DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors Meeting – February 14th, 2019 - 8:10 a.m.
Tracy Transit Station - 50 East 6th Street, Room 103

1) **Call to Order and Introductions**

2) **Public Comments and Announcements**
This section of the agenda is provided so that the public may express comments on any item within the jurisdiction of TCCA not listed on the agenda. Board members may refer a matter to staff or a committee for review for future Board consideration. The public may also express comments on agenda items at this time for Board consideration. (2 minutes maximum comment per individual, 16 minutes total comments)

3) **City of Tracy Announcements – Andrew Malik/ Kim Scarlata/Barbara Harb/Vanessa Carrera**

4) **Chamber of Commerce Announcements – Lisa Aguilera**

5) **Valley Link Light Rail Presentation – Veronica Vargas**

6) **Consent Agenda**
The following items are expected to be routine and can be acted on in one consolidated motion as recommended or may be removed from the consent calendar and separately considered at the request of any member.
   a) Board Meeting Minutes – January 10th, 2019* ***Action Item***
   b) Financials - Month Ending January 31st, 2019* ***Action Item***

7) **Executive Committee**
   a) TCCA Adopted Vs. Actual Budget FY 2018-2019*
   b) Shelley Burcham Resignation, Barbara Harb as New Alternate for Andrew Malik ***Action Item***
   c) Homecoming Parades Meeting (City of Tracy, TUSD, TCCA)

8) **DISI Committee**
   a) Downtown Event Newsletter for March 2019*
   b) Downtown Tracy Arts Week*
   c) Taps on Tenth - Update
   d) Old Santa Hut – Update ***Action Item***

9) **CenTen Committee**
   a) Downtown Parking Ad Hoc Subcommittee Update*

10) **Public Comments and Announcements**
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11) **Adjournment**

***Attachment Hyperlink or Downloadable Content**

Next Executive Committee Meeting: 03/04/2019 - TCCA Office (20 W. 11th Street) @ 8:00am
Next DISI Committee Meeting: 03/07/2019- Tracy Transit Station (50 E. 6th Street #103) @ 8:10am
Next Board of Directors Meeting: 03/14/2019 - Tracy Transit Station (50 E. 6th Street #103) @ 8:10am
Next CenTen Committee Meeting: 02/27/2019 - Tracy Transit Station (50 E. 6th Street #103) @ 8:10am

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts TCCA Board Agendas at www.TracyCityCenter.com . Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please notify TCCA at (209) 597-0073 or email: tcca@tracycitycenter.com at least 48 hours prior to the meeting.