

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

ITEM: 3b

SUBJECT:

Board Meeting Schedule

STAFF RECOMMENDATIONS:

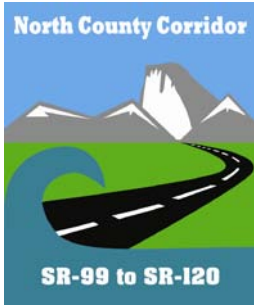
By motion, approve the Board 2013 meeting schedule.

FISCAL IMPACT:

None calculated at this time; however, fewer meetings could result in staff and consultant savings.

DISCUSSION:

It is proposed to approve the 2013 meeting dates as shown on the attached Schedule.



NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY AUTHORITY

2013 MEETING SCHEDULE

Date

January 16, 2013

March 20, 2013

May 15, 2013

July 17, 2013

September 18, 2013

November 20, 2013

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