



Centen Committee Meeting

May 23rd, 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 April 25th, 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. Downtown Business Promotion

Action Item

7. [San Joaquin Intelligence Report](#)*

8. [Downtown Event Update June 2018](#)*

9. Downtown Light Rail Station [Letter to Michael Tree](#)*, Tri Valley-San Joaquin Valley Regional Rail Authority – Livermore Meeting (May 9th) Update

10. Downtown Parking Ad Hoc Subcommittee (Next Meeting: 2nd Wednesday of each month – June 13th, 2018)

- a) Recap/Discussion from May 9th, 2018 Meeting
- b) Parking Survey

Action Item

11. Public Comments and Announcements

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12. Meeting Adjourned

***Downloadable Attachments**

Next Meeting: Wednesday, June 27th @ 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.

