

TRANSPAC MEETING NOTICE AND AGENDA

THURSDAY, JULY 12, 2018

8:30 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. CLOSED SESSION 8:30 A.M. Public Employee Performance Evaluation Pursuant to Government Code §54957. Title: Managing Director	A
2. Report on Action Taken in Closed Session	A
3. Convene Meeting	
4. Public Comment	
5. Consent Agenda:	A
a. Approve Minutes of the June 14, 2018 Meeting	
6. Monument Community Shuttle Service Funding Request Approve Measure J Line 20a funding requests related to operations funding for the Monument Community Shuttle Service.	A
7. Draft Monument Boulevard / I-680 Bicycle and Pedestrian Improvements Feasibility Study Scope of Work Approve the Study scope of work and delivery plan.	A
8. TRANSPAC Managing Director Contract Amendment Approve a contract amendment with Gray Bowen Scott (GBS) to provide Managing Director services for TRANSPAC for fiscal year July 1, 2018 to June 30, 2019.	A
9. TRANSPAC Central County Action Plan / Subregional Transportation Mitigation Program	I
10. Status of Construction for BART Concord Station	I
11. Interstate 680 / State Route 4 Interchange Improvement, State Route 4 Widening, Phase 3 Project Status	I
12. TRANSPAC CCTA Representative Reports	I
13. CCTA Executive Director's Report Regarding Authority Actions	I
14. TAC Oral Reports by Jurisdiction	I
15. Boardmember Comments	
16. Managing Director's Report	
17. Adjourn / Next Meeting: September 13, 2018. (There is no meeting in August)	