



Centen Committee Meeting

January 24th, 2018 – 8:00am Tracy Transit Station – 50 East 6th Street Room #103

1. Call to Order & Introductions – Dino Margaros

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 October 25th, 2017 Centen Meeting*](#)

Action Item

4. District Manager – [Job Description*](#) (Updated)

5. Downtown Parking Strategies - Mark Miller

- a) Update to 2007 Parking Study
- b) Parking In-Lieu Fee (Check-In, and Assessment for Future)
- c) Long-Term Parking Plan/Strategies for Downtown
- d) Integration w/(Draft) Downtown Specific Plan

6. New Merchants/Property Owners

7. Updates to Westside Market ENRA, Pavilion Project (6th/Central), 1000 N. Central Project

8. Downtown Signage (Wayfinding)

9. Downtown Signage (A-Frames)

10. Centen Topics for 2018

11. Public Comments and Announcements

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12. Meeting Adjourned

***Downloadable Attachments**

Next Meeting: Wednesday, February 28th @ 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.