

**TCA PUBLIC MEETING SCHEDULE**

UPDATED APRIL 3, 2018

**APRIL 2018 BOARD MEETING CALENDAR**

<b>Meeting Date</b>	<b>Meeting Title</b>	<b>Time</b>	<b>Location</b>	
April 12	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room	
April 12	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room	
April 25	Special Board Meeting – Budget Workshop	12:00 – 2 p.m.	Committee Conference Room	
<del>April 25</del>	<del>Joint Finance &amp; Investment</del>	<del>10:30 a.m. – 12 p.m.</del>	<del>Committee Conference Room</del>	<del>CANCELLED</del>
<del>April 25</del>	<del>Joint Toll Operations</del>	<del>12:00 – 1:30 p.m.</del>	<del>Committee Conference Room</del>	<del>CANCELLED</del>
<del>April 26</del>	<del>Joint Environmental Committee</del>	<del>12:45 – 2:15 p.m.</del>	<del>Committee Conference Room</del>	<del>CANCELLED</del>
April 26	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room	

**MAY 2018 BOARD MEETING CALENDAR**

<b>Meeting Date</b>	<b>Meeting Title</b>	<b>Time</b>	<b>Location</b>	
May 9	Joint Operations & Finance	9 a.m. – 11 a.m.	Committee Conference Room	
May 10	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room	
May 10	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room	
<del>May 23</del>	<del>Joint Finance &amp; Investment</del>	<del>10:30 a.m. – 12 p.m.</del>	<del>Committee Conference Room</del>	<del>CANCELLED</del>
<del>May 23</del>	<del>Joint Toll Operations</del>	<del>12:00 – 1:30 p.m.</del>	<del>Committee Conference Room</del>	<del>CANCELLED</del>
<del>May 24</del>	<del>Joint Capital Programs &amp; Projects</del>	<del>11 a.m. – 12:30 p.m.</del>	<del>Committee Conference Room</del>	<del>CANCELLED</del>
<del>May 24</del>	<del>Joint Communications &amp; Marketing</del>	<del>12:45 – 2:15 p.m.</del>	<del>Committee Conference Room</del>	<del>CANCELLED</del>
May 24	Joint Operations & Finance - Budget	11:30 – 2:00 p.m.	Committee Conference Room	

### JUNE 2018 BOARD MEETING CALENDAR

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

### JULY 2018 BOARD MEETING CALENDAR

<b>Meeting Date</b>	<b>Meeting Title</b>	<b>Time</b>	<b>Location</b>
July 12	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
July 12	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
July 25	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
July 25	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
July 26	Joint Capital Programs & Projects	11 a.m. – 12:30 p.m.	Committee Conference Room
July 26	Joint Environmental	12:45 – 2:15 p.m.	Committee Conference Room

### AUGUST 2018 BOARD MEETING CALENDAR

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

**SEPTEMBER 2018 BOARD MEETING CALENDAR**

<b>Meeting Date</b>	<b>Meeting Title</b>	<b>Time</b>	<b>Location</b>
September 13	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
September 13	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
September 26	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
September 26	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
September 27	Joint Capital Programs & Projects	11 a.m. – 12:30 p.m.	Committee Conference Room
September 27	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room

**OCTOBER 2018 BOARD MEETING CALENDAR**

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

**NOVEMBER 2018 BOARD MEETING CALENDAR**

<b>Meeting Date</b>	<b>Meeting Title</b>	<b>Time</b>	<b>Location</b>
November 8	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
November 8	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
November 28	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
November 28	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
November 29	Joint Capital Programs & Projects	11 a.m. – 12:30 p.m.	
November 29	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room

## DECEMBER 2018 BOARD MEETING CALENDAR

<b>Meeting Date</b>	<b>Meeting Title</b>	<b>Time</b>	<b>Location</b>
December 13	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
December 13	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
December 19	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
December 19	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
December 20	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room