

TRANSPAC MEETING NOTICE AND AGENDA

THURSDAY, SEPTEMBER 13, 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. **Approve Minutes of the July 12, 2018 Meeting** **A**
4. **Amendment to Major Streets Program Measure J Grant (CCTA #24007 and #24006)** **A**

Approve City of Pleasant Hill request to amend \$740,000 Measure J Line 24 funds to the Pleasant Hill Road Improvement Project and the City of Walnut Creek request to amend \$239,000 Measure J Line 24 funds to the Fiber Communications and Intelligent Transportation System Components Citywide Project.
5. **Audit Services for TRANSPAC** **A**

Authorize Managing Director to enter into a contract with Cropper Accountancy Corporation for audit services for a contract not to exceed \$8,500.
6. **Clerk of the Board Contract Amendment** **A**

Approve a contract amendment to augment the budget of the Secretary/Clerk of the Board Contract by \$2,820, and amend the FY 2017/18 Budget to move \$3,500 from the Contingency Line to the Admin Support Contract Line without changing the overall budget.
7. **TRANSPAC Financial Reports** **I**
8. **Monument Boulevard/I-680 Bicycle and Pedestrian Improvements Feasibility Study** **I**
9. **Street Smarts Diablo Program Update** **I**
10. **Electric Vehicle Ready Communities Challenge, Phase 1 Grant** **I**
11. **TRANSPAC CCTA Representative Reports** **I**
12. **CCTA Executive Director's Report Regarding Authority Actions** **I**
13. **Items Approved by the Authority for Circulation to the Regional Transportation Planning Committees (RTPCs) and Related Items of Interest** **I**
14. **TAC Oral Reports by Jurisdiction** **I**
15. **Boardmember Comments**
16. **Managing Director's Report**
17. **Adjourn / Next Meeting: October 11, 2018.**