



CenTen Committee Meeting

October 22nd, 2020 – 8:10am

****Meeting with Remote Access Only****

Allotted time for public comments at all TCCA meetings will be as follows: Consent Calendar - 10 mins. (divided among all speakers), Public Comments/Announcements - 16 mins. (divided among all speakers), Regular Agenda Items – 5 mins. per speaker

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.

3. Approval of Minutes from the [September 24th, 2020 CenTen Meeting](#)*

Action Item

4. Transit Oriented Development (TOD) Ad-Hoc Subcommittee

- a) Measure Y – Discussion/Update
- b) TOD Project Website: <https://tracydowntownod.org/>*
- c) TCCA TOD Project Page: <https://tracycitycenter.com/7646>*
- d) Measure Y for Tracy Page: <https://yfortracy.com/>*
- e) Social Media: <https://www.facebook.com/ValleyLinkTrain>*
- f) Valley Link Website: <https://www.valleylinkrail.com/>*

5. Grant Distribution for Outdoor Dining (Streatery) Improvements – Update

6. Continued Discussion/Outreach Regarding Permanent Parklet Policy

Action Item

7. Recommendation to Board for an Outreach Survey Regarding Street Dining

Action Item

8. Recommendation/Discussion to Board Regarding E-Scooters (and Electric Bikes)

Action Item

9. BMSOM Ad-Hoc Subcommittee

- a) Branding, Marketing, Signage – Discussion/Update
- b) Development Impact Fees (DIF) for Monument Sign (Concept/Estimate Needed)

10. Public Comments and Announcements

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11. Meeting Adjourned

Next Meeting Cancelled: Thursday, November 26th, 2020 (Thanksgiving Holiday)

*Downloadable Attachments

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.

Remote Access Protocol

Email Public Comment: Public comment, limited to 250 words or less, may be submitted via email (prior to start of meeting) to tcca@tracycitycenter.com. Identify the item you wish to comment on in your email's subject line. Emails that exceed the 250-word limit will not be read in their entirety during a meeting, however, they will be included in the record. During the CenTen Committee meeting public comment will be accepted via the protocol options listed below.

Remote Access to TCCA CenTen Committee Meeting: In accordance with the guidelines provided in Executive Order N-29-20 on social distancing measures, TCCA will allow for remote participation at the upcoming TCCA CenTen Committee Meeting on Thursday, October 22nd, 2020 @8:10 AM.

Topic: TCCA CenTen Committee Meeting

Time: October 22nd, 2020 08:10 AM Pacific Time (US and Canada)

Join Zoom Meeting via Website/Computer/Electronic Device

<https://us02web.zoom.us/j/3795690593?pwd=RmFBQ3RkUmpPc2huci94eHlSb2xhQT09>

Meeting ID: 379 569 0593

Password: tcca

Join Zoom Meeting via Telephone

+1 669 900 9128 US (San Jose)

Meeting ID: 379 569 0593

Password: 906573