NORTH COUNTY CORRIDOR EXPRESSWAY TRANSPORTATION AUTHORITY TECHNICAL ADVISORY COMMITTEE

ITEM: 4a

SUBJECT:

Approval of revised regular meeting schedule for the North County Corridor Transportation Expressway Authority Technical Advisory Committee

STAFF RECOMMENDATIONS:

 Approve revision to regular meeting schedule for the North County Corridor Transportation Expressway Authority Technical Advisory Committee for meeting date April 7, 2009 to March 31, 2009.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

DISCUSSION:

A change in the current meeting schedule is needed for the April 7th meeting, so that the TAC meeting occurs a full week before the NCC TEA meeting. This allows time for the TAC members to discuss items and issues with their Directors before the Board meeting.

North County Corridor Transportation Expressway Authority Technical Advisory Committee

Stanislaus County PW1010 Conference Room 1010 10th Street, Suite 3500 Modesto CA 95354

2008/2009 Meeting Schedule

<u>2008</u> <u>2009</u>

August 5 January 6

September 2 February 3

October 7 March 3

November 4 March 31

December 2 May 5

June 2

Meetings will be every first Tuesday of the month @ 1:00 pm. If you have any questions, please call our office at (209) 525-7547.