>   |  |