



CenTen Committee Meeting

June 27th, 2018 – 8:10am
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 May 23rd, 2018 CenTen Meeting*](#) **Action Item**

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

5. [Board of Directors FY 2018-2019*](#)

6. [Downtown Event Update July 2018*](#)

- a) Block Party (Country Theme, June 29, 6pm-9pm @6th Street Plaza)

7. Downtown Light Rail Station, Tri Valley-San Joaquin Valley Regional Rail Authority Update

- a) Bow Tie Renderings (Board Approved \$6,000) **Action Item**

8. Wayfinding/Directional Signage - Update

9. Downtown Parking Ad Hoc Subcommittee (Next Meeting: 2nd Wednesday of each month – July 11th, 2018)

- a) Recap/Discussion from June 13th, 2018 Meeting
b) Parking Survey Budget **Action Item**

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11. State of District - August 15th, 2018 (tentative) 6:30pm – 8:00pm

12. Meeting Adjourned

***Downloadable Attachments**

Next Meeting: Wednesday, July 25th @ 8:10am – 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.