

**TCA PUBLIC MEETING SCHEDULE**

UPDATED JANUARY 8, 2019

| <b>JANUARY 2019 BOARD MEETING CALENDAR</b> |  |                                   |                                      |                      |
|--|--|-----------------------------------|--------------------------------------|----------------------|
| <b>Meeting Date</b>                        | <b>Meeting Title</b>                             | <b>Time</b>                       | <b>Location</b>                      |                      |
| <del>January 10</del>                      | <del>SJHTCA Board Meeting</del>                  | <del>9:30 a.m.</del>              | <del>TCA Board Room</del>            | <del>CANCELLED</del> |
| <del>January 10</del>                      | <del>F/ETCA Board Meeting</del>                  | <del>9:30 a.m.</del>              | <del>TCA Board Room</del>            | <del>CANCELLED</del> |
| <del>January 23</del>                      | <del>Joint Capital Programs &amp; Projects</del> | <del>9:00 a.m. – 10:30 a.m.</del> | <del>Committee Conference Room</del> | <del>CANCELLED</del> |
| January 23                                 | Joint Finance & Investment                       | 10:30 a.m. – 12 p.m.              | Committee Conference Room            |                      |
| <del>January 23</del>                      | <del>Joint Toll Operations</del>                 | <del>12:00 – 1:30 p.m.</del>      | <del>Committee Conference Room</del> | <del>CANCELLED</del> |
| January 24                                 | Joint Environmental                              | 12:45 – 2:15 p.m.                 | Committee Conference Room            |                      |

| <b>FEBRUARY 2019 BOARD MEETING CALENDAR</b> |                                  |                      |                           |  |
|---|----------------------------------|----------------------|---------------------------|--|
| <b>Meeting Date</b>                         | <b>Meeting Title</b>             | <b>Time</b>          | <b>Location</b>           |  |
| February 14                                 | SJHTCA Board Meeting             | 9:30 a.m.            | TCA Board Room            |  |
| February 14                                 | F/ETCA Board Meeting             | 9:30 a.m.            | TCA Board Room            |  |
| February 27                                 | Joint Finance & Investment       | 10:30 a.m. – 12 p.m. | Committee Conference Room |  |
| February 27                                 | Joint Toll Operations            | 12:00 – 1:30 p.m.    | Committee Conference Room |  |
| February 28                                 | Joint Communications & Marketing | 12:45 – 2:15 p.m.    | Committee Conference Room |  |

| <b>MARCH 2019 BOARD MEETING CALENDAR</b> |                                   |                        |                           |  |
|--|-----------------------------------|------------------------|---------------------------|--|
| <b>Meeting Date</b>                      | <b>Meeting Title</b>              | <b>Time</b>            | <b>Location</b>           |  |
| March 14                                 | SJHTCA Board Meeting              | 9:30 a.m.              | TCA Board Room            |  |
| March 14                                 | F/ETCA Board Meeting              | 9:30 a.m.              | TCA Board Room            |  |
| March 27                                 | Joint Capital Programs & Projects | 9:00 a.m. – 10:30 a.m. | Committee Conference Room |  |
| March 27                                 | Joint Finance & Investment        | 10:30 a.m. – 12 p.m.   | Committee Conference Room |  |
| March 27                                 | Joint Toll Operations             | 12:00 – 1:30 p.m.      | Committee Conference Room |  |
| March 28                                 | Joint Communications & Marketing  | 12:45 – 2:15 p.m.      | Committee Conference Room |  |

**APRIL 2019 BOARD MEETING CALENDAR**

| <b>Meeting Date</b> | <b>Meeting Title</b>       | <b>Time</b>          | <b>Location</b>           |
|---------------------|----------------------------|----------------------|---------------------------|
| April 11            | SJHTCA Board Meeting       | 9:30 a.m.            | TCA Board Room            |
| April 11            | F/ETCA Board Meeting       | 9:30 a.m.            | TCA Board Room            |
| April 24            | Joint Finance & Investment | 10:30 a.m. – 12 p.m. | Committee Conference Room |
| April 24            | Joint Toll Operations      | 12:00 – 1:30 p.m.    | Committee Conference Room |
| April 25            | Joint Environmental        | 12:45 – 2:15 p.m.    | Committee Conference Room |

**MAY 2019 BOARD MEETING CALENDAR**

| <b>Meeting Date</b> | <b>Meeting Title</b>              | <b>Time</b>            | <b>Location</b>           |
|---------------------|-----------------------------------|------------------------|---------------------------|
| May 9               | SJHTCA Board Meeting              | 9:30 a.m.              | TCA Board Room            |
| May 9               | F/ETCA Board Meeting              | 9:30 a.m.              | TCA Board Room            |
| May 22              | Joint Capital Programs & Projects | 9:00 a.m. – 10:30 a.m. | Committee Conference Room |
| May 22              | Joint Finance & Investment        | 10:30 a.m. – 12 p.m.   | Committee Conference Room |
| May 22              | Joint Toll Operations             | 12:00 – 1:30 p.m.      | Committee Conference Room |
| May 23              | Joint Communications & Marketing  | 12:45 – 2:15 p.m.      | Committee Conference Room |

**JUNE 2019 BOARD MEETING CALENDAR**

| <b>Meeting Date</b> | <b>Meeting Title</b>             | <b>Time</b>          | <b>Location</b>           |
|---------------------|----------------------------------|----------------------|---------------------------|
| June 13             | SJHTCA Board Meeting             | 9:30 a.m.            | TCA Board Room            |
| June 13             | F/ETCA Board Meeting             | 9:30 a.m.            | TCA Board Room            |
| June 26             | Joint Finance & Investment       | 10:30 a.m. – 12 p.m. | Committee Conference Room |
| June 26             | Joint Toll Operations            | 12:00 – 1:30 p.m.    | Committee Conference Room |
| June 27             | Joint Communications & Marketing | 12:45 – 2:15 p.m.    | Committee Conference Room |

## JULY 2019 BOARD MEETING CALENDAR

| <b>Meeting Date</b> | <b>Meeting Title</b>              | <b>Time</b>            | <b>Location</b>           |
|---------------------|-----------------------------------|------------------------|---------------------------|
| July 11             | SJHTCA Board Meeting              | 9:30 a.m.              | TCA Board Room            |
| July 11             | F/ETCA Board Meeting              | 9:30 a.m.              | TCA Board Room            |
| July 24             | Joint Capital Programs & Projects | 9:00 a.m. – 10:30 a.m. | Committee Conference Room |
| July 24             | Joint Finance & Investment        | 10:30 a.m. – 12 p.m.   | Committee Conference Room |
| July 24             | Joint Toll Operations             | 12:00 – 1:30 p.m.      | Committee Conference Room |
| July 25             | Joint Environmental               | 12:45 – 2:15 p.m.      | Committee Conference Room |