

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

ITEM: 3c

SUBJECT:

Board Meeting Revised Schedule

STAFF RECOMMENDATIONS:

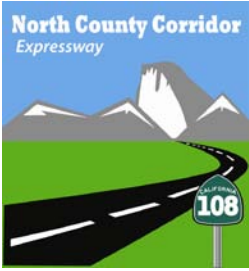
By motion, approve the revised Board 2014 meeting schedule.

FISCAL IMPACT:

None calculated at this time

DISCUSSION:

It is proposed to approve the revised Board 2014 meeting dates as shown on the attached Schedule. The Board Chambers is unavailable on May 21st (third Wednesday) so we recommend changing only the May meeting date to May 14th (second Wednesday).



NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY AUTHORITY

2014 MEETING SCHEDULE

Date

January 15, 2014

March 19, 2014

May 14, 2014 *

July 16, 2014

September 17, 2014

November 19, 2014

*Meetings will be held every third Wednesday of the month at 4:30 to 6:00 p.m. at
Tenth Street Place, Board Chambers, 1010 10th Street (basement), Modesto 95354
unless otherwise noted (subject to change).*

If you have any questions, please call our office at (209) 525-4179.

* Pending Board approval due to Chambers unavailability on third Wednesday.