

**NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY**

**ITEM: 3a**

**SUBJECT:**

NCC TEA 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. Reschedule meetings to 3:30 p.m. on the second Wednesday of each month and relocate to the StanCOG Boardroom, 1111 I Street, Suite 308, commencing on November 12<sup>th</sup> (Thursday due to Veterans' Day Holiday) at 3:30 p.m.

**FISCAL IMPACT:**

None

**DISCUSSION:**

At the last meeting, this item was discussed, but due to a lack of quorum, no action was taken. From this discussion, staff heard the desire to look at two new options (Salida Library and Harvest Hall) and to develop the option of utilizing StanCOG's Boardroom. The Salida Library and Harvest Hall locations are not recommended since they do not have recording equipment.

Based upon research, StanCOG is in the process of setting up a boardroom at their new location on the corner of 11<sup>th</sup> and I Streets. Once the work is completed, the boardroom could potentially seat 65 people to include the Board members. This room could possibly be available in October and could be reserved for our future meetings on the second Wednesday of each month at 3:30 p.m. This option coordinates well with the StanCOG Policy Board Meetings held in their new offices at 5:00 p.m. on each second Wednesday of the month.