



Centen Committee Meeting

April 25th, 2018 – 8:00am

Tracy Transit Station – 50 East 6th Street Room #103

1. Call to Order & 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. Approval of [Minutes from the March 28th, 2018 Centen Meeting*](#)

Action Item

4. Centen Budget FY 2018-2019 ([Adopted Budget FY 2017-2018*](#) for Reference)

Action Item

5. [Board Nomination Packet FY 2018-2019*](#)

6. San Joaquin Partnership – Site Selection Magazine ([Ad Proof*](#)) - Update

7. Downtown Light Rail Station [Letter to Michael Tree*](#), Tri Valley-San Joaquin Valley Regional Rail Authority

8. Tree Maintenance for North Parking Lot

9. Downtown Parking Ad Hoc Subcommittee (Next Meeting: 2nd Wednesday of each month - May 9th, 2018)
a) Recap/Discussion from April 10th, 2018 Meeting

10. Public Comments and Announcements

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11. Meeting Adjourned

***Downloadable Attachments**

Next Meeting: Wednesday, May 23rd @ 8am – Tracy Transit Station

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 staff at 209-597-0073 or email: tcca@tracycitycenter.com at least 48 hours prior to the meeting.