

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

ITEM: 5a

SUBJECT:

JPA Board Meeting Schedule Revision

STAFF RECOMMENDATIONS:

Based upon research, we have determined four options:

1. Continue to meet on the second Wednesday of each month in the Basement Training Room at 4:00 p.m.
2. Reschedule to meet on the second Friday of each month in the Board Chambers at 4:00 p.m.
3. Reschedule to meet on the third Monday of each month in the Board Chambers at 4:00 p.m.
4. StanCOG is in the process of setting up a board room at their new location on the corner of 11th and I Streets. This room is scheduled to be available in September and could possibly be reserved for our future meetings.

FISCAL IMPACT:

None

DISCUSSION:

At our July 8th NCC Board meeting, it was suggested that we attempt to relocate our meetings to the Board Chambers due to the growing number of attendees and the need to hear and track comments from the public. Upon research the Board Chambers' availability on a consistent monthly basis would be:

1. Second Friday of each month
2. Third Monday of each month