TRANSPAC MEETING NOTICE AND AGENDA
THURSDAY, APRIL 12, 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 March 8, 2018 Meeting
   b. Acknowledgement of Additional Consulting Work Performed by Managing Director/GBS in the TRANSPAC Subregion
   c. Project Status Report – BART Comprehensive Wayfinding System for Central Contra Costa BART Stations (Information Only)

4. TRANSPAC Principal Office Location
   Approve the revision of TRANSPAC principal office location to 1211 Newell Avenue, Suite 200, Walnut Creek, 94596

   Approve the release of the Draft Measure J Line 20a Program.

6. Draft TRANSPAC Budget and Workplan for 2018/2019
   Review and comment on Draft Budget and Workplan for 2018/2019

7. Concord Reuse Project Status Report

8. TRANSPAC CCTA Representative Reports

9. CCTA Executive Director’s Report Regarding Authority Actions

10. Items Approved by the Authority for Circulation to the Regional Transportation Planning Committees (RTPCs) and Related Items of Interest

11. TAC Oral Reports by Jurisdiction

12. Boardmember Comments

13. Managing Director’s Report

14. Adjourn / Next Meeting: May 10, 2018