

TRANSPAC MEETING NOTICE AND AGENDA

THURSDAY, JUNE 14, 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**
 - a. **Approve Minutes of the May 10, 2018 Meeting**
4. **Draft TRANSPAC Budget and Workplan for 2018/2019** **A**
Approve the Budget and Workplan for FY 2018/2019
5. **TRANSPAC Managing Director Contract Amendment** **A**
Approve a contract amendment with Gray Bowen Scott (GBS) to provide Managing Director Services for FY 07/01/2018 to 06/30/2019
6. **TRANSPAC Secretary / Clerk of the Board Agreement Amendment** **A**
Authorize Managing Director to enter into a contract amendment with Anita L. Tucci-Smith, LLC to continue to provide Secretary/Clerk of the Board Services for FY 07/01/2018 to 06/30/2019
7. **BART Station Access During Construction of the Walnut Creek Transit Village Project** **I**
8. **TRANSPAC CCTA Representative Reports** **I**
9. **CCTA Executive Director's Report Regarding Authority Actions** **I**
10. **TAC Oral Reports by Jurisdiction** **I**
11. **Boardmember Comments**
12. **Managing Director's Report**
13. **Adjourn / Next Meeting: July 12, 2018**